

M17000009541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

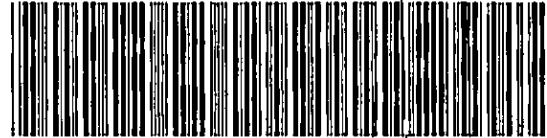
(Document Number)

Certified Copies _____

Certificates of Status _____

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Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2017

JAIRO VARGAS
6355 NW 36 ST STE 401
MIAMI, FL 33166

SUBJECT: TAWAS MANAGEMENT S.DE R.L.
Ref. Number: W17000074623

We have received your document for TAWAS MANAGEMENT S.DE R.L. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company in the state of Florida must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." Please add the appropriate designation to the name of your limited liability company or to the alternate name you have selected for the state of Florida, if your name is unavailable in this state. The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 917A00018934

2017 NOV -0 AM 11:27

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAWAS MANAGEMENT S. DE R.L.
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:

Jairo Vargas

Name of Person

Firm/Company

6355 N.W. 36 St. Suite 401

Address

Miami, FL. 33166

City/State and Zip Code

jvargas1@gate.net

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

For further information concerning this matter, please call:

Jairo Vargas

305

871-4161

at ()

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

17 NOV - 7 11 49

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. TAWAS MANAGEMENT S. DE R.L. 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. Panama, Panama 3. In Process
(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. 6355 N.W. 36 ST 6. 6355 N.W. 36 ST
(Street Address of Principal Office) (Mailing Address)
- Suite 401 Suite 401
- Miami, FL. 33166 Miami, FL. 33166

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

Name: Vargas & Associates International Group Corp

Office Address: 6355 N.W. 36 ST Suite 401

Miami, Florida 33166
(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 Jairo Vargas
(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:
Manager	Jairo Vargas 6355 NW 36 St Suite 401 Miami, FL. 33166		

(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.

x Jairo Vargas
(Signature of an authorized person)

Jairo Vargas

Typed or printed name of signee



PUBLIC REGISTRY OF PANAMA
TECHNOLOGY, QUALITY AND SECURITY OF
REGISTRY

PUBLIC REGISTRY OF PANAMA

No. 1269779

SIGNED BY: EDUARDO ANTONIO
ROBINSON ORELLANA
DATED: 2017-10-24 16:31:10 -05:00
APPLICATION FOR PUBLIC REGISTRY
LOCALE: PANAMA, PANAMA

[Handwritten signature]
90922 1942-

This document has been signed with electronic signature qualified by EDUARDO ANTONIO ROBINSON ORELLANA.

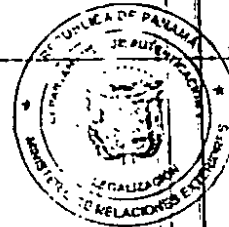


The authenticity of this document can be verified in the Verification Web Service: <https://www.registro-publico.gob.pa>

CERTIFICATION BY LEGAL PERSON

HAVING EYES ON THE REQUEST
453472/2017 (0) DATED 24/10/2017
THAT THE PARTNERSHIP

25.10.17 02:00



WAS MANAGEMENT S. DE R.L.

TYPE OF ENTITY: LIMITED LIABILITY CORPORATION

HAS BEEN REGISTERED IN (MERCANTILE) FOLIO No. 708216 (S) SINCE TUESDAY, JULY 27 OF 2010

-THE CORPORATION IS CURRENTLY ACTIVE

-ITS MEMBERS ARE:

GERARDO RAMIREZ RUIZ

JORGE PLAZA MARQUEZ

-THEIR DUTIES ARE:

EXECUTOR: JOSE EUGENIO SILVA RITTER

EXECUTOR: DIANETH ISABEL MATOS DE OSPINO

RESIDENT AGENT: ANABELLA OLINDA MIRO RAMIREZ

ADMINISTRATOR: GERARDO RAMIREZ RUIZ

PRESIDENT: GERARDO RAMIREZ RUIZ

ADMINISTRATOR: JORGE PLAZA MARQUEZ

TREASURER: GERARDO RAMIREZ RUIZ

VICE PRESIDENT: JORGE PLAZA MARQUEZ

SECRETARY: JORGE PLAZA MARQUEZ

-LEGAL REPRESENTATIVE:

THE PRESIDENT

-THE CAPITAL WILL BE OF 10,000.00 UNITED STATES DOLLARS

THE INITIAL CORPORATE CAPITAL WILL BE THE AMOUNT OF TEN THOUSAND UNITED STATES DOLLARS (\$10,000.00)

DIVIDE IN ONE HUNDRED (100) SHARES OF STOCK OF ONE HUNDRED (\$100.00) DOLLARS EACH.

