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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

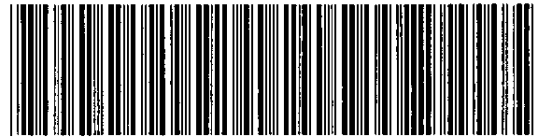
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PG Construction Manager, 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:

JAVIER GARCIA

Name of Person

PG Construction Manager, LLC

Firm/Company

7512 De Phillips Blvd. Suite 50-272

Address

Orlando, FL 32819

City/State and Zip Code

jgarcia@prosegur.com

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

For further information concerning this matter, please call:

JAVIER GARCIA

Name of Contact Person

at (787)

Area Code

565-6603

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. PC Construction Manager, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")
2. Puerto Rico
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 66-0856623
(FEI number, if applicable)
4. October 7, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. Javier Garcia
8307 Via Rosa, Orlando FL 32836
(Street Address of Principal Office)
6. 7512 De Phillips Blvd Suite 50-272
Orlando FL 32819
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: JAVIER GARCIA
Office Address: 8307 VIA ROSA
Orlando, FL 32836, Florida
(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.

x [Signature]
(Registered agent's signature)

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

JAVIER GARCIA - Vice President
8307 VIA ROSA
Orlando, FL 32836

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)

x [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.

JAVIER GARCIA
Typed or printed name of signer

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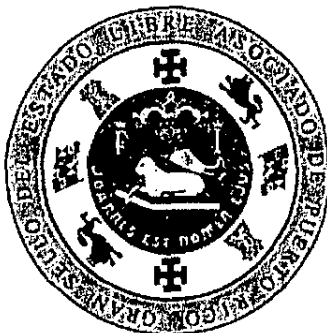
Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

CERTIFICATE OF EXISTENCE

I, **VÍCTOR A. SUÁREZ MELÉNDEZ**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, **PG CONSTRUCTION MANAGER, LLC**, registry number **371720**, is a domestic for profit limited liability company, organized on **April 5, 2016**, in accordance to the General Corporations Law, as amended.

This certification does not certify that this corporation has filed its annual reports, pursuant to the requirements of the General Corporations Law, as amended. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **October 7, 2016**.

VÍCTOR A. SUÁREZ MELÉNDEZ
Secretary of State

To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 07-Oct-2017.

Certificate Validation Number: **178877-51226325**

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DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO



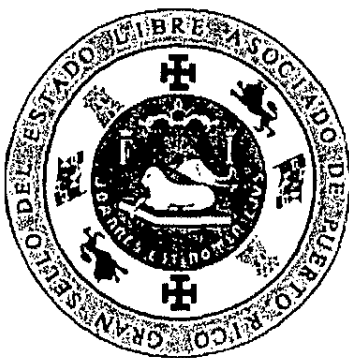
Commonwealth of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

CERTIFICATE OF ORGANIZATION

I, **VÍCTOR A. SUÁREZ MELÉNDEZ**, Secretary of State of the Commonwealth of Puerto Rico;

CERTIFY: That **PG CONSTRUCTION MANAGER, LLC**, register number **371720**, is a **Domestic For Profit Limited Liability Company** organized under the laws of Puerto Rico on this **5th of April, 2016 at 12:32 p.m.**



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **April 5, 2016**.

VÍCTOR A. SUÁREZ MELÉNDEZ
Secretary of State



Commonwealth of Puerto Rico
Department of State

Transaction Date: 05-Apr-2016
Register No: 371720
Order No: 1029440

**Commonwealth of Puerto Rico
Department of State**

Certificate of Formation of a Limited Liability Company

Article I - Limited Liability Company Name

The name of the Domestic Limited Liability Company is: PG CONSTRUCTION MANAGER, LLC
Desired term for the entity name is: LLC

Article II - Principal Office and Resident Agent

Its principal office in the Commonwealth of Puerto Rico will be located at:

Street Address 120 CARR. 693, DORADO, PR, 00646
Mailing Address 120 CARR. 693, DORADO, PR, 00646
Phone (787) 796-5656

The name, street and mailing address of the Resident Agent in charge of said office is:

Name LOPEZ SANABRIA, LOURDES
Street Address 120 CARR. 693, DORADO, PR, 00646
Mailing Address 120 CARR. 693, DORADO, PR, 00646
Email llopez@prisagroup.com
Phone (787) 796-5656

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JULIA ROSARIO LONDA

Article III - Nature of Business

This is a For Profit entity whose nature of business or purpose is as follows:

**TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH LIMITED LIABILITY COMPANIES
MAY BE ORGANIZED UNDER GENERAL CORPORATION ACT OF THE COMMONWEALTH OF
PUERTO RICO AS AMENDED.**

Article IV - Authorized Persons

The name, street and mailing address of each Authorized Person is as follows:

Name LOPEZ SANABRIA, LOURDES
Street Address #120 Road 693, Dorado, DORADO, PR, 00646
Mailing Address #120 Road 693, Dorado, DORADO, PR, 00646
Email llopez@prisagroup.com

Name STUBBE, FEDERICO
Street Address #120 Road 693, Dorado, DORADO, PR, 00646
Mailing Address #120 Road 693, Dorado, DORADO, PR, 00646
Email llopez@prisagroup.com

PG CONSTRUCTION MANAGER, LLC

Domestic Limited Liability Company

Article V: Administrators

Faculties will not end by presenting this Certificate.

Article VI: Terms of Existence

The term of existence of this entity will be: **Perpetual**

The date from which the entity will be effective is: **05-Apr-2016**

Supporting Documents

Document

Date Issued

STATEMENT UNDER PENALTY OF PERJURY

IN WITNESS WHEREOF, I/We LOPEZ SANABRIA, LOURDES, the undersigned, for the purpose of forming a limited liability company pursuant to the laws of Puerto Rico, hereby swear that the facts herein stated are true. This 5th day of April, 2016.

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PALM BEACH COUNTY, FLORIDA