

MIS 000008901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

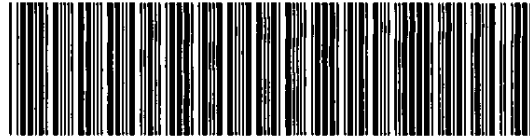
Special Instructions to Filing Officer:

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11/5/15

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2015 NOV -2 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan NOV -5 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Operadora de Inmuebles South, S de RL de CV

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:

Pam Eccleston

Name of Person

Eccleston International Tax

Firm/Company

209 Palmetto Street, Suite # 1

Address

Auburndale, FL 33823

City/State and Zip Code

pam.eccleston@eccleston.tax

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

For further information concerning this matter, please call:

Pam Eccleston

407

530-0124

at (_____) _____

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 BUSINESS IN THE STATE OF FLORIDA:

1. Operadora de Inmuebles South 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. Mexico 3. 98-126-7651
(Jurisdiction under the law of which foreign limited liability company is organized) (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. Av. Coyoacan 1878-201 Col. Del Valle
Del Benito Juarez, Mexico D.F CP03100 MEXICO
(Street Address of Principal Office)

6. Av. Coyoacan 1878-201 Col. Del Valle
Del Benito Juarez, Mexico D.F CP03100 MEXICO
(Mailing Address)

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

Name: Pamela M Eccleston
Office Address: 209 Palmetto Street, Suite #1
Auburndale, Florida 33823
(City) (Zip code)

Registered agent's acceptance:

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 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.


(Registered agent's signature)

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

Lorena Jarquin Guzman MANAGER
Av. Coyoacan 1878-201 Col. Del Valle
Del Benito Juarez, Mexico D.F CP03100 MEXICO

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)


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.

Lorena Jarquin Guzman

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

UNITED MEXICAN STATES
FEDERAL DISTRICT
CITY OF MEXICO
EMBASSY OF THE UNITED STATES
OF AMERICA

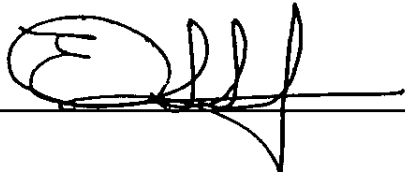
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Christa Byker

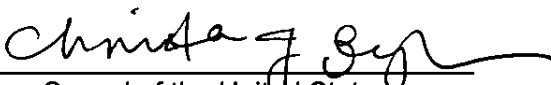
Before me, Vice Consul, Consul of
the United States of America at Mexico, D.F., Mexico, duly commissioned and qualified,
personally appeared Estela Lopez Lopez
who, being duly sworn deposes and says as follows:

1. My name is Estela López López.
and I reside at Mexico City, Federal District
2. I have been familiar with the English and Spanish
languages for the past 10 years, I made the annexed translation
from Spanish to English. The said translation is, to the best of my
knowledge and belief, a true and exact translation of the original document.

And further deponent saith not.



Subscribed and sworn to before me this _____ day of OCT 19 2015 2.



Consul of the United States
of America

PRESIDENTIAL COMMISSIONS ARE PERMANENT

THE U.S. EMBASSY ASSUMES NO RESPONSIBILITY FOR
THE TRUTH OR FALSITY OF THE REPRESENTATIONS
WHICH APPEAR IN THIS (OR, ANNEXED) DOCUMENT

TAX IDENTIFICATION CARD

SHCP
MINISTRY OF THE TREASURY
AND PUBLIC CREDITSAT
Tax Administration ServiceSHCP
MINISTRY OF THE TREASURY
AND PUBLIC CREDITSAT
Tax Administration ServiceOIS150410JM4
Federal Taxpayer ID NumberOPERADORA DE INMUEBLES
SOUTH
Name, denomination or corporate
nameidCIF 15040402414
VALIDATE YOUR TAX
INFORMATION

