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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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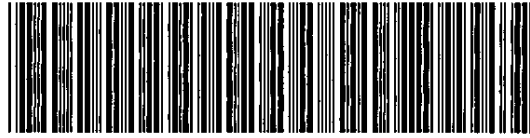
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 08 2016  
J. HARRIS

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: UNIVERSAL CARGO SOCIEDAD DE RESPONSABILIDAD LIMITADA**  
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:

SCOTT VILLANUEVA

Name of Person

SCOTT VILLANUEVA

Firm/Company

1390 SOUTH DIXIE HIGHWAY SUITE 1104

Address

CORAL GABLES, FL 33146

City/State and Zip Code

SVILLANUEVA@SGVLAW.COM

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

For further information concerning this matter, please call:

SCOTT VILLANUEVA

at ( 305 ) 5796800

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. UNIVERSAL CARGO SOCIEDAD DE RESPONSABILIDAD 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. ARGENTINA (Jurisdiction under the law of which foreign limited liability company is organized)
3. (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. TACUARI 202 - PISO 1 - 1071 BUENOS AIRES- ARGENTINA

(Street Address of Principal Office)

6. 1390 SOUTH DIXIE HIGHWAY SUITE 1104

CORAL GABLES, FL 33146

(Mailing Address)

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

Name: SCOTT VILLANUEVA
Office Address: 1390 SOUTH DIXIE HIGHWAY SUITE 1104
CORAL GABLES, Florida 33146
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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:

MARITZA ROSELLI, Sole Manager, - AZUCENA VILLAFOR 489- 1107- BUENOS AIRES- ARGENTINA

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 in a language other than English, a translation of the certificate under oath of the translator must be submitted)

(Signature of an authorized person)
MARITZA S. ROSELLI
SOCIA GERENTE

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.

Maritza Roselli
Typed or printed name of signee



Ministerio de Justicia y Derechos Humanos  
Inspección General de Justicia

**CERTIFICO:** Que la sociedad "UNIVERSAL CARGO SOCIEDAD DE RESPONSABILIDAD LIMITADA" inscrita ante esta INSPECCION GENERAL DE JUSTICIA con fecha diecisiete de marzo del año mil novecientos ochenta y seis, bajo el número novecientos sesenta y tres, del Libro ochenta y seis de Sociedades de Responsabilidad Limitada. Según surge del sistema informático, la sociedad se encuentra vigente. Atento lo informado por el Departamento de Control Contable con fecha diez de febrero del año dos mil dieciséis, las Sociedades de Responsabilidad Limitada que no se encuentran comprendidas dentro del Art. 299 de la Ley de Sociedades Comerciales (Nº 19.550), se encuentran exentas respecto al pago de las tasas anuales y presentación de balances ante esta INSPECCIÓN GENERAL DE JUSTICIA. Tal como surge del sistema informático, la sociedad ha cumplido con la presentación de la Declaración Jurada Resolución General I.G.J. Nº 01/10. Se hace saber que la sociedad registra su última designación de gerente con fecha veintiuno de enero del año dos mil nueve, bajo el número quinientos veintitrés, del Libro ciento treinta de Sociedades de Responsabilidad Limitada.

A solicitud de la parte interesada y a los efectos de ser presentado ante quien corresponda, se expide el presente Certificado de Vigencia y Pleno Cumplimiento (Resolución General I.G.J. Nº 12/12) en Buenos Aires, a los quince días del mes de febrero del año dos mil dieciséis, teniendo el mismo una validez de seis meses a partir de la fecha de su emisión.

MINISTERIO DE JUSTICIA Y DERECHOS HUMANOS. Certifica que la firma suscrita en este documento es de: LIC. MARIANO CORONADO JEFE AREA DESPACHO GENERAL DE JUSTICIA

guarea similitud con la que obra  
LUCAS MOSCOSO

22 JUN 2016

COPIA DE ENTRADA e Información al MINISTERIO DE JUSTICIA Y DERECHOS HUMANOS



LIC. MARIANO CORONADO JEFE AREA DESPACHO GENERAL INSPECCION GENERAL DE JUSTICIA







**TRADUCCIÓN PÚBLICA.** Certified Translation. -----  
Letterhead of the Ministry of Justice, Security and Human Rights. -----  
Inspection Board of Legal Entities (Public Registry of Commerce).-----