-THE TERM OF THE CORPORATION IS PERPETUAL

THE ADDRESS OF THE CORPORATION IS PANAMA, PANAMA DISTRICT, PROVINCE OF PANAMA

ENTRIES PRESENTED WHICH ARE CURRENTLY BEING PROCESSED

THERE ARE NO ENTRIES PENDING

ISSUED IN THE PROVINCE OF PANAMA, TUESDAY, OCTOBER 24 OF 2017 AT 04:01 PM. NOTE THIS CERTIFICATE PAID RIGHTS FOR A
VALUE OF 30.00 BALBOAS WITH THE ISSUANCE NUMBER 1401489828.

Electronic Identifier: 8F7C191D-C8A9-478B-A4E8-0A9C72393A91

Public Registry of Panama - Via España, in front of San Fernando Hospital
Apartado Postal 0830 - 1596, Panama, Republic of Panama - (507)501-6000



Translator Note, the seal reads:
Panama Republic
Office of Authentications and Legalizations
Ministry of Foreign Affairs



PANAMA REPUBLIC

APOSTILLE

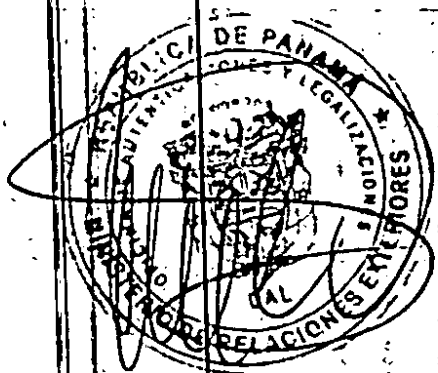
(The Hague Convention of October 5th, 1961)

1. In Panama, this public document
2. has been signed by **Eduardo Antonio Robinson Orellana**
3. who acts as an **Assistant**
4. bears the seal / stamp of Public Registry - Section of Certificates of Legal Entities

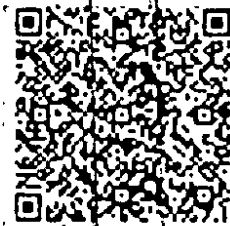
Certified

5. in the **Ministry of Foreign Affairs**
6. on **October 25, 2017**
7. by the **Department of Authentication and Legalization**
8. Issue Number **2017-90828-184871**
9. Stamp / Stamp
10. Signature of official

Jorge Enrique Chù
CERTIFIER



Translator Note, the seal reads:
Same as stamp above but with an illegible
rubric on top of the stamp



No. 128971

TRANSLATOR CERTIFICATION

October 30, 2017

I hereby certify that I have translated a document, consisting of: **1 page Corporate Certification and 1 page Apostille**, resulting in a true and accurate translations of the original in **Spanish to English**.

I also certify that I am fluent in both languages and competent to render such translation.

Translated By: **ALFREDO J. FERRARO**

IBEX-USA, Trion, Georgia 30753
PH: (561) 706-7064 or (706) 638-6812
E-mail: alferraro@ibex-usa.com

STATE OF GEORGIA)
COUNTY OF WALKER)

BEFORE ME, the undersigned authority, personally appeared **ALFREDO J. FERRARO** this **October 30, 2017**, who has executed the above instrument in my presence and who is personally known to me and who has presented identification.

NOTARY PUBLIC:

Barbara L Casey
Barbara L Casey

MY COMMISSION EXPIRES: **28th of September 2021**

CERTIFICADO DEL TRADUCTOR

30 de octubre del 2017

Certifico que he traducido un (1) documento, el cual es: **Una facturación de VICTOR AVIATION a GERARDO RAMÍREZ RUIZ**, resultando en una fiel y correcta traducción del original en español al inglés.

Certifico también que estoy calificado para hacer la traducción, dado que domino ambas lenguas con fluidez.

Traducido por: **ALFREDO J. FERRARO**

IBEX-USA, Trion, Georgia 30753
TE: (561) 706-7064 ó (706) 638-6812
E-mail: alferraro@ibex-usa.com

STADO DE GEORGIA)
ONDADO DE WALKER)

nte mí, la autoridad suscrita, se presentó personalmente **ALFREDO J FERRARO**, este **30 de octubre del 2017** quien ha firmado este documento en mi presencia y que es también conocido por mí y ha presentado documentos de identificación.

OTARIA PUBLICA:

Barbara L Casey
Barbara L Casey

MI COMMISSION CADUCA: **28 de septiembre del 2021**

This seal authenticates the
English and Spanish versions
of this
Translator Certificate



Este sello autentica las
versiones en inglés y español
de este
Certificado del Traductor