

MI6000003597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

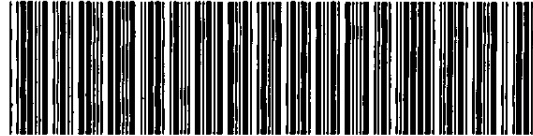
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

1/1/16 05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2016

ANTONIO REGOJO
3550 BISCAYNE BLVD STE 507
MIAMI, FL 33137

SUBJECT: NOA INTERNATIONAL REALTY LIMITADA LLC
Ref. Number: W16000029607

RECEIVED
2516 MAY -2 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NOA INTERNATIONAL REALTY LIMITADA 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):

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 616A00008245

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NOA INTERNATIONAL REALTY LIMITADA 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:

ANTONIO REGOJO
Name of Person

REGOJO LAW, PA
Firm/Company

3550 BISCAYNE BLVD STE 507
Address

MIAMI, FL 33137
City/State and Zip Code

AREGOJO@REGOJOLAW.COM
E-mail address: (to be used for future annual report notification)

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 TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

ANTONIO REGOJO at (305) 814-8299
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. NOA INTERNATIONAL REALTY LIMITADA 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. COSTA RICA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. (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. 1224 ASTURIA AVE
CORAL GABLES, FL 33134
(Street Address of Principal Office)

6. 1224 ASTURIA AVE
CORAL GABLES, FL 33134
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: ANTONIO REGOJO
Office Address: 3550 BISCAYNE BLVD STE 507
MIAMI, Florida 33137
(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:
NICOLAS JOSE ORTEGA AROSEMENA, Manager
1224 Asturia Ave
Coral Gables, FL 33134

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.

ANTONIO REGOJO
Typed or printed name of signee

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TALLAHASSEE, FLORIDA



Espacio para timbres
 Por favor no pegue los timbres con sus

Bienes Muebles	Placa: Clase _____ Código _____ Gravamen: Tomo _____ Asiento _____ Sec _____
Bienes Inmuebles	Finca _____ Provincia _____ Matricula _____ Derecho _____
Personas Jurídicas	Cédula Jurídica <u>3-102-712483</u>
Otros: _____	

71 MAR. 2016

REGISTRO NACIONAL
 DIGITAL CAM

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 TALLAHASSEE, FLORIDA



REPUBLICA DE COSTA RICA
REGISTRO NACIONAL
CERTIFICACION LITERAL

NUMERO DE CERTIFICACION: *-5550101-2016*-
PERSONA JURIDICA: 3-102-712483
DOCUMENTO INSCRITO MEDIANTE FORMULARIO DIGITAL

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TALAMASEE, LORDA

DATOS GENERALES

RAZON SOCIAL O DENOMINACION: NOA INTERNATIONAL REALTY LIMITADA
ESTADO ACTUAL: INSCRITA
DOCUMENTO ORIGEN: TOMO: 2016 ASIEN TO: 189760 FECHA INSCRIPCION / TRASLADO: 16/03/2016
NUMERO ESCRITURA: 88
TOMO PROTOCOLO: 56
FOLIO PROTOCOLO: 79F
IDENTIFICACION DE NOTARIO: 01-0637-0435
DOMICILIO: SAN JOSE- MONTES DE OCA BARRIO DENT, EDIFICIO LATITUD DENT, OFICINA NUMERO O-
TRESIENTOS DOCE
OBJETO/FINES (SINTESIS): EL CAMPO DE LOS BIENES RAICES Y NEGOCIOS INMOBILIARIOS, Y EN GENERAL, EL
TRANSPORTE, EL TURISMO, EL SERVICIO AL CLIENTE Y EL COMERCIO.LA SOCIEDAD TAMBIEN PODRA ACTUAR COMO
COMPANIA MATRIZ O DE CONTROL, TENEDORA DE ACCIONES DE OTRAS SOCIEDADES NACIONALES O
INTERNACIONALES
PLAZO DE LA ENTIDAD JURIDICA: INICIO: 16/03/2016 VENCIMIENTO: 16/03/2115
NUMERO LEGALIZACION: 4062000491102
FECHA LEGALIZACION: 16/03/2016

