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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUN 07 2017



THE DE LA TORRE LAW OFFICE LLC
LEGAL COUNSEL

CARINA M. DE LA TORRE
ADRIANA M. DE LA TORRE*
(*LICENSED IN ILLINOIS)

June 2, 2017

VIA CERTIFIED MAIL (Tracking No. 7016 1970 0000 5418 9086)
RETURN RECEIPT REQUESTED (Tracking No. 9590 9402 2070 6132 3560 09)

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

RE: Registration of Foreign Limited Liability Company

Dear Sir or Madam:

Enclosed please find a completed Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Existence from the Indiana Secretary of State, for registration of The de la Torre Law Office LLC, an Indiana limited liability company, to transact business in Florida.

Also enclosed please find Check No. 1793 in the amount of \$160.00, for the filing fee, a Certificate of Status, and a certified copy.

Thank you for your prompt attention to this matter. If you have any questions or need any additional information or documents to process this request, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Carina de la Torre", with a long, sweeping horizontal line extending to the right.

Carina de la Torre

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The de la Torre Law Office 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:

Carina M. de la Torre

Name of Person

The de la Torre Law Office LLC

Firm/Company

230 East Ohio Street, Suite 200

Address

Indianapolis, IN 46204

City/State and Zip Code

carina@dltlawoffice.com

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

For further information concerning this matter, please call:

Carina de la Torre

Name of Contact Person

at (317)

Area Code

353-3824

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 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The de la Torre Law Office 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. Indiana

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

3. 27-4681322

(FBI number, if applicable)

4. Not Applicable

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0004 & 605.0005, F.S. to determine penalty liability)

5. 230 East Ohio Street

(Street Address of Principal Office)

Suite 200

Indianapolis, IN 46204

6. 230 East Ohio Street

(Mailing Address)

Suite 200

Indianapolis, IN 46204

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

Name: **Incorp Services, Inc.**

Office Address: **17888 67th Court North**

Loxahatchee

(City)

Florida 33470

(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.

Tana Vaughn

Tana Vaughn on behalf of InCorp Services, Inc.

(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Member

Carina de la Torre

**230 East Ohio Street, Suite 200
Indianapolis, IN 46204**

Member

Adriana de la Torre

**230 East Ohio Street, Suite 200
Indianapolis, IN 46204**

(Use attachments if necessary)

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)

Carina de la Torre
Signature of an authorized person

10. 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.

Carina M. de la Torre

(Typed or printed name of signer)

FILED
17 JUN -5 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

THE DE LA TORRE LAW OFFICE LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 28, 2011, and was in existence or authorized to transact business in the State of Indiana on May 31, 2017.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 31, 2017

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

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Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>