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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

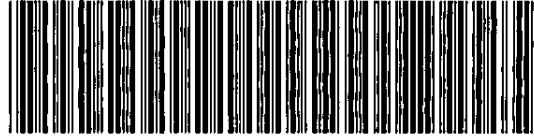
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**T WASHINGTON**

SEP 29 2016



**DarrowEverett** LLP  
*Attorneys & Business Advisors*

KRISTINE M. DALY  
[KDALY@DARROWEVERETT.COM](mailto:KDALY@DARROWEVERETT.COM)

**PROVIDENCE OFFICE**

1 Turks Head Place, 12<sup>th</sup> Floor  
Providence, RI 02903  
Tel: 401.453.1200  
Fax: 401.453.1201

September 27, 2016

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

*Via Federal Express*

**Re: Application by Foreign Limited Liability Company for Authorization to Transact  
Business in Florida – AGROEXPO USA LLC**

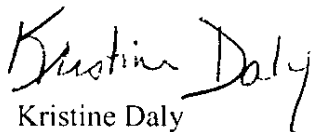
Dear Sir/Madam:

Enclosed please find the completed and signed **Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for AGROEXPO USA LLC**. Also enclosed are the required Certificate of Good Standing from the state of formation dated September 20, 2016 and *one* (1) check in the amount of *one hundred thirty dollars* (\$130.00) associated with the fees to file the same and obtain *one* (1) Certificate of Status. I have also enclosed a pre-paid Federal Express slip and envelope for returning the Certificate of Status to my attention..

If you have any questions please feel free to contact me at the phone number listed above.

Thank you.

Sincerely yours,

  
Kristine Daly

Enclosure  
CC: Sergio A. Spaziano, Esq.

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: AGROEXPO USA 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:

Kristine Daly

\_\_\_\_\_  
Name of Person

DarrowEverett LLP

\_\_\_\_\_  
Firm/Company

One Turks Head Place, 12th Floor

\_\_\_\_\_  
Address

Providence, RI 02903

\_\_\_\_\_  
City/State and Zip Code

eliot.valasquez@agroexpo.info

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

For further information concerning this matter, please call:

Chad Gottlieb, Esq.

954

278-8355

at ( )

\_\_\_\_\_  
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. AGROEXPO USA 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

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

3. 32-0459249

(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. 10070 9th Street Circle, Apt 101

Miami, FL 33172

(Street Address of Principal Office)

6. 10070 9th Street Circle, Apt 101

Miami, FL 33172

(Mailing Address)

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

Name: DarrowEverett LLP

Office Address: 101 NE Third Avenue Suite 1500

Ft. Lauderdale

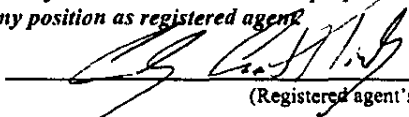
(City)

, Florida 33301

(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.*

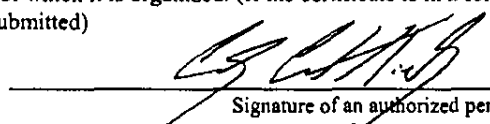
  
(Registered agent's signature)

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

Elthon Eliot Urbina Velazquez, Manager, 10070 9th Street Circle, Apt 101, Miami, FL 33172

Francisco Javier Urbina Bonilla, Manager, 10070 9th Street Circle, Apt 101, Miami, FL 33172

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.

Chad Gottlieb, Esq.

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGROEXPO USA 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2016.


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203026868

Date: 09-20-16