

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2016

ENRIQUE R UBARRI
PO BOX 430821
MIAMI, FL 33243

SUBJECT: ESB SOLUTIONS GROUP, LLC
Ref. Number: W16000051237

We have received your document for ESB SOLUTIONS GROUP, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 416A00015412

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 21 AM 8:16



P.O. Box 430821
Miami, FL 33243

August 9, 2016

Ms. Shelia H. Young
Regulatory Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **ESB Solutions Group, LLC**
Ref. Number: W16000051237

Dear Ms. Young:

Reference is made to letter dated July 22, 2016 whereby you acknowledge receipt of our Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and notify us of the missing signature by our registered agent. Attached please find the duly executed document.

If you have any questions or need further information on this matter, do not hesitate to contact us.

Regards,

A handwritten signature in black ink, appearing to read 'E. Ubarri'.

Enrique R. Ubarri
Managing Director

Enclosures

2016 AUG 15
38
16 JUL 21 AM 8:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ESB SOLUTIONS GROUP, 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:

Enrique R. Ubarri

Name of Person

ESB Solutions Group, LLC

Firm/Company

P.O. Box 430821

Address

Miami, FL 33243

City/State and Zip Code

eubarri@esbsg.com

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

16 JUL 21 AM 8:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Enrique R. Ubarri

305

336-5617

Name of Contact Person

at (_____) _____
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. ESB Solutions Group, 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. DELAWARE

3. 81-1280645

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

(FEI number, if applicable)

4. No business has been transacted in Florida as of this date

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5245 Oak Ln

Coral Gables, FL 33156

(Street Address of Principal Office)

6. P.O. Box 430821

Miami, FL 33243

(Mailing Address)

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

Name: Enrique R. Ubarri

Office Address: 5245 Oak Ln

Coral Gables

(City)

, Florida 33156

(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:

Enrique R. Ubarri, Managing Director, 5245 Oak Ln., Coral Gables, FL 33156

Mailing Address: P.O. Box 430821, Miami, FL 33243

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.

Enrique R. Ubarri

Typed or printed name of signee

11-LLC
STATE
SECRETARY OF FLORIDA
16 JUL 21 AM 8:16

Delaware

The First State

Page 1

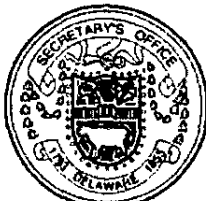
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESB SOLUTIONS GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ESB SOLUTIONS GROUP, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2016.

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

16 JUL 21 AM 8:16

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5943716 8300

SR# 20164698163

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202577849

Date: 06-29-16