**I Certify that the company** “UNIVERSAL CARGO SOCIEDAD DE RESPONSABILIDAD LIMITADA” **recorded with this** Inspection Board of Legal Entities (Public Registry of Commerce) on March 17, 1986 under Nr. 963 of tghе Limited Liability Companies Book 86, as arises from the computer system, **the company is in force.** Pursuant to that reported by the Department of Accounting Control on February 10, year 2016, the Limited Liability Companies nor comprised within section 299 of the Trade Companies Act Nr. 19.550 are exempt from paying of the annual duties and from submitting the financial statements with this Inspection Board of Legal Entities (I.G.J.). As arises from the computer system, the company complied with the submittance of the Affidavit General Resolution I.G.J. Nr. 01/10. It is reported that the company recorded its last manager apointment on January 21, 2009 unter Nr. 523 of the Limited Liability Companies Book 130.-----

Upon request of the interested party and to the effects of being submitted with whom it may correspond, I issue this Certificate of Life and Good Standing (General Resolution I.G.J. Nr. 12/12) in Buenos Aires on February 15, 2016, which is valid for six months as from the date of its issue. -----

Sealed and signed by Lic. Mariano Coronado, Chief. General Dispatch Area. Inspection Board of Legal Entities-----

On the lower left margin is a seal reading: Ministry of Justice and Human Rights: certifies that the signature appearing on this document of Lic. Mariano Coronado, Chief. General Dispatch Area. Inspection Board of Legal Entities matches the one registers in our records.-  
Buenos Aires, June 22, 2016 – Sealed and signed by Luis C. Mosquera.

Attached: -----  
SERIES A 5920847.-----

ARGENTINE REPUBLIC. MINISTRY OF FOREIGN AFFAIRS  
INTERNATIONAL TRADE AND WORSHIP. -----

APOSTILLE [*There follows text in a third language*]. -----

1. Country: ARGENTINE REPUBLIC. -----

This public document -----

2. - has been signed by Luis C. Mosquera -----

3. In her capacity as authorized officer, -----

4. Bears the seal/stamp of the Ministry of Justice, Security and Human  
Rights -----

Certified -----

5. In the CITY OF BUENOS AIRES - 6. On June 22, 2016 -----

7. By the LEGALIZATIONS UNIT OF THE MINISTRY OF FOREIGN  
AFFAIRS INTERNATIONAL TRADE AND WORSHIP. -----

8. Under number 127432/2016 -----

9 Seal/Stamp: 45 -----

10- Signature: There follows an illegible signature and the seal of  
Romina Natalia D'Amico. -----

Type of document: Certificate of the Inspection Board of Legal Entities  
(Public Registry of Commerce). -----

Holder of the document: UNIVERSAL CARGO S.R.L. -----

There follow bar codes. -----

**THIS IS A TRUE TRANSLATION** from Spanish into English of the  
attached document, which I seal and sign in Buenos Aires, on June 24,  
2016. -----

For legalization purposes only this paragraph is transcribed in Spanish  
as follows: -----

ES TRADUCCION FIEL del idioma español al idioma inglés del documento  
adjunto al que me remito en la ciudad de Buenos Aires, el 24 de junio de  
2016. -----



*Handwritten signature*



COLEGIO DE TRADUCTORES PUBLICOS  
DE LA CIUDAD DE BUENOS AIRES  
Corresponde a la Legalización

Nº 48741/16 *DA*  
DANIELA BEATRIZ ACOSTA

LILIANA C. SPITZER  
MAT. 502  
TRADUCTORA PUBLICA  
INGLÉS ALEMÁN  
MAC. F. 233 - T. IV - NAC. F. 232 - T. IV  
Prov. F. 177 T. V  
ROQUE S. PEÑA 1690  
TEL. 4790-8588 - OLIVOS



# COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES

República Argentina  
Ley 20305

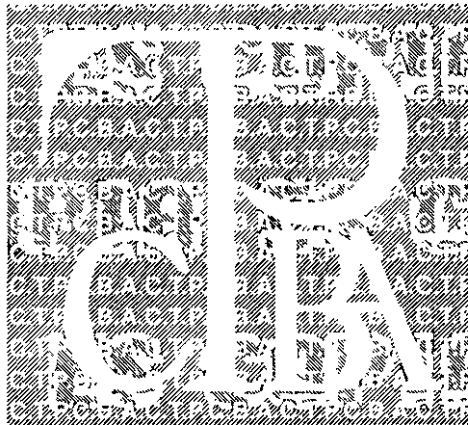
## LEGALIZACIÓN


Por la presente, el COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES, en virtud de la facultad que le confiere el artículo 10 inc. d) de la ley 20305, certifica únicamente que la firma y el sello que aparecen en la traducción adjunta concuerdan con los correspondientes al/a la Traductor/a Público/a SPITZER DE CÓRDOBA, LILIANA CARLOTA

que obran en los registros de esta institución, en el folio 233 del Tomo 4 en el idioma INGLÉS

