

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.  
Account Number : 120160000017  
Phone : (800) 345-4647  
Fax Number : (800) 432-3622

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**Foreign Limited Liability Company  
TAN GROUP USA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

2017 FEB -9 PM 5:02

TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TAN GROUP 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:

Roberto Alday Delgadillo

Name of Person

TAN Group USA LLC

Firm/Company

31 SE 5TH ST, STE 312

Address

MIAMI FL 33131

City/State and Zip Code

roberto.alday@rahg.com.mx

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

For further information concerning this matter, please call:

Stephen H. Wagner, Esq.

305

350-5690

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. TAN GROUP 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 3. 3012585866  
(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. 31 SE 5TH ST, STE 312  
MIAMI FL. 33131  
(Street Address of Principal Office)

6. 31 SE 5TH ST, STE 312  
MIAMI FL. 33131  
(Mailing Address)

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

Name: Capitol Corporate Services, Inc.  
Office Address: 155 Office Plaza Drive, Suite A  
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 in 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.

Krista Ali, Assistant Secretary on behalf of  
Capitol Corporate Services, Inc.

*Krista Ali*

(Registered agent's signature)

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

Roberto Alday Delgadillo - Manager

31 SE 5TH ST, STE 312, MIAMI FL. 33131

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.

This document is executed in accordance with section 605.0902 (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.

Roberto Alday Delgadillo  
(Printed or printed name of signer)

**TAN GROUP USA LLC**

31 S.E. 5th Street, Suite 312  
Miami, Florida 33131

February 1, 2017

Florida Secretary of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Authorization to Use the Name "TAN GROUP USA LLC"**

Dear Sir or Madam:

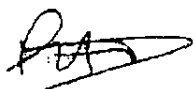
My name is Rodrigo Alday Delgadillo and I am the Manager and Authorized Member of TAN GROUP USA LLC ("TAN GROUP (Florida)"). TAN GROUP (Florida) was a Florida limited liability company, organized with your office under Document No. L16000055275 on March 18, 2016. Subsequently, on December 29, 2016, we submitted a filing to voluntarily dissolve the company so we could reform as a Delaware limited liability company.

TAN GROUP USA LLC was then formed as a Delaware limited liability company on September 23, 2016 ("TAN GROUP (Delaware)"). By and through the attached filing, TAN GROUP (Delaware) would now like to qualify with the State of Florida as a foreign limited liability company.

TAN GROUP (Florida) has no intention whatsoever of revoking its voluntary dissolution. Therefore, on behalf of TAN GROUP (Florida), we hereby authorize TAN GROUP (Delaware) to use the name "TAN GROUP USA LLC" for the foreign limited liability company in Florida.

Should you have any questions or concerns, please contact me by email at [rodrigoa@rahg.com.mx](mailto:rodrigoa@rahg.com.mx) or by telephone in Mexico at 011-52-55-4330-1768. Thank you for your assistance with this matter.

Sincerely,

  
Rodrigo Alday Delgadillo  
Manager

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAN GROUP 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 NINTH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAN GROUP USA LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2016.

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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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SR# 20170774639

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

Handwritten signature of Jeffrey W. Bullock, Secretary of State.  
Jeffrey W. Bullock, Secretary of State

Authentication: 202012153

Date: 02-09-17