

M16000008582

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(Business Entity Name)

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W16-68988

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TALLAHASSEE, FLORIDA

16 OCT - 6 PM 4:28

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OCT 28 2016

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 7, 2016

CORPORATION SERVICE COMPANY

SUBJECT: INGENIERIA DE SOFTWARE BANCARIO, SL LLC  
Ref. Number: W16000068988

We have received your document for INGENIERIA DE SOFTWARE BANCARIO, SL LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

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: 016A00021648

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 276497 7794635

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE : August 31, 2016

ORDER TIME : 2:21 PM

ORDER NO. : 276497-005

CUSTOMER NO: 7794635

FOREIGN FILINGS

NAME: INGENIERIA DE SOFTWARE  
BANCARIO S.L.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

**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. INGENIERIA DE SOFTWARE BANCARIO, S.L. 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. SPAIN 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 2 MORRISSEY BLVD., DORCHESTER, MA 02125  
\_\_\_\_\_  
(Street Address of Principal Office)

6. \_\_\_\_\_  
\_\_\_\_\_  
(Mailing Address)

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
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.*

By: M. Zender  
(Registered agent's signature)

Melissa Zender  
Asst. Vice President

FILE  
16 OCT 27 AM  
SECRETARY OF  
TALLAHASSEE, FLORIDA

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

LLUIS CASANOVA- GENERAL MANAGER  
2 MORRISSEY BLVD., DORCHESTER, MA 02125

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] Silvia Ranz  
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.

MARCELA PORTALES & SILVIA RANZ  
Typed or printed name of signee



**REGISTRO MERCANTIL  
DE MADRID**

P.º DE LA CASTELLANA, 44  
28046 MADRID

**CERTIFICACION**

El registrador mercantil que suscribe, certifica:

Que, a instancia por escrito de don Héctor Rodríguez Molnar, en la que se solicita certificación sobre la sociedad **"INGENIERIA DE SOFTWARE BANCARIO SL"**, comprensiva de estar debidamente inscrita y de ausencia de situaciones desfavorables, ha examinado los libros del Registro, de los que, respecto a esta sociedad, resulta:

1. Que en la inscripción 1ª de la hoja M-306988, obrante al folio 170 y siguientes del tomo 17801, extendida el 17 de julio de 2002, en virtud de escritura otorgada ante su notario de Madrid don Juan Bernal Espinosa el 14 de junio de 2002 con el número 798 de su protocolo, consta inscrita en este Registro Mercantil la sociedad de responsabilidad limitada denominada **"INGENIERIA DE SOFTWARE BANCARIO SL"**, la cual fue constituida mediante dicha escritura.

2. No figura inscrita la disolución, liquidación, ni procedimiento concursal, ni la misma se encuentra en situación de declaración de insolvencia, por lo que continua vigente.

3. No resulta del libro diario ningún asiento relativo a título pendiente de inscripción que afecte a los extremos de los que se certifica.

Esta certificación va extendida en esta hoja de este Registro.

Madrid, veintinueve de septiembre de dos mil dieciséis.

El registrador mercantil,



Nota. Presentada la instancia en el libro diario de certificaciones, asiento 36183/2016

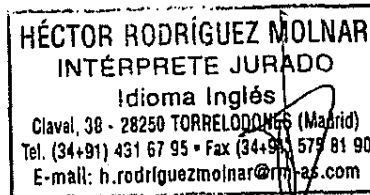
Honorarios: S/M.

LOPD: A los efectos de la Ley Orgánica 15/1999 de 13 de diciembre, de Protección de Datos de carácter personal queda informado de que:

- Los datos personales expresados en el presente documento han sido incorporados al fichero del Registro y a los ficheros que se llevan en base al anterior, cuyo responsable es el Registrador y cuyo uso y fin del tratamiento es el previsto expresamente en la normativa registral. La información en ellos contenida sólo será comunicada en los supuestos previstos legalmente, o con objeto de satisfacer las solicitudes de publicidad formal que se formulen de acuerdo con la legislación registral.
- En cuanto resulte compatible con la legislación específica del Registro, se reconoce a los interesados los derechos de acceso, rectificación, cancelación y oposición establecidos en la Ley Orgánica citada, pudiendo ejercitarlos dirigiendo un escrito a la dirección del Registro.
- La obtención y tratamiento de sus datos en la forma indicada, es condición necesaria para la prestación de estos servicios.

