

MI6000002531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

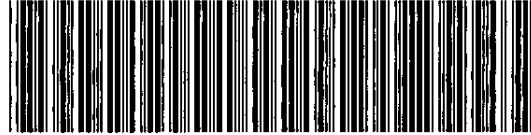
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Cert. WI6-4683

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2016 MAR 25 P 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 28 2016

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2016

FELIPE CORTES
250 SUNNY ISLES BOULEVARD #1104
SUNNY ISLES BEACH, FL 33160

SUBJECT: LATIN AGRO FOODS LLC
Ref. Number: W16000004683

We have received your document for LATIN AGRO FOODS LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Need Delaware Short Form Good Standing.,

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.

Stacey M Mason
Regulatory Specialist II

Letter Number: 116A00001488

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LATIN AGRO FOODS 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:

FELIPE CORTES

Name of Person

LATIN AGRO FOODS LLC

Firm/Company

250 SUNNY ISLES BLVD #1104

Address

SUNNY ISLES BEACH, FL 33160

City/State and Zip Code

fcortes@latinagrogroup.com

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

For further information concerning this matter, please call:

FELIPE CORTES

at (954)

608-7283

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. LATIN AGRO FOODS LLC.

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

L. A. FOODS 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. STATE OF DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-1093123

(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. 250 SUNNY ISLES BLVD #1104

SUNNY ISLES BEACH, FL 33160

(Street Address of Principal Office)

6. 250 SUNNY ISLES BLVD #1104

SUNNY ISLES BEACH, FL 33160

(Mailing Address)

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

Name: FELIPE CORTES

Office Address: 250 SUNNY ISLES BLVD #1104

SUNNY ISLES BEACH

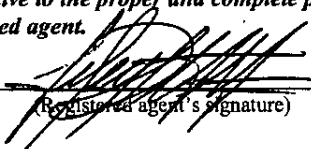
(City)

, Florida 33160

(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:

FELIPE CORTES - MEMBER - 250 SUNNY ISLES BLVD # 1104, SUNNY ISLES BEACH, FL 33160

BLUE OCEAN INTERNATIONAL INVESTMENTS CORP, AV DAS AMERICAS, 7935 - BL2 - SL 728

BARRA DA TIJUCA - RIO DE JANEIRO, RJ 22793 BRAZIL

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.

FELIPE CORTES

Typed or printed name of signee

FILED
2016 MAR 25 P 4:24
SECRETARY 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 "LATIN AGRO FOODS 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 TWENTY-SECOND DAY OF MARCH, A.D. 2016.



5934690 8300

SR# 20161802264

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: 202027141

Date: 03-22-16