

MI7000005606

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600298337086

05/24/17--01030--003 **28.75

04/27/17--01028--017 **96.25

FILED
17 JUN 26 AM 11:51
SECOND JURY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUL 03 2017

W17-37587

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEAN GOLD INTERNATIONAL, 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:

DENNIS SANCHEZ

Name of Person

SANCHEZ WHITTINGTON & WOOD, LLC

Firm/Company

3505 Boca Chica Blvd. Suite 100

Address

Brownsville, Texas 78521

City/State and Zip Code

clogan@southtexaslegal.com

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

For further information concerning this matter, please call:

Robledo Thompson, Jr. at (956) 801-6086

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2017

DENNIS SANCHEZ
SANCHEZ WHITTINGTON & WOOD, LLC
3505 BOCA CHICA BLVD STE 100
BROWNSVILLE, TX 78521

SUBJECT: OCEAN GOLD INTERNATIONAL, LLC
Ref. Number: W17000037587

We have received your document for OCEAN GOLD INTERNATIONAL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 717A00010616

RECEIVED
2017 JUN 26 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2017

DENNIS SANCHEZ
SANCHEZ WHITTINGTON & WOOD, LLC
3505 BOCA CHICA BLVD STE 100
BROWNSVILLE, TX 78521

SUBJECT: OCEAN GOLD INTERNATIONAL, LLC
Ref. Number: W17000037587

We have received your document for OCEAN GOLD INTERNATIONAL, LLC and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$28.75. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 517A00008546

2017 MAY 22 PM 2:33
TALLAHASSEE, FLORIDA

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. OCEAN GOLD INTERNATIONAL, 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. TEXAS 3. 82-1254759
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Not applicable
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

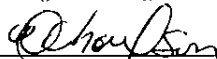
5. 306 E. 10th St. 6. 306 E. 10th St.
(Street Address of Principal Office) (Mailing Address)
Los Fresnos, Texas 78566 Los Fresnos, Texas 78566

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

Name: Marilyn Thompson
Office Address: 13311 S W 113th Court
Miami, Florida 33176
(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.



(Registered agent's signature)

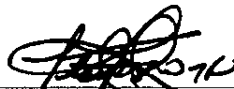
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity: Name and Address: Title or Capacity: Name and Address:

<u>Managing Member</u>	<u>Robledo Thompson, Jr.</u>		
	<u>306 E. 10th Street</u>		
	<u>Los Fresnos, Texas 78566</u>		

(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)



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.

Robledo Thompson

Typed or printed name of signee



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for OCEAN GOLD INTERNATIONAL, LLC (file number 802701747), a Domestic Limited Liability Company (LLC), was filed in this office on April 19, 2017.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 21, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State