

M18000003237

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2018

GUSTAVO ALEJANDRO OLIVO VALDEZ
CALLE ISLA GRACIOSA 3 PB OFFICE 0.2 STE
SAN SEBASTIAN DE LOS REYES
MADRIS, SPAIN, 28703 ES

SUBJECT: E'KABEL ESPANA SLU
Ref. Number: W18000018760

We have received your document for E'KABEL ESPANA SLU and your check(s) totaling \$160.00. 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 the corrected original and one copy of 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.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 318A00003896

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E'KABEL ESPAÑA SL 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:

GUSTAVO ALEJANDRO OLIVO VALDEZ

Name of Person

E'KABEL ESPAÑA SLU

Firm/Company

CALLE ISLA GRACIOSA 3 PB OFFICE 0.2 - SUITE 18

Address

SAN SEBASTIAN DE LOS REYES/ MADRID/ 28703

City/State and Zip Code

gustavo.olivo@ekabel.net

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

For further information concerning this matter, please call:

ROMER EDUARDO CHIRINOS BODAS

405

9748321

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 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. E'KABEL ESPAÑA SL LLC.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

E'KABEL SPAIN 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. MADRID, SPAIN
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(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. CALLE ISLA GRACIOSA 3 PB OFFICE 0.2
(Street Address of Principal Office)
SUITE 18. SAN SEBASTIAN DE LOS REYES
MADRID (SPAIN)

6. THE SAME
(Mailing Address)

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

Name: ROMER EDUARDO CHIRINOS BODAS

Office Address: 1080 AV. BRICKELL STE 4006

MIAMI, FLORIDA, Florida 33145
(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.

[Signature]
(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:
<u>FINANCE DIRECTC</u>	<u>GUSTAVO A. OLIVO VALDI</u> <u>Calle Isla Graciosa 3, PB Office 0.2 Suite</u> <u>San Sebastian de los Reyes (Madrid/ Spai</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]
Signature of an authorized person

GUSTAVO ALEJANDRO OLIVO VALDEZ

Typed or printed name of signer

TRANSLATOR'S CERTIFICATE OF ACCURACY

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
_____ /

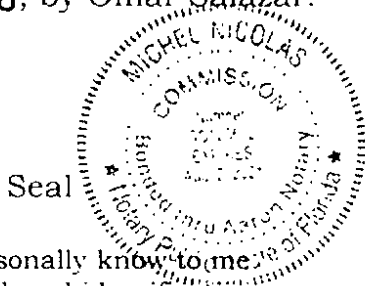
I, the undersigned, Omar Salazar, a Translator, do hereby depose and say: That I am a translator by profession of the Spanish and English languages; That I speak, read and write said languages; That I have carefully made the attached translation from original document in the Spanish language; and that said translation is a true and correct English version of such original, to the best of my knowledge, ability and belief.

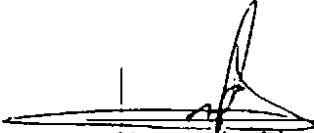
Yo, Omar Salazar, quien suscribe, traductor experimentado y calificado en los idiomas Ingles y Castellano, que hablo, leo y escribo dichos idiomas, por medio de la presente Certifico: Que he elaborado cuidadosamente la traducción que se anexa del documento original, y a mi criterio, el texto traducido refleja verdaderamente el contenido, el significado y el estilo del texto original y constituye en todo aspecto una traducción correcta y verdadera del documento original.



Omar Salazar
Translator / Traductor

Sworn to and subscribed to before me this 16 day of February of 2018, by Omar Salazar.





Notary's Signature

- (X) Personally known to me
() Produced identification

If so, type of identification produced: _____



Spain Registrars

Registrar Certification

Registrar Certification issued by:
MIGUEL DE SEOANE DE LA PARRA
Commercial Registrar of Madrid

Paseo de la Castellana, 44
28046 - Madrid
Phone: 915761200
Fax: 915780566
email: madrid@registromercantil.org

Certificate of validity and charges
corresponding to the request made by

JURISWEB INTERACTIVA.SL

Identity Document: B62187463

Request Identification: 3/18/H89NQ64Z9

(mention this identification for any question related to this certification)

Reference: 1500002930

Spain Registrars

Registrar Certification

The Undersigned Commercial Registrar of Madrid and its Province, after reviewing the books of the file and the computer database of this Commercial Registry of Madrid, about the requested company filed on record 7895 in the 17th log book.

Certifies:

1. That in the 1st entry of page number M-641423, folio 180 of volume 35691, issued on March 6th, 2017, first copy of the document acknowledged before Javier de Lucas y Cadenas, Notary of Madrid, on February 13th, 2017, number 579, the company "E'KABEL ESPAÑA SL" is filed in this registry with identification number B87746624, incorporated with the document.
In the same file, among other things, there is the appointment for an indefinite period of Gustavo Alejandro Olivo Valdez, who accept the position.
2. There are No subsequent registrations that modify the information requested.
3. There are No limitations to the faculties of the board, neither on the registration book nor the central index of the disabled.
4. There is no dissolution or liquidation filed, so it is still in force.
5. There are no records on the log book in relation to title of inscription that can affects this certification.
6. There is no special situation.

Madrid, February six, two thousand eighteen.

Note. It was recorded in the Journal of certifications, record 5823/2018.

Identification Code: [There is a Bar Code]

CLAUSE OF EFFECTS LIMITATIONS: The certification only proves the content of the registry entries at the time of issuance according to article 77 Regulation of the Commercial Registry approved by Royal Decree 1784/1996, of July 19. It is duly noted that this certification cannot be

used to prove the registry state at any time other than the issue date. Be warned that there can be the case of any possible alteration occurred in the file by subsequent entries that may affect the validity or content of what is certified. The very existence of the entity, the validity and content of the powers of its representatives may have changed substantially subsequently. In no case can be understood that the representative of the legal entity can link it to third parties, as results of this certificate when it is expired for lack of updating and in accordance with the provisions of Article 7.4 of Law 59 / 2003, of December 19, electronic signature.-

Issued in Madrid, on February 6, 2018.

