

M18000002139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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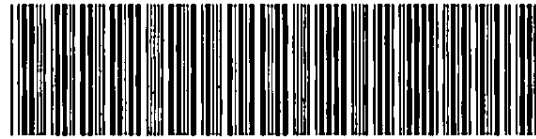
(Business Entity Name)

(Document Number)

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JACKSONVILLE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MGITECH International 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:

Francisco J Villegas
Name of Person

Francisco J Villegas CPA PA
Firm/Company

100 Almeria Avenue, Suite 200
Address

Coral Gables, FL 33134
City/State and Zip Code

fjvillegas@villegascpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francisco J Villegas at (305) 441 2105
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. MGITECH International, LLC (Formerly: MGI International 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. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-3263803
(FEI number, if applicable)

4. February 1, 2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 100 Almeria Avenue
(Street Address of Principal Office)
Suite 200, Coral Gables,
FL 33134

6. 100 Almeria Avenue
(Mailing Address)
Suite 200, Coral Gables,
FL 33134

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

Name: Francisco J Villegas CPA PA

Office Address: 100 Almeria Avenue, Suite 200

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.

(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:

Managing Mbr

Name and Address:

Frederico Kentaro
100 Almeria Ave, Suite 200
Coral Gables, FL 33134

Title or Capacity:

Managing Mbr

Name and Address:

Rafaela Ribeiro
100 Almeria Ave, Suite 200
Coral Gables, FL 33134

Managing Mbr

Luciana Campos
100 Almeria Ave Suite 200
Coral Gables, FL 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.

(Signature of an authorized person)

Frederico Kentaro Ihara

Typed or printed name of signer



Office of the Secretary of State

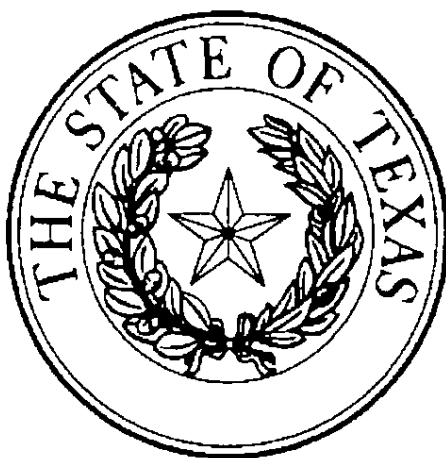
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for MGITECH International LLC (file number 801306028), a Domestic Limited Liability Company (LLC), was filed in this office on August 16, 2010.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 28, 2018.

FILED
MAR - 1 AM 9:49
TARRANT COUNTY, TEXAS



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State