

W16000005899

(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:

fees 638.75 W16-45467

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2016 JUL 22 P 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

JUL 25 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2016

TERRY SCAGLIONE
1013 CENTRE ROAD, SUITE 403S
WILMINGTON, DE 19805 US

SUBJECT: MONTEALBAN DOORS, L.L.C.
Ref. Number: W16000045467

We have received your document for MONTEALBAN DOORS, L.L.C. 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 section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$638.75.

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

Letter Number: 216A00013492

Warren, Stacey M.

From: Leila Fogg <leila@inclegal.com>
Sent: Friday, July 22, 2016 4:54 PM
To: Warren, Stacey M.
Cc: terry@inclegal.com
Subject: Montecalban Doors, L.L.C.
Attachments: Montecalban Doors, L.L.C..pdf

Dear Ms. Warren,

Please find attached the letter you sent to our office, with a letter from the LLC manager, explaining why he's requesting to change the date on article 4, from December 1, 2015 to March 1, 2016 – thus avoiding the penalty fees. Also attached is a notice of action from Immigration (to support his explanation). The application with the new date of March 1, 2016 and the Texas good standing are also attached.

Even though your letter was addressed to Terry Scaglione, I'm replying on her behalf, since we work together.

Should you have any questions, please feel free to contact me.

Leila

Thank you for choosing Registered Agents Legal Services, LLC

Leila Fogg
Registered Agents Legal Services, LLC
1013 Centre Road, Suite 403S
Wilmington, DE 19805
p. (800)400-6650
f. 302-421-5753
www.IncLegal.com

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CLERK OF STATE
TALLAHASSEE, FLORIDA

MONTEALBAN DOORS, LLC

July 20, 2016

Florida Department of State
Division of Corporations

Re: MONTEABLAN DOORS LLC
W16000045467

To whom it may concern:

My name is Juan Jose Martinez, I manage the U.S, export function for Montecalban Doors, LLC. I submit this letter requesting a modification on the file number W16000045467. Our company applied for authorization from the Florida Department of State to commence operations in Miami. We simultaneously submitted a petition for the appropriate visa before the United States Customs and Immigration Service (U.S.C.I.S.) to comply with Federal Immigration and Labor Regulations. The Florida State approval was adjudicated on December 2015. However, the Visa applications had not yet been adjudicated, and were not done so until February of 2016. Therefore, we respectfully ask that you modify the "effective date" on the state generated license to indicate March 2016. This change is requested because March 2016 was the first month in which we were able to operate legally the United States and Florida.

Attached for your review are copies of all applicable approval notices from the United States Citizenship and Immigration Services office indicating an approval dated February 26, 2016.

Thank you,



Juan Jose Martinez
Manager for Montecalban Doors, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MONTEALBAN DOORS 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:

MS. TERRY SCAGLIONE

Name of Person

REGISTERED AGENTS LEGAL SERVICES, LLC

Firm/Company

1013 CENTRE ROAD, SUITE 403S

Address

WILMINGTON, DE 19805

City/State and Zip Code

legalassistant@floresgroupusa.com

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

For further information concerning this matter, please call:

Terry Scaglione

800
at ()

400-6650

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. MONTEALBAN DOORS, L.L.C.
(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. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 03/01/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. Registered Agents Legal Services
155 Office Plaza Drive, Suite A, Tallahassee, Florida 32301
(Street Address of Principal Office)
6. Registered Agents Legal Services
155 Office Plaza Drive, Suite A, Tallahassee, Florida 32301
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Registered Agent Legal Services, LLC
- Office Address: 155 Office Plaza Drive, Suite A
Tallahassee, Florida 32301
(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.

Daniel Amador
(Registered agent's signature)

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

Juan Jose Martinez, Manager

5460 Babcock Road, Suite 120, San Antonio, Texas 78240

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]
(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.

Juan Jose Martinez, Manager

Typed or printed name of signer

FILED
JAN 22 P 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for MONTEALBAN DOORS, L.L.C. (file number 800478918), a Domestic Limited Liability Company (LLC), was filed in this office on April 12, 2005.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 21, 2016.



A handwritten signature in black ink, appearing to read "C. Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State