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TALLAHASSEE FLORIDA

DEC 15 2015
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OKEO Consulting, 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:

Eric P. Gros-Dubois, Esq.

Name of Person

EPGD Attorneys at Law, P.A.

Firm/Company

2701 Ponce de Leon Blvd., Ste. 202

Address

Coral Gables, FL 33134

City/State and Zip Code

eric@epgdllaw.com

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

For further information concerning this matter, please call:

Eric P. Gros-Dubois, Esq.

786

837-6787

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



ERIC P. GROS-DUBOIS, ESQ.
DIRECT DIAL: (786) 837-6787
DIRECT FAX: (305) 718-0687
E-MAIL: ERIC@EPGDLAW.COM

December 8, 2015

VIA U.S. MAIL

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

**RE: OKEO Consulting, LLC—Application by Foreign Limited Liability
Company for Authorization to Transact Business in Florida**

To Whom It May Concern:

Enclosed please find the completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and a filing fee check of \$125.00 for our client, OKEO Consulting, LLC, a Delaware limited liability company. A Certificate of Formation and Certificate of Good Standing for OKEO Consulting, LLC issued by the State of Delaware is also attached.

Should you have any questions or concerns regarding anything in this letter, please do not hesitate to contact me at the address or phone number provided herein.

Best Regards,

Eric P. Gros-Dubois, Esq.
For the Firm

Enclosures

**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. OKEO Consulting, 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. Delaware 3. 81-0763313
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 2500 NW 107th Avenue, Ste. 402
Doral, FL 33172
(Street Address of Principal Office)


6. 2500 NW 107th Avenue, Ste. 402
Doral, FL 33172
(Mailing Address)

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

Name: EPGD Attorneys at Law, P.A.
Office Address: 2701 Ponce de Leon Blvd., Ste. 202
Coral Gables, Florida 33134
(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:

Marco Naranjo, Manager, 11284 NW 46th LN, Doral, FL 33178
Fernando Rodriguez, Manager, 11348 NW 52nd LN, Doral, FL 33178

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.

Eric P. Gros-Dubois, Esq., Authorized Representative
Typed or printed name of signee

FILED
2015 DEC 14 PM 2:54
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "OKEO CONSULTING, 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 EIGHTH DAY OF DECEMBER, A.D. 2015.



5900481 8300

SR# 20151222714

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10565496

Date: 12-08-15

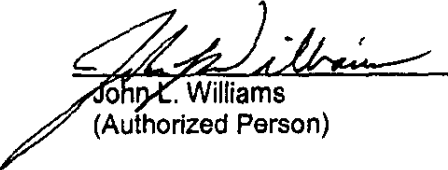
CERTIFICATE OF FORMATION
OF
OKEO Consulting, LLC

State of Delaware
Secretary of State
Division of Corporations
Delivered: 12:51 PM 12/07/2015
FILED: 12:51 PM 12/07/2015
SS 2015122716 - File Number 8905481

The undersigned, being an authorized person for purposes of executing this Certificate of Formation on behalf of OKEO Consulting, LLC, a Delaware Limited Liability Company (the "L.L.C."), desiring to comply with the requirements of 6 Del.C. Section 18-201 and the other provisions of the Delaware Limited Liability Company Act, 6 Del.C. Section 18-101, et seq. (the "Act"), hereby certifies as follows:

1. Name of the L.L.C. - The name of the L.L.C. is: OKEO Consulting, LLC.
2. Registered Office and Registered Agent of the L.L.C. - The name of the registered agent for service of process on the L.L.C. in the State of Delaware is Agents and Corporations, Inc. The address of the registered agent of the L.L.C. and the address of the registered office of the L.L.C. in the State of Delaware is 1201 Orange Street, Suite 600, Wilmington, DE 19801.
3. Date of Formation and Effective Date - The date of formation and the effective date of the L.L.C. shall be the date of filing of this Certificate of Formation with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Formation in accordance with the provisions of 6 Del.C. Section 18-201 on December 7, 2015.


John L. Williams
(Authorized Person)