CONFORMACION DEL CAPITAL O PATRIMONIO

FECHA DE INSCRIPCION: 16/03/2016 TIPO DE CAPITAL: SUSCRITO Y PAGADO TIPO DE MONEDA: COLONES
CLASE DE ACCION O TITULO: CUOTAS
CANTIDAD TITULOS: 120 MONTO: 100.00 TOTAL: 12,000.00

NO EXISTEN MAS REGISTROS DE CAPITAL/PATRIMONIO PARA LA PERSONA JURIDICA

ADMINISTRACION

PLAZO DE DIRECTORES Y/O PRORROGAS: UN GERENTE Y UN AGENTE RESIDENTE NOMBRADOS POR TODO EL
PLAZO SOCIAL

REPRESENTACION

LA REPRESENTACION JUDICIAL Y EXTRAJUDICIAL DE LA SOCIEDAD CORRESPONDERA AL GERENTE QUIEN TENDRA
FACULTADES DE APODERADO GENERALISIMO SIN LIMITE DE SUMA, DE CONFORMIDAD CON EL ARTICULO MIL
DOSIENTOS CINCUENTA Y TRES DEL CODIGO CIVIL. PODRA SUSTITUIR SUS PODERES EN TODO O EN PARTE,
OTORGAR PODERES, REVOCAR DICHAS SUSTITUCIONES Y PODERES Y HACER Y OTORGAR OTROS DE NUEVO,
RESERVANDOSE O NO EL EJERCICIO DE LAS FACULTADES QUE SUSTITUYA

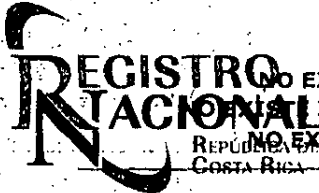
NOMBRAMIENTOS

FECHA DE INSCRIPCION: 16/03/2016 CARGO: GERENTE
OCUPADO POR: NICOLAS JOSE ORTEGA AROSEMENA PASAPORTE 0915836035
REPRESENTACION: REPRESENTACION JUDICIAL Y EXTRAJUDICIAL
VIGENCIA: INICIO 16/03/2016 VENCIMIENTO 16/03/2115

FECHA DE INSCRIPCION: 16/03/2016 CARGO: AGENTE RESIDENTE
OCUPADO POR: FERNAN PACHECO ALFARO CEDULA DE IDENTIDAD 1-0637-0435
REPRESENTACION: NO APLICA
VIGENCIA: INICIO 16/03/2016 VENCIMIENTO 16/03/2115

DIRECCION: SANTO TOMAS DE SANTO DE HEREDIA, DEL ABASTECEDOR EL SESTEO, CUATROCIENTOS METROS AL
NORTE, CIEN METROS AL ESTE Y CIEN METROS AL SUR; VILLA SANTA URSULA

FIN DE LOS NOMBRAMIENTOS O CARGOS DE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE PODERES OTORGADOS POR LA PERSONA JURIDICA



NO EXISTE INFORMACION DE AFECTACIONES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE MOVIMIENTOS PENDIENTES SOBRE LA PERSONA JURIDICA
NO EXISTE INFORMACION DE OBSERVACIONES SOBRE LA PERSONA JURIDICA

REPÚBLICA DE
COSTA RICA

LA PRESENTE CERTIFICACION CONSTITUYE DOCUMENTO PUBLICO CONFORME LO ESTABLECE EL ARTICULO 71 DEL DECRETO EJECUTIVO NUMERO 26771-J DEL 18 DE MARZO DE 1998 Y EL ARTICULO 369 DEL CODIGO PROCESAL CIVIL.

*- DADO EN EL REGISTRO NACIONAL, A LAS 10 HORAS 50 MINUTOS Y 57 SEGUNDOS, DEL 17 DE MARZO DEL 2016

FIRMA DEL FUNCIONARIO AUTORIZADO:
VICTOR REYES REÑAZCO

REGISTRO NACIONAL
SERVICIOS DIGITALIZADOS

NULLA SIN LOS TIMBRES DE LEY CANCELADOS EN SOLICITUD ADJUNTA Y SELLOS CORRESPONDIENTES.

