

MI 5000007758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

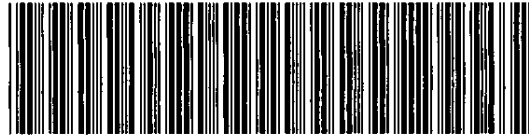
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 29 2015
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2015

ANTONIA B. ACEVEDO
PASEO LAS BRISAS, MARBELLA #19
SAN JUAN, PR 00926

SUBJECT: ACEVEDO US INVESTMENTS, LLC
Ref. Number: W15000052180

We have received your document for ACEVEDO US INVESTMENTS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 215A00016247

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Acevedo US Investments, 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:

Antonia B. Acevedo

Name of Person

Acevedo US Investments, LLC.

Firm/Company

Paros las Brisas, Marbella #19

Address

San Juan, P.R. 00926

City/State and Zip Code

antonia.bacevedo@yahoo.com

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

For further information concerning this matter, please call:

Antonia B. Acevedo at (787) 460-

Name of 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

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TALLAHASSEE, FLORIDA

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

COVER LETTER

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Please return all correspondence concerning this matter to the following.

Antonia B. Acevedo
Name of Person

Acevedo US Investments, LLC
Firm/Company

Paseo Las Brisas, Marbella #19
Address

San Juan Puerto Rico 00926
City/State and Zip Code

antoniabacevedo@yahoo.com
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call.

Antonia B. Acevedo at (787) 460-384
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

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

(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 "L.L.C.")

2. Commonwealth of Puerto Rico : 66-0535266
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 2015
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Cond. Caribbean Towers, Suite 17
670 Ponce de Leon Ave., San Juan, Puerto Rico 00907
(Street Address of Principal Office)

6. Paseo Las Brisas Marbella #19
San Juan, Puerto Rico 00926
(Mailing Address)

7. Name and street address of Florida registered agent (P.O. Box NOT acceptable)

Name: Lisa Acevedo
Office Address: 6153 Metrowest Blvd #104
Orlando, Florida 32837
(City) (Zip code)

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.

Lisa Acevedo
(Registered agent's signature)

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

Antonia D. Acevedo Colom, Manager, Paseo Las Brisas,
Marbella #19, San Juan, Puerto Rico, 00926

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)

Antonia Belén Acevedo
Signature of an authorized 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.

Antonia Belén Acevedo
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP 28 P 1:55

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Commonwealth of Puerto Rico
Department of State

Transaction Date: 30-Jan-2015
Register No: 347497
Order No: 820925

**Commonwealth of Puerto Rico
Department of State**

Certificate of Formation of a Limited Liability Company

Article I - Limited Liability Company Name

The name of the Domestic Limited Liability Company is: **ACEVEDO US INVESTMENTS LLC**
Desired term for the entity name is: **LLC**

Article II - Principal Office and Resident Agent

Its principal office in the Commonwealth of Puerto Rico will be located at:

Street Address **Cond. Caribbean Towers, Suite 17, 670 Ponce De Leon Ave., San Juan, PR,
00907**
Mailing Address **Cond. Caribbean Towers, Suite 17, 670 Ponce De Leon Ave., San Juan, PR,
00907**
Phone **(787) 725-5500**

The name, street and mailing address of the Resident Agent in charge of said office is:

Name **Miguez, Wilfredo A**
Street Address **Cond. Caribbean Towers, Suite 17, 670 Ponce De Leon Ave., San Juan, PR,
00907**
Mailing Address **Cond. Caribbean Towers, Suite 17, 670 Ponce De Leon Ave., San Juan, PR,
00907**
Email **wilfredoamiguez@gmail.com**
Phone **(787) 725-5500**

Article III - Nature of Business

This is a For Profit entity whose nature of business or purpose is as follows:

**El propósito de esta compañía será llevar a cabo cualesquiera actos o negocios licitos para los
cuales las compañías de responsabilidad limitada pueden organizarse conforme a la Ley
General de Corporaciones de 2009, Segun Enmendada.**

Article IV - Authorized Persons

The name, street and mailing address of each Authorized Person is as follows:

Name **Miguez, Wilfredo A**
Street Address **Cond. Caribbean Towers, Suite 17, 670 Ponce De León Ave., San Juan, PR,
00907**
Mailing Address **Cond. Caribbean Towers, Suite 17, 670 Ponce De Leon Ave., San Juan, PR,
00907**
Email **wilfredoamiguez@gmail.com**