

M17000010845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

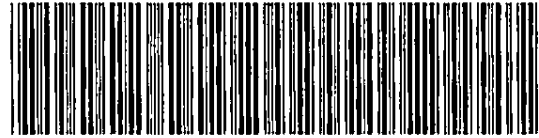
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

\$1,610.00- Adm.

2017 OCT 10 PM 8:34

Office Use Only



900304131179

10/11/17--01003--011 \*\*160.00

12/22/17--01004--008 \*\*1610.00

FILED  
CLERK OF DISTRICT COURT  
17 DEC 22 PM 1:18

M. MILLIGAN  
DEC 22 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 30, 2017

FERNANDO J. PORTUONDO, ESQ.  
2121 PONCE DE LEON BLVD., STE 950  
CORAL GABLES, FL 33134 US

SUBJECT: SAMERICE, LLC  
Ref. Number: W17000082138

We have received your document for SAMERICE, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1610.00.

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.

Michelle Milligan  
Senior Section Administrator

Letter Number: 817A00021906

**FERNANDO J. PORTUONDO, P.A.**  
**• ATTORNEY AT LAW •**  
2121 PONCE DE LEON BOULEVARD  
SUITE 950  
CORAL GABLES, FL 33134  
TELEPHONE: (305) 567-9953  
FACSIMILE: (305) 567-2426  
E-MAIL: FERNANDO@PORTUONDO-LAW.COM

December 19, 2017

Via Certified Mail/Return Receipt Requested

Florida Department of State, Division of Corporations  
**Att. Michelle Milligan, Senior Section Administrator.**  
**Registration Section**  
P.O. Box 6327  
Tallahassee, FL 32314

RE: **Your Reference No. W17000082138 Your Letter Number 817A00021906**  
**Samerice, LLC, a Delaware limited liability company.**  
Application By Foreign Limited Liability Company For Authorization To Transact  
Business In Florida.

Dear Ms. Milligan:

Per your attached letter dated October 30, 2017, attached please find our check #7903 dated 12/19/17 for \$1,610.00 and the original fully executed Application By Foreign Limited Liability Company For Authorization To Transact Business Florida (signed by the Registered Agent in acceptance of the designation and by an authorized person of the company) and the Certificate Of Good Standing from the State of Delaware for this entity.

We had previously provided a check for \$160.00 representing your filing fee, certificate of status fee, and certified copy.

Please file the Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida and send your standard confirmatory letter, the Certificate Of Status, and certified copy to the undersigned in the enclosed self-addressed envelope.

Please add in your website records to reflect the foregoing authorization.

Please let me know if you have any questions or require anything further. Thank you for your time and attention.

Sincerely,

  
Fernando Portuondo

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Samerice, LLC, a Delaware limited liability company

\_\_\_\_\_  
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:

Fernando J. Portuondo, Esq.

\_\_\_\_\_  
Name of Person

Fernando J. Portuondo, P.A.

\_\_\_\_\_  
Firm/Company

2121 Ponce De Leon Blvd., Suite 950

\_\_\_\_\_  
Address

Coral Gables, Florida 33134

\_\_\_\_\_  
City/State and Zip Code

Fernando@Portuondo-Law.com

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

For further information concerning this matter, please call:

Fernando J. Portuondo, Esq.

305

567-9953

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

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. Samerice, LLC, a Delaware limited liability company  
(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. Delaware 3. 33-1221023  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 18, 2009  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2121 Ponce De Leon Blvd. 6. 2121 Ponce De Leon Blvd.  
(Street Address of Principal Office) (Mailing Address)  
Suite 240  
Coral Gables, Florida 33134

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

Name: Fernando J. Portuondo, P.A.  
Office Address: 2121 Ponce De Leon Blvd., Suite 950  
Coral Gables, Florida 33134  
(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.

Fernando J. Portuondo, P.A.  
(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	Donald G. Smith Sanchez 2121 Ponce De Leon Blvd. Suite 240 Coral Gables, Florida 33134		

(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.

Donald G. Smith Sanchez  
Signature of an authorized person  
Donald G. Smith Sanchez, Manager  
Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF FORMATION OF "SAMERICE, LLC", WAS RECEIVED AND FILED IN THIS OFFICE THE ELEVENTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY CEASED TO BE IN GOOD STANDING ON THE FIRST DAY OF JUNE, A.D. 2017, BY REASON OF NEGLECT, REFUSAL, OR FAILURE TO PAY AN ANNUAL TAX, BUT REMAINS A DOMESTIC LIMITED LIABILITY COMPANY FORMED UNDER CHAPTER 18 OF TITLE 6.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAMERICE, LLC" WAS FORMED ON THE ELEVENTH DAY OF DECEMBER, A.D. 2009.



4763760 8300X

SR# 20176167814

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203279068

Date: 09-23-17