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TALLAHASSEE, FLORIDA

Department of Information and Registration

Stamp Stamp

INFORME REGISTRADO

Stamp Stamp

NATIONAL REGISTRY
Republic of Costa Rica

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Movable Properties

Plates:

Class _____ Code _____ Sec _____

Lien:

Inscription _____ Place _____ Sec _____

Immovable Properties

Farm Land

Province _____ Inscription _____ Rights _____

Juridic Persons

Juridic Cell : 3- 102-712483

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TALLAHASSEE, FLORIDA

Juridic Person

NATIONAL REGISTRY
Republic of Costa Rica

Republic of Costa Rica
National Registry
Literal Certification
Number of Certification *-* 5550101-2016*-*
Juridic Person: 3-102-712483
Document Inscribed by Means of Digital Form

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TALLAHASSEE, FLORIDA

General Informations

Social Name or Denomination: NOA INTERNATIONAL REALTY LIMITED
Actual State: Registered
Origin of Document: Date: 2016 Entry: 189760 Date of Inscription/Transfer: 16/03/2016
Deed Number:88
Protocol Volume: 56
Protocol Page: 79F
Notary ID: 01-0637-0435
Location: San Jose- Montes de Oca Barrio Dent, Edificio Latitud Dent, Office Number 0-312
Objectives/End (synthesis): The field of Real State and immovable property and in general, transportation, tourism, client services and commerce. The company or association will also act as the main office of control, and holder of shares in other national or international business.
Period of Time for this Juridic Entity: Start 16/03/2016 until 16/03/2115
Legalization date: 16/03/2016

CONFIGURATION OF CAPITAL OR PATRIMONY

date of Inscription:16/03/2016 Type of Capital: Endorsed and Paid Type of Money: Colones
Type of Action or Titles: Quotas
Amount of Titles: 120 Amount: 100.00 Total: 12,000
There are no more Registrations of Capital/Patrimonies for the Juridic Person

ADMINISTRATION

Positions of Directors or other: A Manager and a Resident Agent to be named by all of the company members.

REPRESENTATION

The representation of all judicial and extrajudicial of the association will correspond to the Manager who will have the faculty of General Agent without limits, in accordance to the article one thousand two hundred and fifty three of the Civil Code. He will be able to substitute his power in all or in part, give powers, revoke such substitutions and powers and make and give new ones to others, reserving or not the right of the faculties he will substitute.

NATIONAL REGISTRY
Republic of Costa Rica

DESIGNATIONS

Date of Inscription: 16/03/2016 Position: Manager
Engaged by: Nicolas Jose Ortega Arosemena Passport: 0915836035
Representation: Judicial and Extrajudicial
From: Start 16/03/2016 until 16/03/2115

Date of Inscription: 16/03/2016 Position: Resident Agent
Engaged By: Fernan Pacheco Alfaro Cell ID (cedula de Identidad0: 1-0637-0435
Representation: N/A
From: 16/03/2016 until 16/03/2115

Address: Santo Tomas de Santo de Heredia, del Abastecedor el Sesteo, cuatrocientos metros al Norte,
cien metros al Sur, Villa santa Ursula

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TALLAHASSEE, FLORIDA

End of the Appointments of positions of the Juridic Person. No other information exists about the powers given to the Juridic Person.No Information exists about affectation concerning the Juridic Person. No information about pending movements on th Juridic Person. No other information exists about observations on the Juridic Person

The present certification constitutes a public document in accordance established by article 71 of the Executive Decree Number 26771-J of 18 of March 1998 and Article 369 of Processing Civil Code. Given to the National Regsitry, at 10 hours, 50 minutes and 57 seconds of March 17, 2016

Signature of Authorized Civil Servant: _____

Telephone (+506) 2202-0800. Apartado Postal 523-2010 San Jose- Costa Rica. [Www.rpndigital.com](http://www.rpndigital.com)

I, Maria Victoria Regojo, hereby certify that the above translation is a true and accurate translation from Spanish to English of the Spanish language document.

By: Maria Victoria Regojo
Maria Victoria Regojo

Date: 4/15/16

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TALLAHASSEE, FLORIDA

NOTARY CERTIFICATION

STATE OF FLORIDA}
COUNTY OF MIAMI-DADE}

The foregoing instrument was acknowledged before me this 15th day of April, 2016 by **MARIA VICTORIA REGOJO** who is personally known to me.

SEAL



[Signature]
Notary Public
Patrick Villoldo
Printed Notary Name

FERNAN PACHECO ALFARO NOTARIO PÚBLICO CON OFICINA ABIERTA EN SAN PEDRO DE MONTES DE OCA, BARRIO DENT, OFICENTRO LATITUD DENT, OFICINA TRESCIENTOS DOCE.

