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SECUTIVATOR STATE

TALLAMASSEE, FLORIDA

SEP 25 2015 S. YOUNG



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 9, 2015

BERENICE IPIA-FELICIANO 999 PONCE DE LEON BLVD STE 1110PH CORAL GABLES, FL 33134

SUBJECT: FIVE STARS TRADING, LLC

Ref. Number: W15000059565

We have received your document for FIVE STARS TRADING, 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):

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.

The name designated in your document is unavailable since it is the same as it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Shelia H.Young Regulatory Specialist II

Letter Number: 715A00019030

f : .

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

FIVE STARS TRADING, 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:

BERENICE IPIA-FELICIANO

Name of Person

PRATS FERNANDEZ & CO PA

Firm/Company

999 PONCE DE LEON BLVD. STE. 1110 PH

Address

CORAL GABLES, FL 33134

City/State and Zip Code

ADMIN@PRATSFERNANDEZ.COM

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

For further information concerning this matter, please call:

BERENICE IPIA-FELICIANO

_305

444 8333

Name of Contact Person

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 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 RUSINESS IN THE STATE OF FLORIDA:

1. FIVE STARS T	ign Limited Liability Company; must include	• • •	or "LLC.")
	ADING ENTERPRISE, LLC		
(If name unavailable, enter al Liability Company," "L.L.C,"	ternate name adopted for the purpose of tran ' or "LLC.")	sacting business in Florida. The alternate na	ame must include "Limited
_{2.} DELAWARE	3.	37-1789530	
(Jurisdiction under the law company is organized)	of which foreign limited liability	(FEI number, if applicable	e)
	(Date first transacted business in Flo (See sections 605.0904 & 605.0905, F	orida, if prior to registration.) '.S. to determine penalty liability)	_
	TREET, MIAMI, FL 33145		
	(Street Address of Principa	l Office)	_
6	· · · · · · · · · · · · · · · · · · ·		_ 국의 해
1427 SW 13 S	TREET, MIAMI, FL 33145		
	(Mailing Address		- 影 -
7. Name and street addres	s of Florida registered agent: (P.O. Box	NOT acceptable)	ME O IT
Name:	PRATS FERNANDEZ & C	O., P.A.	
Office Address:	999 PONCE DE LEON BLVD. STE	= 1110 PH	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Office Address.	CORAL GABLES	33134	1 8 B
	(City)	, Florida OG 10-4 (Zip code)	
designated in this applicate to complywith the provision	tance: gistered agent and to accept service of lition, I hereby accept the appointment a ons of all statutes relative to the proper my position as registered agent. (Registered age	s registered agent and agree to act in t and complete performance of my duti	his capacity. I further agree
9. The name title or gang	icity and address of the person(s) who ha	as Amus buthority to manage is/are:	
MGR: MARIA SC		as/have authority to manage is/are.	
1427 SW 13 STF			
			
MIAMI, FL 33145)		
	- Company	te is in a foreign language, a translation	
	Signature of an a	utborized person	

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

MARIA SCHLOETER

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIVE STARS TRADING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIVE STARS TRADING, LLC" WAS FORMED ON THE TWELFTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5802065 8300

SR# 20150148923

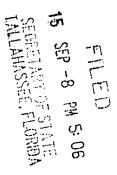
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10073529

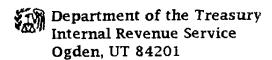
Date: 09-16-15



The Secretary of State of Delaware issued a certificate for FIVE STARS TRADING, LLC whose file number is 5802065 on 9/16/2015 under request number 20150148923 for authentication number 10073529







In reply refer to: Aug 19, 2015

0444598058 LTR [47C

37-1789530

FIVE STARS TRADING LLC CARLOS ARANCIBIA SOLE MBR 1427 SW 13TH ST MIAMI FL 33145

Taxpayer-Identification Number: 37-1789530

Form(s):

Dear Taxpayer:

Thank you for your telephone inquiry of August 19th, 2015.

Your Employer Identification Number (EIN) is 37-1789530. Please keep this letter in your permanent records. Enter your name and your EIN on all business federal tax forms and on related correspondence.

If you have any questions regarding this letter, please call our Customer Service Department at 1-800-829-0115 between the hours of 7:00 AM and 10:00 PM. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,

Mrs Litteral

Customer Service Representati

Written Consent of Authorized Person Naming the Manager(s) for Five Stars Trading, LLC

The undersigned authorized person hereby elects the following person(s) to serve as the Manager(s) for this Delaware limited liability company:

Maria Schloeter

The Manager(s) shall complete the organization of the limited liability company by appointing officers, issuing units (ownership interests), opening bank accounts and taking all other actions necessary for the organization of the company. This written consent is intended to be part of the documents under which the company is formed.

Corporate Creations International Inc.

Date: 8/1/3/2015

STATE OF Florida

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this ____ 13th ____ day of

August 20 15 by the above named signatory, who is personally known to me or who produced a drivers license or passport as identification and who did take an oath.

Signature of Notary Public

Notary Public Scal:

