

#115000001747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W15-12380 CUO

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
MAR - 5 2015



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2015

JOSE ANGEL GARCIA  
BARRI MONEY SERVICES, LLC  
9800 CENTRE PKWY, STE. 700  
HOUSTON, TX 77036

SUBJECT: BARRI MONEY SERVICES, LLC  
Ref. Number: W15000012380

We have received your document for BARRI MONEY SERVICES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 115A00003566



Money Transfer • Check Cashing • Bill Payment • Loans • Prepared Services • Insurance

March 3, 2015

15 MAR -5 PM 2015

RECEIVED  
DIVISION OF CORPORATIONS

Karen A Saly  
Florida Department of State  
Division of Corporations  
P.O BOX 6327  
Tallahassee, Florida 32314

Annex to this document you will find the Certificate of Fact issued by the Secretary of State of the State of Texas, which is the only document they issued for this purpose. According to the State of Texas the document we are sending should be taken as true and original document.

Please feel free to contact me if you have additional questions or comments, please call 713-219-5770.

A handwritten signature in black ink, appearing to read 'Jose A. Garcia', is written over a vertical line.

Jose A. Garcia  
Director Compliance

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: BARRI MONEY SERVICES, LLC**

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

**JOSE ANGEL GARCIA**

Name of Person

**BARRI MONEY SERVICES, LLC**

Firm/Company

**9800 CENTRE PARKWAY, SUITE 700**

Address

**HOUSTON, TEXAS 77036**

City/State and Zip Code

**jpgarcia@barrigroup.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Jose A. Garcia**

Name of Contact Person

at ( **713** ) **219-5770**

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☒ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **Barri Money Services, Ilc**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

~~Barri Financial Group, LLC~~

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **Texas**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **273577686**

(FEI number, if applicable)

4. **N/A**

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **9800 Centre Parkway, Suite 700**

**Houston, texas 77036**

(Street Address of Principal Office)

6.

**9800 Centre Parkway, Suite 700 Houston Texas 77036**

(Mailing Address)

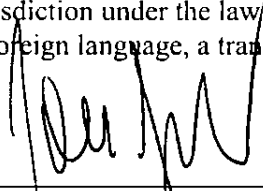
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

**Alberto Laureano - CEO**

**Alejandro Csitkovits - CFO**

**Jose Angel Garcia - CO**

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

  
\_\_\_\_\_  
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

**Jose Angel Garcia**

\_\_\_\_\_  
Typed or printed name of signee

FILED  
2016 MAR -5 PM 4:12  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

**Barri Money Services, LLC**

If unavailable, the alternate to be used in the state of Florida is:

~~Barri Financial Group, LLC~~

2. The name and the Florida street address of the registered agent and office are:

**NRAI Services, Inc**

(Name)

**1200 South Pine Island Rd**

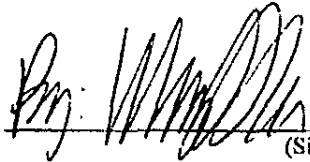
(Florida Street Address (P.O. Box NOT ACCEPTABLE))

**Plantation**

**FL 33324**

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.*



**Wendy Rea  
Vice President & Assistant Secretary**

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED  
2015 MAR -5 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Coby Shorter, III  
Deputy Secretary of State

## Office of the Secretary of State

### Certificate of Fact

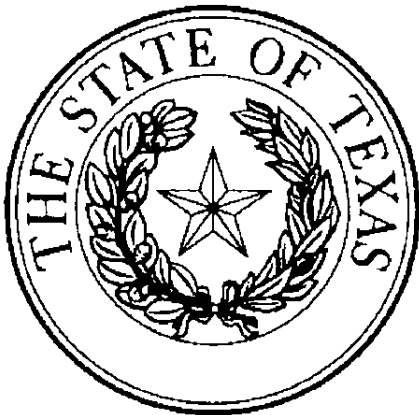
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Barri Money Services, LLC (file number 801323421), a Domestic Limited Liability Company (LLC), was filed in this office on September 27, 2010.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate BARRI FINANCIAL GROUP, LLC as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

1000 MAIN STREET  
SUITE 3260  
HOUSTON, TX - 77002 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 27, 2015.



A handwritten signature in cursive script that reads "Coby Shorter III".

Coby Shorter, III  
Deputy Secretary of State