

M15000003745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

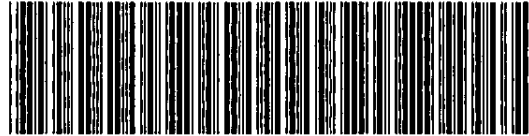
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800271029978

03/30/15--01038--016 \*\*130.00

RECEIVED  
TALLAHASSEE, FLORIDA  
MAY 14 2015

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 MAY -1 PM 12:28

FILED

MAY 14 2015  
J. HARRIS

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: AFJA GROUP 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:

**Manuel Campos**

Name of Person

**CG Abogados**

Firm/Company

**77 Harbor Drive Suite 5**

Address

**Key Biscayne FL 33149**

City/State and Zip Code

**mcg@cg-abogados.com**

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

For further information concerning this matter, please call:

**Manuel Campos**

Name of Contact Person

at ( **305** )

Area Code

**961-1192**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 20, 2015

MANUEL CAMPOS  
CG ABOGADOS  
77 HARBOR DRIVE SUITE 5  
KEY BISCAYNE, FL 33149

SUBJECT: AFJA GROUP, LLC  
Ref. Number: W15000027614

We have received your document for AFJA GROUP, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 615A00007895

2015 MAY -1 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

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

1. **AFJA GROUP LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. **80-0949324**

(FEI number, if applicable)

4. \_\_\_\_\_

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

5. **92 SW 3rd Street Apt 3310**

**Miami, FL 33131**

(Street Address of Principal Office)

6. **77 Harbor Drive Suite 5**

**Key Biscayne, FL 33149**

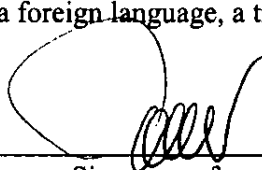
(Mailing Address)

FILED  
20 MAY - 1 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Juan Antonio Fernandez Ortiz MGR**

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.)

**Manuel Campos Galvan**

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

**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:

**AFJA GROUP LLC**

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

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

**Felicia P. Yesari**

(Name)

**660 Crandon Blvd Suite 224**

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

**Key Biscayne**

**FL 33149**

City/State/Zip

FILED  
2015 MAY - 1 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*



(Signature)

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

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



Carlos Cascos  
Secretary of State

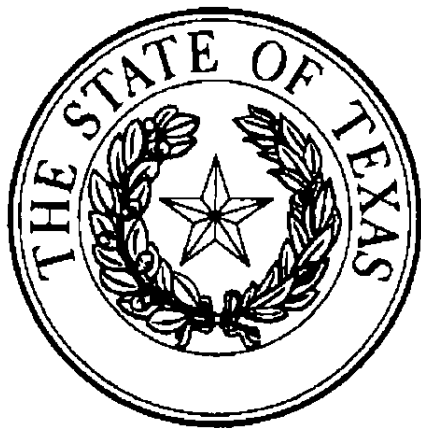
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for AFJA GROUP, LLC (file number 801804149), a Domestic Limited Liability Company (LLC), was filed in this office on June 18, 2013.

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

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 March 20, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos Cascos  
Secretary of State



## Franchise Tax Account Status

As of: 03/20/2015 04:08:24 PM

**This Page is Not Sufficient for Filings with the Secretary of State**

AFJA GROUP, LLC	
Texas Taxpayer Number	32051293267
Mailing Address	92 SW 3RD ST APT 3310 MIAMI, FL 33130-3369
Right to Transact Business in Texas	ACTIVE
State of Formation	TX
Effective SOS Registration Date	06/18/2013
Texas SOS File Number	0801804149
Registered Agent Name	BAILEY LAW FIRM PLLC
Registered Office Street Address	2203 TIMBERLOCH PLACE, SUITE 215 THE WOODLANDS, TX 77380