Legalización número: **48741**

Buenos Aires, 01/07/2016



  
MARCELO F. SIGALOFF  
Gerente de Legalizaciones  
Colegio de Traductores Públicos  
de la Ciudad de Buenos Aires

ESTA LEGALIZACIÓN NO SE CONSIDERARÁ VÁLIDA SIN EL CORRESPONDIENTE  
TIMBRADO DE CONTROL EN LA ÚLTIMA HOJA DE LA TRADUCCIÓN ADJUNTA

Control interno: 29536048741





By virtue of the authority vested in the COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Buenos Aires Sworn Translators Association) by Argentine law No. 20 305 section 10(d), I hereby CERTIFY that the seal and signature affixed on the attached translation are consistent with the seal and signature on file in our records.

The Colegio de Traductores Públicos de la Ciudad de Buenos Aires only certifies that the signature and seal on the translation are genuine; it will not attest to the contents of the document.

THIS CERTIFICATION WILL BE VALID ONLY IF IT BEARS THE PERTINENT CHECK STAMP ON THE LAST PAGE OF THE ATTACHED TRANSLATION.

Vu par le COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Ordre des Traducteurs Officiels de la ville de Buenos Aires), en vertu des attributions qui lui ont été accordées par l'article 10, alinéa d) de la Loi n° 20.305, pour la seule légalisation matérielle de la signature et du sceau du Traductor Público (Traducteur Officiel) apposés sur la traduction du document ci-joint, qui sont conformes à ceux déposés aux archives de cette Institution.

LE TIMBRE APPOSÉ SUR LA DERNIÈRE PAGE DE LA TRADUCTION FERA PREUVE DE LA VALIDITÉ DE LA LÉGALISATION.

II COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Ordine dei Traduttori abilitati della Città di Buenos Aires) CERTIFICA ai sensi dell'articolo 10, lettera d) della legge 20.305 che la firma e il timbro apposti sulla qui unita traduzione sono conformi alla firma e al timbro del Traduttore abilitato depositati presso questo Ente. Non certifica il contenuto della traduzione sulla quale la certificazione è apposta.

LA VALIDITÀ DELLA PRESENTE CERTIFICAZIONE È SUBORDINATA ALL'APPOSIZIONE DEL TIMBRE DI CONTROLLO DEL CTPCBA SULL'ULTIMA PAGINA DELL'ALLEGATA TRADUZIONE.

Por meio desta legalização, o COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Colégio dos Tradutores Públicos da Cidade de Buenos Aires), no uso de suas atribuições e em conformidade com o artigo 10, alínea "d", da Lei 20.305, somente reconhece a assinatura e o carimbo do Tradutor Público que subscreve a tradução em anexo por semelhança com a assinatura e o carimbo arquivados nos registros desta instituição.

A PRESENTE LEGALIZAÇÃO SÓ TERÁ VALIDADE COM A CORRESPONDENTE CHANCELA MECÂNICA APOSTA NA ÚLTIMA FOLHA DA TRADUÇÃO.

COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Kammer der vereidigten Übersetzer der Stadt Buenos Aires). Kraft der Befugnisse, die ihr nach Art. 10 Abs. d) von Gesetz 20.305 zustehen, bescheinigt die Kammer hiermit lediglich die Übereinstimmung der Unterschrift und des Siegelabdruckes auf der beigelegten Übersetzung mit der entsprechenden Unterschrift und dem Siegelabdruck des vereidigten Übersetzers (Traductor Público) in unseren Registern.

DIE VORLIEGENDE ÜBERSETZUNG IST OHNE DEN ENTSPRECHENDEN GEBÜHRENSTEMPEL AUF DEM LETZTEN BLATT DER BEIGEFÜGTEN ÜBERSETZUNG NICHT GÜLTIG.

