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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company
AG GROUP INTERNATIONAL LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Please file this on the day that was fax 5/2/16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

216 MAY -5 PM 2:59

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No fax 5/5/16

Electronic Filing Menu

Corporate Filing Menu

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MAY 06 2016



May 5, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARIO GABRIEL
6702 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067-4280

SUBJECT: AG GROUP INTERNATIONAL, LLC
REF: W16000032468

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

List titles for persons in Section 8. When refaxing include the prior rejection letters along with documents to be filed.

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 Warren
Regulatory Specialist II

FAX Aud. #: H16000109166
Letter Number: 316A00009389

P.O BOX 6327 - Tallahassee, Florida 32314



May 3, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARIO GABRIEL
6702 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067-4280

SUBJECT: AC GROUP INTERNATIONAL, LLC
REF: W16000032468

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H16000109166
Letter Number: 516A00009120

P.O BOX 6327 - Tallahassee, Florida 32314

4

H160000109146

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AG GROUP INTERNATIONAL 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:

MARIO GABRIEL

Name of Person

Firm/Company

6702 W SAMPLE ROAD

Address

CORAL SPRINGS, FL 33067-4280

City/State and Zip Code

MARIO.GABRIEL@ASSAADGABRIEL.COM

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

For further information concerning this matter, please call:

MARIO GABRIEL

Name of Contact Person

at ()

786

Area Code

612-1023

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. AG GROUP INTERNATIONAL, 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. STATE OF DELAWARE

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

3. 98-0608384

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 6702 W SAMPLE ROAD, CORAL SPRINGS, FL 33067

(Street Address of Principal Office)

6. 6702 W SAMPLE ROAD, CORAL SPRINGS, FL 33067

(Mailing Address)

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

Name: MARIO GABRIEL

Office Address: 6702 W SAMPLE ROAD

CORAL SPRINGS

(City)

, Florida 33067

(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.

→ M. Gabriel

(Registered agent's signature)

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

MARIO GABRIEL, 6702 W SAMPLE RD., CORAL SPRINGS, FL 33067 Managing member

CAMIL GABRIEL, BLDG BLATA STR. BEIT CHABAB, LEBANON Member

MAURICE GABRIEL, BLDG BLATA STR. BEIT CHABAB, LEBANON and ALAIN GABRIEL, CHABAB, LEBANON Members

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)

→ M. Gabriel

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.

MARIO GABRIEL

Typed or printed name of signer

2016 MAY - 2 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AG GROUP INTERNATIONAL 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 THIRD DAY OF MAY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AG GROUP INTERNATIONAL LLC" WAS FORMED ON THE FIFTEENTH DAY OF JANUARY, A.D. 2009.

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



4645553 8300

SR# 20162793388

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 in a small font.

Authentication: 202254169

Date: 05-03-16