

MILE0000000811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

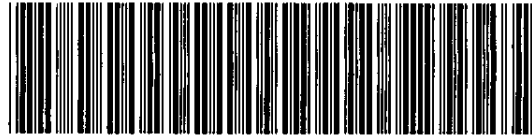
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 01 2016  
J. BRUCE

# H New Media Law

12008 South Shore Blvd., Suite 105 • Wellington, Florida 33414 • Phone: 561.841.6380

MIAMI

By Appointment

E-Mail: fherrera@hnewmedia.com • Web: <http://www.hnewmedia.com>

Date: January 25, 2016

Attn: Debra Bruce  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: **AFR IMPORTS, LLC Florida Foreign LLC Application**

Dear Ms. Bruce:

Attached please find the following documents with regard to the application referenced-above:

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
3. Delaware Certificate.

Please note that the payment of \$125.00 is already in your possession.

Should you need anything else, please do not hesitate to contact our office.

Sincerely,  
H NEW MEDIA LAW  
/s/Frances Staveley, CP  
Certified Paralegal

FS/cc  
Enclosures

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2016 JAN 29 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: AFR IMPORTS 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:

Frank Herrera, Esq.

Name of Person

H New Media Law

Firm/Company

12008 South Shore Blvd., Suite 105

Address

Wellington, FL 33414

City/State and Zip Code

fherrera@hnewmedia.com

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

For further information concerning this matter, please call:

Frank Herrera, Esq.

561

841-6380

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

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**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. AFR IMPORTS 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. AFR IMPORTERS LLC 3. 45-5160437  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

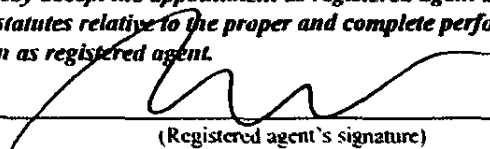
4. DELAWARE  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3705 NW 115th Avenue, Suite 5, Doral FL 33178  
(Street Address of Principal Office)

6. 3705 NW 115th Avenue, Suite 5, Doral FL 33178  
(Mailing Address)

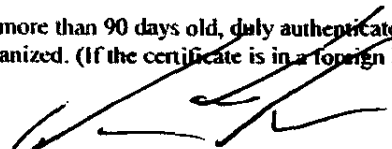
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Frank Herrera  
Office Address: 12008 South Shore Blvd., Suite 105  
Wellington, Florida 33414  
(City) (Zip code)

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:  
Abraham Flores, Manager  
3705 NW 115th Avenue, Suite 5  
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.

Abraham Flores  
Typed or printed name of signer

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TALLAHASSEE, FLORIDA

# Delaware

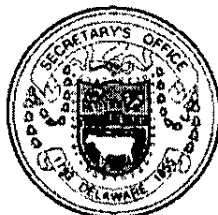
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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFR IMPORTS 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 SECOND DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AFR IMPORTS LLC" WAS FORMED ON THE FOURTH DAY OF APRIL, A.D. 2012.

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



5135000 8300

SR# 20150736907

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 10342468

Date: 11-02-15