*(There is a seal in black ink reading*

**MADRID MERCANTILE REGISTER**  
Pº DE LA CASTELLANA, 44  
28046 MADRID)



**CERTIFICATION**

The undersigned mercantile registrar certifies

That upon the request of Mr. Héctor Rodríguez Molnar, who applied for a certification witnessing that the Company **"INGENIERIA DE SOFTWARE BANCARIO SL"** is duly registered and without any unfavorable circumstances, I have examined the Register books from where I note that

1. Entry Nº 1 of Sheet M-306988, existing at page 170 of Volume 17801 and entered on July 17, 2002 pursuant to a deed executed before the Madrid Notary Mr. Juan Bernal Espinosa on June 14, 2002 with number 798 of his public register, shows the registration at this Mercantile Register of the **limited liability Company** called **"INGENIERIA DE SOFTWARE BANCARIO SL"** that was incorporated by such deed.
2. There is no registration showing the dissolution, liquidation, reorganization or declared insolvency, and the Company is therefore active.
3. The Dairy Book does not show any entry relative to any document pending registration that may affect the aspects being hereby certified.

This certification is issued in one sheet of this Register.

Madrid, September twenty nine two thousand sixteen.

The mercantile registrar

*(there is an illegible signature)*

*(There is a seal in blue ink reading Madrid Mercantile Register – Manuel Casero Mejías)*

Note: The application was entered into the Dairy Book of Certifications by entry 36183/2016.  
Fees: S/M

Organic Data Protection Law: To the effects of Organic Law 15/1999 of December 15 on Protection of Personal Data, you are informed that

1. Personal Data included in this document have been added to the Register file and to all other files kept pursuant to the former and placed under the responsibility of the Registrar for the express use and purpose of being handled in accordance with the registration regulations. The information contained therein shall only be communicated in those cases foreseen in the law, or with the purposes of responding to the applications for formal disclosure to be applied for in accordance with the registration legislation.
2. In whatever aspects may be compatible with the specific legislation applicable to this Register, the right of access, amendment cancellation and opposition of the interested parties pursuant to the referred Organic Law is acknowledged. Such rights can be exercised in writing, by petition addressed to the address of this Register.
3. Obtaining and having said information handled as above indicated is a necessary condition for the rendering of such services.

Don HECTOR RODRIGUEZ MOLNAR,  
Traductor/Intérprete Jurado de inglés, nombrado  
por el Ministerio Español de Asuntos Exteriores y  
Cooperación certifica que la que antecede es  
traducción fiel y completa al Inglés de un documento  
redactado en Español

En Madrid, a 30 de Septiembre de 2016

Mr. HECTOR RODRIGUEZ MOLNAR, Sworn  
Translator and Interpreter of English appointed by  
the Spanish Ministry of Foreign Affairs and  
Cooperation certifies that the above is a true and  
complete translation into English of a document  
written in Spanish.

At Madrid, on September 30, 2016

  
Héctor Rodríguez Molnar

HÉCTOR RODRÍGUEZ MOLNAR  
INTÉRPRETE JURADO  
Idioma Inglés  
Clavel, 38 - 28250 TORRELODONES (Madrid)  
Tel. (34+91) 431 67 95 • Fax (34+91) 575 81 90  
E-mail: h.rodriguezmolnar@rm-as.com



# FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR  
COMMISSIONER

October 27, 2016

Ms. Silvia Ranz  
2 Morrissey Blvd.  
Dorchester, MA 02125

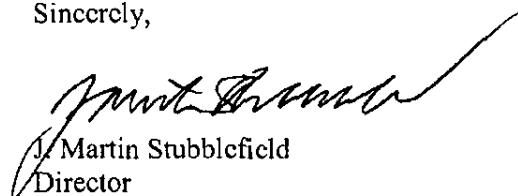
Re: Ingenieria de Software Bancario, S.L. LLC

Dear Ms. Ranz:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (Ingenieria de Software Bancario, S.L. LLC) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

  
J. Martin Stubblefield  
Director  
Division of Financial Institutions

JMS/dlb

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

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