R.D. 1612/2011: Base S / C N ° Tariff: 1,21,23,24,25. Fees (Without I.V.A.): 34.56. Invoice: CERFIR / 2018 / 3054. This document has been signed with an electronic signature recognized by MIGUEL DE SEOANE DE LA PARRA Commercial Registrar of Madrid, on February 7, 2018.

[There is a Bar Code]

Web Service Verification: <https://www.registradores.org/csv>

(*) Secure Code Verification: this code allows checking the authenticity of the copy by accessing the electronic files of the issuing Entity or public Entity. Copies made on paper from public documents issued electronically and electronically signed shall be considered authentic copies provided they include the printing of an electronically generated code or other verification systems that allow to verify their authenticity by accessing the electronic files of Public Administration, Entity or public Entity. (Articles 30.5 of Law 11/2007 and 45b of RD 1671/09).

Certificación Registral expedida por:

MIGUEL DE SEOANE DE LA PARRA

Registrador de MERCANTIL DE MADRID

Paseo de la Castellana, 44

28046 - Madrid

Teléfono: 915761200

Fax: 915780566

Correo electrónico: madrid@registromercantil.org

Certificación de vigencia y cargos
correspondiente a la solicitud formulada por:

JURISWEB INTERACTIVA SL

con DNI/NIF: B62187463

IDENTIFICADOR DE LA SOLICITUD **3/18/H89NQ6429**

*(Citar este identificador para cualquier
cuestión relacionada con esta certificación)*

Su referencia: **1500002930**

EL REGISTRADOR MERCANTIL DE Madrid Y SU PROVINCIA QUE SUSCRIBE, tras examinar los Libros del Archivo y la base de datos informatizada existente en este Registro Mercantil, de Madrid, con referencia a la Sociedad Solicitada en la instancia presentada bajo el asiento 7895 del Diario 17;

CERTIFICA:

1. Que en la inscripción 1.^a de la hoja número M-641423, folio 180 del tomo 35691, extendida 6 de marzo de 2017 en virtud de primera copia de la escritura otorgada ante el notario de Madrid, don Javier de Lucas y Cadenas, el día 13 de febrero de 2017 con el número 579 de su protocolo, consta inscrita en este Registro Mercantil la sociedad denominada "**E'KABEL ESPAÑA SL**", con CIF B87746624, la cual fue constituida mediante dicha escritura.

En la misma inscripción figura, entre otros particulares, el nombramiento por tiempo indefinido de **don Gustavo Alejandro Olivo Valdez**, quien acepta el cargo.

2. No figuran inscripciones posteriores que modifiquen los particulares solicitados.

3. No existen limitaciones a las facultades del órgano de administración, en el libro de inscripciones ni en el índice central de incapacitados.

4. No figura inscrita la disolución ni liquidación, por lo que continúa vigente.

5. No resulta del **libro diario** ningún asiento relativo a título pendiente de inscripción que afecte a los extremos de los que se certifica.

6. No figura ninguna situación especial.

Madrid, seis de febrero de dos mil dieciocho.

Nota. Presentada la instancia en el libro diario de certificaciones, asiento 5823/2018.

Honorarios: S/M.

Código Identificador:



1280651011213330

CLAUSULA DE LIMITACIÓN DE EFECTOS: La certificación únicamente acredita fehacientemente el contenido de los asientos del Registro en el momento de su

expedición ex art. 77 Reglamento del Registro Mercantil aprobado por el Real Decreto 1784/1996, de 19 de julio. Se hace constar expresamente que la presente certificación no podrá servir para acreditar la situación registral en el momento distinto de la fecha de expedición. Se advierte de la eventualidad de cualquier posible alteración sobrevenida en la hoja registral por asientos practicados con posterioridad y que puedan afectar a la vigencia o contenido de aquello de lo que se certifica. La existencia misma de la entidad, la vigencia y contenido de las facultades de sus representantes pueden haberse alterado sustancialmente con posterioridad. En ningún caso pueden entenderse que el representante de la persona jurídica puede vincular a ésta con terceros, por lo que resulte de este certificado cuando el mismo esté caducado por falta de actualización y de conformidad con lo establecido en el artículo 7.4 de la Ley 59/2003, de 19 de diciembre, de firma electrónica.-

Expido la presente en Madrid, a 6 de Febrero de 2018.

R.D. 1612/2011: Base S/C Nº Arancel: 1,21,23,24,25. Honorarios (Sin I.V.A.): 34,56.
Factura: CERFIR/2018/3054 Este documento ha sido firmado con firma electrónica reconocida por MIGUEL DE SEOANE DE LA PARRA Registrador de MERCANTIL DE MADRID a 7 de febrero de 2018.



(*) C.S.V. : 1280652725307760

Servicio Web de Verificación: <https://www.registadores.org/csv>

(*) Código Seguro de Verificación: este código permite contrastar la autenticidad de la copia mediante el acceso a los archivos electrónicos del órgano u organismo público emisor. Las copias realizadas en soporte papel de documentos públicos emitidos por medios electrónicos y firmados electrónicamente tendrán la consideración de copias auténticas siempre que incluyan la impresión de un código generado electrónicamente u otros sistemas de verificación que permitan contrastar su autenticidad mediante el acceso a los archivos electrónicos de la Administración Pública, órgano o entidad emisora. (Arts. 30.5 de la Ley 11/2007 y 45b del RD 1671/09).