CERTIFICA: Con vista en la inscripción practicada en el Registro de Personas Jurídicas bajo la Persona Jurídica Número tres-ciento dos-setecientos doce mil cuatrocientos ochenta y tres, que la sociedad NOA INTERNATIONAL REALTY, LIMITADA, es una sociedad debidamente constituida, existente y vigente bajo las Leyes de la República de Costa Rica, la cual tiene un plazo social de noventa y nueve años a partir del día dieciséis de marzo del dos mil dieciséis y cédula de persona jurídica número tres-ciento dos-setecientos doce mil cuatrocientos ochenta y tres. De conformidad con el artículo setenta y siete del Código Notarial, el suscrito notario hace la advertencia, bajo su responsabilidad, que la anterior se trata de una certificación en lo conducente, y que lo omitido no modifica, altera, condiciona, restringe ni desvirtúa lo transcrito. Se expide la presente de conformidad con el Artículo Sesenta y Seis, siguientes y concordantes del Código Notarial y artículo doce, siguientes y concordantes de los LINEAMIENTOS GENERALES PARA EL EJERCICIO Y CONTROL DEL SERVICIO NOTARIAL emitidos por la Dirección Nacional de Notariado que fueran publicados en el Diario Oficial La Gaceta del veintidós de mayo del dos mil trece. Es todo. Extiendo la presente a solicitud del señor Nicolás José Ortega Arosemena, en San José, a las nueve horas del doce de abril del dos mil dieciséis. Se agregan y cancelan los timbres de ley. CONSECUTIVO NÚMERO SESENTA Y TRES-DOS MIL DIECISÉIS.

[Handwritten signature]

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TALLAHASSEE, FLORIDA



(506) 2524-2930 main
(506) 2524-2730 facsimile

Oficentro Latitud Dent, Oficina 312
Barrio Dent, San José, Costa Rica
FERNAN PACHECO ALFARO

Mailing Address: Apdo. 438-
3100 Costa Rica



45981137160499

FERNAN PACHECO
Law Office

Fernan pacheco Alfaro public notary with office in San Pedro de Montes de Oca, Barrio Dent, Oficentro latitud Dent, oficina trescientos doce (312).

I certify: In accordance of the practice of inscription in the Registry of Juridic Persons under Juridic person number three hundred two, seven hundred thousand twelve, four hundred eighty three (302,712,483), that the company NOA INTERNATIONAL REALTY, LIMITED, is a company rightly formed in existence and in accordance with the laws of the Republic of Costa Rica. It has a total time frame of existing of ninety nine years (99) from this day sixteen of March, two thousand sixteen (2016) and cell of Juridic Person three hundred two, seven hundred thousand twelve, four hundred eighty three. In conformity with article seventy seven of the Notarial Code, the notary makes an observation, under his responsibility, that the aforementioned is a certification, and whatever is omitted, does not change, modify, alter, condition, restricts what is here transcribed. The present abides, conforms with article seventy six, follows the agreement of the general venues for the practice and control of Notary Services given by the National Directory of Notaries, that was published in the "Diario Oficial La Gaceta" May twenty second of two thousand thirteen (2013). It's all. I extend the petition for Mister Nicolas Ortega Arosemena, in San Jose at nine hours of April twelve of two thousand and sixteen. Added below are stamps in accordance with the law.

CONSECUTIVE NUMBER SIXTY THREE TWO THOUSAND SIXTEEN..

STAMPS PLACED HERE:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(506) 2524-2930 main
(506)2524-2730 fax

Oficentro Latitud Dent, Of. 312
Barrio Dent, San Jose, Costa Rica

Mailing address:
aptdo.438-3100
Costa Rica

I, Maria Victoria Regojo, hereby certify that the above translation is a true and accurate translation from Spanish to English of the Spanish language document.

By: Maria Victoria Regojo
Maria Victoria Regojo

Date: 4/15/16

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TALLAHASSEE, FLORIDA

NOTARY CERTIFICATION

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

The foregoing instrument was acknowledged before me this 15th day of April, 2016 by **MARIA VICTORIA REGOJO** who is personally known to me.

SEAL



[Signature]
Notary Public

Patrick Villoldo
Printed Notary Name