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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Inversiones Los Laureles Limitada

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:

Claudia Escobar Reyes

Name of Person

CBS Financial CPA PA

Firm/Company

6075 W Commercial Blvd

Address

Tamarac, FL 33319

City/State and Zip Code

claudia@cbsfinancialcpa.com

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

For further information concerning this matter, please call:

Claudia Escobar Reyes

Name of Contact Person

at (954)

Area Code

724-4141

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. Inversiones Los Laureles Limitada, 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. Republic of Chile
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 09/26/2017
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 6075 W Commercial Blvd
(Street Address of Principal Office)
Tamarac, FL 33319
6. 6075 W Commercial Blvd
(Mailing Address)
Tamarac, FL 33319

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

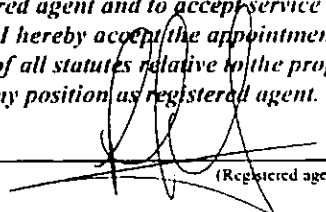
Name: Luis A Escobar

Office Address: 6075 W Commercial Blvd

Tamarac, Florida 33319
(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)

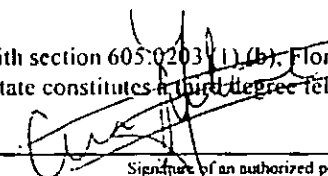
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Mgr</u>	<u>Evelyn E Antoine Maltez</u> <u>6075 W Commercial Blvd</u> <u>Tamarac, FL 33319</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.



Signature of an authorized person

Evelyn E Antoine Maltez

Typed or printed name of signee



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Certification of Translation Accuracy

Translation of **"MODIFICATIONS OF THE COMPANY LOS LAURELES"** from **"SPANISH"** to **"ENGLISH"**

We, Rev.com, Inc., a professional translation company, hereby certify that the above-mentioned document(s) has (have) been translated by experienced and qualified professional translators and that, in our best judgment, the translated text truly reflects the content, meaning, and style of the original text and constitutes in every respect a correct and true translation of the original document.

This is to certify the correctness of the translation only. We do not guarantee that the original is a genuine document, or that the statements contained in the original document are true. Further, Rev.com, Inc. assumes no liability for the way in which the translation is used by the customer or any third party, including end users of the translation.

A copy of the translation is attached to this certification.

David Abrameto, VP of Operations

Rev.com, Inc.

Dated: August 13, 2017



OFFICIAL NEWSPAPER

OF THE REPUBLIC OF CHILE

NUM. 41.423

Monday, April 4, 2016

Folio Page de

SECTION OF COMPANIES

MODIFICATIONS OF COMPANIES OF LIMITED RESPONSIBILITIES

1011838 **INVERSIONES LOS LAURELES LIMITADA**

HUMBERTO QUEZADA MORENO, Notary 26th of Santiago, Huerfanos 835, 2° floor, CERTIFIES: By public writing on this date, before me, Mrs. Evelyn Edith Antoine Maltez, domiciled in Fanor Velasco 85, Floor 12, Commune of Santiago, and the company "Inmobiliaria e Inversiones Evelyn Edith Antoine Maltez E.I.R.L.", Mac-Iver Number 484, office 105, Santiago; modified the company **INVERSIONES LOS LAURELES LIMITADA** constituted on March 23, 2004, Notary of Santiago Raul Undurraga Laso, registered in sheets 8985 number 6797 of the Registry of Commerce in the year 2004 of the Real Estate Custodian in Santiago, and whose bylaws were renegotiated on August 6, 2014 and also on December 17, 2014 In the same Notary, the company is modified and stays as only partners: Evelyn Edith Antoine Maltez, and the company "Inmobiliaria e Inversiones Evelyn Edith Antoine Maltez E.I.R.L." according register in sheets 1323 Number 756 in the year 2015, Registry of Commerce of Santiago. By public writing on this date and before me, the appearing in their quality of solely partners of **INVERSIONES LOS LAURELES LIMITADA**, modified the Company in the sense to expand the powers of the legal representative, granting him (her) great power to act in name of the company when it is part of other society or act representing the interest of *Inversiones Los Laureles Limitada* in the companies that it manage or be part of, and in general he (she) is empowered to act without limits representing *Inversiones Los Laureles Limitada*. The other clauses in extracted public extracted. Santiago, March 23, 2016. H. Quezada M.

This document has been signed electronically according law 19799.
 Enter this code in www.diarioficial.cl to verify the validity of the signature and the integrity of the document
cve: 1011838