

## Florida Department of State

Office of Corporations

Electronic Filing Cover Sheet

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To:

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

From:

Account Name : MARIN, ELJAI EK, & LOPEZ, PL  
Account Number : I20030000013  
Phone : (305)444-5969  
Fax Number : ~~305-444-5969~~ (786) 363-1992

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

Email Address: INFO@MELAWYERS.COM

## Foreign Limited Liability Company

Prados US, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

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AUG 25 2017

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2017 AUG 24 AM 9:49  
TALLAHASSEE, FLORIDA

FILED  
17 AUG 24 AM 11:19  
STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Prados US, 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:

Carlos F. Rodriguez, Esq.  
Name of Person

Marin ELJATEK LOPEZ E Martinez, P.L.  
Firm/Company

2601 S. Bayshore Dr., 18th. FL  
Address

Coconut Grove, FL 33133  
City/State and Zip Code

Crodriquez@MELAWYERS.COM  
E-mail Address (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Rodriguez at 305 : 444-5969  
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

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17 AUG 24 AM 11:19  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

**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. Prados US LLC  
(Name of Foreign Limited Liability Company. Must include "Limited Liability Company," "LLC," or "LLC.")
2. State of GEORGIA  
(If not available, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")
3. 27-4098226  
(Federal tax identification number)
4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration. (See sections 605.0904 & 605.0915, F.S., to determine net worth liability))
5. 1175 Powers Ferry Pl SE  
(Street Address of Principal Office)  
Marrietta, GA 30067
6. 1175 Powers Ferry Pl SE  
(Mailing Address)  
Marrietta, GA 30067

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

Name: Carlos F. Rodriguez Esq

Office Address: 2601 S. Bayshore Dr. 18th FL  
Coconut Grove, Florida 33133  
(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 of 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.

[Signature]  
(Printed name of 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>Manager</u>	<u>Fernando Aguilar</u> <u>1175 Powers Ferry Pl SE</u> <u>Marrietta, GA 30067</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)

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.

Fernando Aguilar  
(Typed or printed name of signer)

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17 AUG 24 11:19  
STATE OF FLORIDA  
TALLAHASSEE

Control No. 10082776

# STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF ORGANIZATION

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

**PRADOS US, LLC**  
a Domestic Limited Liability Company

has been duly organized under the laws of the State of Georgia on 11/30/2010 by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on November 30, 2010



Brian P. Kemp  
Secretary of State

FILED  
17 AUG 24 AM 11:19  
SECRETARY OF STATE  
ATLANTA, GEORGIA

Control No. 10042773  
Date Filed: 11/30/2010 06:37 PM  
Brian P. Kemp  
Secretary of State

November 30, 2010

**ARTICLES OF ORGANIZATION  
FOR GEORGIA LIMITED LIABILITY COMPANY**

**The name of the Limited Liability Company is:**  
PRADOS US, LLC

**The principal mailing address of the Limited Liability Company is:**  
1175 Powers Ferry Place, SE  
Marietta, GA 30067

**The Registered Agent is:**  
SAMIR PATEL  
1117 PERIMETER CENTER WEST, SUITE W311  
ATLANTA, GA 30338  
**County:**

**The name and address of each organizer(s) are:**  
Samir Patel  
1117 Perimeter Center West,  
Ste W311  
Atlanta, GA 30338

**The optional provisions are:**  
The Company's fiscal year shall end on June 30th of every calendar year

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on the date set forth below

**Signature(s):**  
Organizer, Samir Patel

**Date:**  
November 30, 2010

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17 AUG 24 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Control Number : 10082776

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, **Brian P. Kemp**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

#### **PRADOS US, LLC**

a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

FILED  
Aug 24 AM 11:19  
2017

Docket Number : 14862053  
Date Inc/Amtd/Filed : 11/30/2010  
Jurisdiction : Georgia  
Print Date : 08/24/2017  
Form Number : 211



*B. P. Kemp*

Brian P. Kemp  
Secretary of State