

M18000003590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

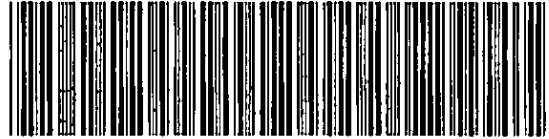
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APR 16 2018



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FAX COVER SHEET

TO: Octavia @ FL Dept. of State / Division of Corporations
FAX: (850) 245-6030
FROM: Ivonne Bigio
RETURN FAX: 787-754-3105
Number of pages: (including cover page) 2
DATE: April 13, 2018
SUBJECT: Open View Windows and Doors; LLC / Application to
Transact Business in Florida: W18000030417

Dear Octavia,

Pursuant to our conversation earlier this week, attached please find the Good Standing certificate, that completes the requirements for a Foreign Limited Liability Company for Authorization to Transact Business in Florida.

In addition, we would like to clarify the filer name should have read: Jose Blanco, instead of Jose Blanco Pons. Any questions, feel free to contact me.

Regards,

Ivonne Bigio
Associate
Tax Advisory Services

BDO, Puerto Rico, PSC, a Puerto Rico Professional Services Corporation, and BDO USVI, LLC, a United States Virgin Islands Limited Liability Company, are members of BDO International Limited, a UK company limited by guarantee, and form part of the International BDO network of independent member firms.

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APR 13 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OPEN VIEW WINDOWS AND DOORS, 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:

Jose Blanco Pons

Name of Person

OPEN VIEW WINDOWS AND DOORS, LLC

Firm/Company

3100 South Congress Avenue, Unit 7

Address

Boynton Beach, Florida 33426

City/State and Zip Code

joseblanco@airmasterpr.com

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

For further information concerning this matter, please call:

BDO Puerto Rico, P.S.C. | ISAURA PEREZ, CPA

787

754-3999 ext. 2044

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. OPEN VIEW WINDOWS AND DOORS, 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. THE STATE OF DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-4680835

(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. 3100 South Congress Avenue, Unit 7

(Street Address of Principal Office)

Boynton Beach, FL 33426

6. 3100 South Congress Avenue, Unit 7

(Mailing Address)

Boynton Beach, FL 33426

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

Name: Jose Blanco Pons

Office Address: 3100 South Congress Avenue, Unit 7

Boynton Beach

(City)

Florida 33426

(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:

Name and Address:

Title or Capacity:

Name and Address:

Managing Member

Nicolas Megwinoff Fagundo

Member

Ivan Megwinoff Fagundo

PO Box 2097,
Barceloneta, PR 00617-2097

PO Box 2097,
Barceloneta, PR 00617-2097

Member

Natalia Megwinoff Fagundo

PO Box 2097,
Barceloneta, PR 00617-2097

(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

Nicolas Megwinoff Fagundo

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "OPEN VIEW WINDOWS AND DOORS, 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 TWELFTH DAY OF APRIL, A.D. 2018.



6775651 8300

SR# 20182620971

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202502164

Date: 04-12-18