TAX STATUS CERTIFICATE

Place and date of issue
TOLUCA, MEXICO, ON OCTOBER 13, 2015

Taxpayer Identification Data:

Federal Taxpayer ID Number (RFC):	OIS150410JM4
Denomination/Corporate name:	OPERADORA DE INMUEBLES SOUTH
Capital structure:	LIMITED LIABILITY COMPANY OF VARIABLE CAPITAL (*)
Trade name:	
Date of beginning of operations:	APRIL 10, 2015
Registration status:	ACTIVE
Date of last change of status:	APRIL 10, 2015

Estela López López

Prof. Licencia: 4561820
EXPERT TRANSLATOR
SUPERIOR COURT OF
JUSTICE FOR THE FEDERAL
DISTRICT

Domicile Information:

Zip code: 50235	Type of Road: DEAD-END (CDA) OR PRIVATE (PRIV) STREET
Name of Road: DE LAS PARTIDAS	Street Number: 156
House, Unit or Apt. Number:	Name of Neighborhood: CERRILLO VISTA HERMOSA
Name of Locality:	Name of Municipality or District: TOLUCA
Name of State or Federal District: MEXICO	Between Streets: CALLE EL CARRILLO
and Street: AVENIDA DE LAS PARTIDAS	E-mail: cjdj@cjdj.com.mx

Contact:

Av. Hidalgo 77, Col. Guerrero, c.p. 06300
Mexico City, Federal District
Customer Service: 01 800 46 36 728.
From the United States and Canada: 1 877 44 88 728.

Lada Land Line: 55

Number: 85907863

Lada Land Line: 722

Number: 2869660

Economic Activities:

Order	Economic Activity	Percentage	Start date	End Date
1	Real estate administration services	100	04/10/2015	

Treatments:

Treatment	Start date	End Date
General Treatment of the Legal Entities Act	04/10/2015	

Liabilities:

Liability Description	Expiration Description	Start date	End Date
Value Added Tax monthly final payment.	No later than the 17th day of the month immediately following the period that may correspond.	04/10/2015	
Monthly information tax return of operations with third parties of the Value Added Tax	No later than the last day of the month immediately following the period that may correspond.	04/10/2015	
Income Tax annual tax return for the fiscal year. Legal entities. <u>General Treatment, cooperatives and subsidiaries.</u>	Within three months after the close of the fiscal year.	04/10/2015	
Annual information return of clients and suppliers of goods and services. Income tax.	No later than the 15th day of February of the following year.	04/10/2015	
Quarterly estimated payment on Income Tax of legal entities for the beginning of the second fiscal year. General treatment.	No later than the 17th day of the month immediately following the period that may correspond.	01/01/2016	03/31/2016
Monthly estimated payment on Income Tax of legal entities, general treatment.	No later than the 17th day of the month immediately following the period that may correspond.	04/01/2016	

Your personal data are stored and protected in SAT's systems, in accordance with the guidelines for the protection of Personal Data and the several tax and legal provisions on confidentiality and data protection, in order to exercise the powers conferred on the tax authority

If you wish to change or correct your personal information, you may go to the Local Taxpayer Services Office of your choice and/or through the website address <http://sat.gob.mx>

Seal Original Chain:

Digital Seal:

||2015/10/13|OIS150410JM4|CONSTANCIA DE SITUACIÓN FISCAL|2000001000007000112188||
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Estela López López



Prof. License: 4561820

EXPERT TRANSLATOR

SUPERIOR COURT OF
JUSTICE FOR THE FEDERAL

Page [2] of [3]

MÉXICO

THE GOVERNMENT OF THE UNITED STATES



COF-MER

The Federal Commission on
Regulatory Improvement**Contact:**

Av. Hidalgo 77, Col. Guerrero, c.p. 06300
 Mexico City, Federal District
 Customer Service: 01 800 46 36 728.
 From the United States and Canada: 1 877 44 88 728

denuncias@sat.gob.mx



Prof. License: 4561820

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