

MI7000010989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

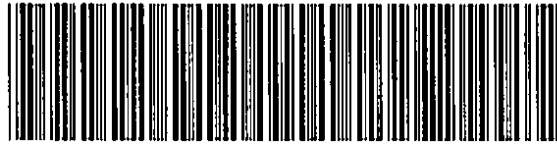
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2017 DEC 11 AM 9:23  
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TALLAHASSEE, FLORIDA

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DEC 29 2017

✓ SULKER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 13, 2017

BORBALA BANTO  
8221 BRECKSVILLE RD STE 205  
BRECKSVILLE, OH 44141

SUBJECT: LATINEX INTERNATIONAL LTD  
Ref. Number: W17000098668

We have received your document for LATINEX INTERNATIONAL LTD 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 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.

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: 417A00025232

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Latinex International LTD**

\_\_\_\_\_  
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:

\_\_\_\_\_  
Borbala Banto

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

\_\_\_\_\_  
Concierge CPAs INC

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

\_\_\_\_\_  
8221 Brecksville Road, Suite 205

\_\_\_\_\_  
Address

\_\_\_\_\_  
Brecksville, Ohio 44141

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

\_\_\_\_\_  
borbala@conciergecpas.com

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Borbala Banto

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

at ( 216 )

\_\_\_\_\_  
Area Code

333-3413

\_\_\_\_\_  
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. Latinex International LTD 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. Ohio 3. 41-2173988  
(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)

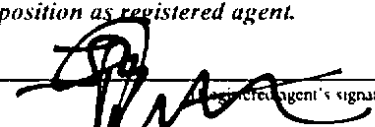
5. Iuri De Bruns Guenther Buhr 6. Concierge CPAs INC  
(Street Address of Principal Office) (Mailing Address)  
7434 Gary Avenue 8221 Brecksville Rd. Suite 205  
Miami Beach, Florida 33141 Brecksville, Ohio 44141

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

Name: Iuri De Bruns Guenther Buhr  
Office Address: 7434 Gary Avenue  
Miami Beach, Florida 33141  
(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, 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)

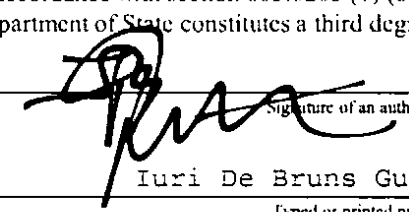
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Member</u>	<u>Iuri De Bruns Guenther Buhr</u> <u>7434 Gary Avenue</u> <u>Miami Beach, FL 33141</u>		
<u>Member</u>	<u>Edward Guzi</u> <u>3367 Columbia Rd</u> <u>North Olmsted, OH 44070</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  
Iuri De Bruns Guenther Buhr  
Typed or printed name of signer

FILED  
DEC 28 PM 2:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show LATINEX INTERNATIONAL LTD. an Ohio Limited Liability Company, Registration Number 1534302, was organized within the State of Ohio on April 18, 2005, is currently in FULL FORCE AND EFFECT upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 5th day of December, A.D. 2017.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201733901742