

MIB00002364

Florida Department of State
Division of Corporations
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**Foreign Limited Liability Company
GRUPO INTERNACIONAL, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	06
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 2018 MAR -8 A 10:40
 SECRETARY OF STATE
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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

3/9/18

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Grupo Internacional, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC")

2. Delaware 3. _____
(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. 2451 NW 109th Ave #5
Doral, FL 33172
(Street Address of Principal Office)

6. 10510 NW 27th St #103
Doral, FL 33172
(Mailing Address)

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

Fidel Borreat MGRM
2451 NW 109 Ave #5
DORAL FL 33172

8. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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 817.153, F.S.)

Fidel Borreat
Typed or printed name of signee

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is:

Grupo Internacional, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

CMP International Consultants Inc

(Name)

10570 NW 27th St #103

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Doral FL 33172

City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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TALLAHASSEE

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRUPO INTERNACIONAL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRUPO INTERNACIONAL LLC" WAS FORMED ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

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SR# 20181751831

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202271364

Date: 03-07-18

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STATEMENT OF AUTHORIZED PERSON

**IN LIEU OF ORGANIZATIONAL MEETING
FOR****Grupo Internacional LLC
February 15, 2018**

We, Harvard Business Services, Inc., the Authorized Person of Grupo Internacional LLC -- a Delaware Limited Liability Company -- hereby adopt the following resolution pursuant to Section 18-201 of the Delaware Limited Liability Company Act:

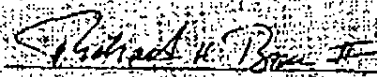
Resolved: That the Certificate of Formation of Grupo Internacional LLC was filed with the Secretary of State of Delaware on February 15, 2018.

Resolved: That on February 15, 2018 the following persons were appointed as the initial Members of the Limited Liability Company until their successors are elected and qualify:

Fidel Barrera Montero

Resolved: That the undersigned signatory hereby resigns as the authorized person of the above named Limited Liability Company.

This resolution shall be filed in the minute book of the company.



Harvard Business Services, Inc., Authorized Person
By: Richard H. Bell, II, President

*** This document is not part of the public record. Keep it in a safe place. ***

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State of Delaware
Secretary of State
Division of Corporations
Delivered: 11:40 AM 02/15/2018
FILED: 11:40 AM 02/15/2018
SR: 2018102272 File Number: 6732267

**CERTIFICATE OF FORMATION
OF
Grupo Internacional LLC**

(A Delaware Limited Liability Company)

First: The name of the limited liability company is: Grupo Internacional LLC

Second: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, the undersigned, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this February 15, 2018.



Harvard Business Services, Inc., Authorized Person
By: Richard H. Bell, II, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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