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TO:

#### **COVER LETTER**

**Registration Section Division of Corporations** CARRION IMPORTS L.L.C. SUBJECT: 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: Cef Otero, CPA Otero & Associates, PLLC Firm/Company 324 Wilshire Blvd. Address Casselberry, FL 32707 City/State and Zip Code info@oterofirm.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Cef Otero, CPA Name of Contact Person **MAILING ADDRESS:** STREET ADDRESS: **Division of Corporations** Division of Corporations Registration Section Registration Section P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: □ \$125.00 Filing Fee ■ \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy

## 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: CARRION IMPORTS L.L.C. (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.") Commonwealth of Puerto Rico 66-0789787 (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) N/A (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 56 Rocio Street, Paseo Las Brumas Cayey, P.R. 00736-9343 (Street Address of Principal Office) 56 Rocio Street, Paseo Las Brumas Cayey, P.R. 00736-9343 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Yves Carrion Name: 860 N Orange Ave Apt 446 Office Address: \_\_\_\_\_, Florida 32801 (Zip code) Orlando (City) Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. \ \ 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: William Carrion, Managing Member 56 Rocio St., Paseo de Las Brumas Cayey, P.R. 00736-9343 9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) ignature of an authorized person

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.) Typed or printed name of signee

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that



# Commonwealth of Puerto Rico DEPARTMENT OF STATE San Juan, Puerto Rico

### CERTIFICATE OF GOOD STANDING

I, **DAVID E. BERNIER RIVERA**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, pursuant to Puerto Rico's General Law of Corporations, CARRION IMPORTS, L.L.C., register number 315754, a for profit domestic Limited Liability Company organized under the laws of Puerto Rico on August 14, 2012, has complied with the payment of its Annual Fees.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, June 8, 2015.

DAVIDE. BERNIER RIVERA

Secretary of State

To validate this certificate go to: http://estado.pr.gov/

This certificate can be validated up to 2 times before its expiration date of 06-Sep-2015.

Certificate Validation Number: 117543-47260824