

M1800007498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

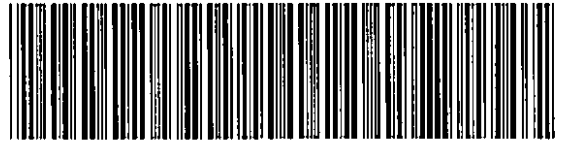
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W18-67944

Office Use Only



400315856034

07/19/18--01020--010 \*\*120.1

FILED  
2018 AUG 10 PM 2:44  
SECONDARY OF STATE  
TALLAHASSEE FLORIDA

D BRUCE  
AUG 14 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 11, 2018

ALEJANDRO VELEZ ARENAS  
372 ANSIN BLVD.  
HALLANDALE BEACH, FL 33009

SUBJECT: BERGY BITS LLC.  
Ref. Number: W18000067944

We have received your document for BERGY BITS LLC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not 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.

Deborah Bruce  
Corporate Records Supervisor

Letter Number: 218A00016599

2018 AUG 10 PM 2:46

FILED

August 2, 2018  
Hallandale Beach, FL.

Florida Department of State  
Divisions of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Reference:** Response to Rejection of Filing

Dear Sirs,

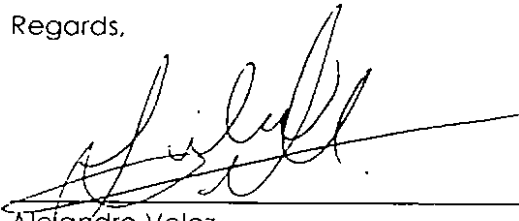
I make reference to the filing rejection of document W1800067944.

As a response for said rejection, please find enclosed the following documents:

- Foreign Limited Liability Qualification form which was rejected because the registered agent we stated is our same company and address. As well as because the Certificate of Good Standing was not attached.
- New Foreign Limited Liability Qualification form with the corresponding amendment. The rest of the information is the same as the first form submitted. As a summary, the new Registered Agent will be:
  - o CAMILO CHAPARRO  
372 ANSIN BLVD.  
SUITE B  
HALLANDALE BEACH, FL 33009
- Certificate of Good Standing from Delaware Division of Corporations

Therefore, I kindly ask you to proceed with the analysis of said documents and authorize Bergy Bits LLC., as a foreign company, to transact business in Florida.

Regards,



Alejandro Velez  
CEO - Bergy Bits LLC.  
372 Ansin Blvd.  
Suite A  
Hallandale Beach, FL. 33009

**FILED**  
2018 AUG 10 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2018

ALEJANDRO VELEZ ARENAS  
372 ANSIN BLVD.  
HALLANDALE BEACH, FL 33009

SUBJECT: BERGY BITS LLC.  
Ref. Number: W18000067944

We have received your document for BERGY BITS LLC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not 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.

Deborah Bruce  
Corporate Records Supervisor

Letter Number: 018A00015341

**FILED**  
2018 AUG 10 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: BERGY BITS 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:

ALEJANDRO VELEZ ARENAS

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

BERGY BITS LLC.

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

372 ANSIN BLVD.

\_\_\_\_\_  
Address

HALLANDALE BEACH, 33009

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

info@berg-y-bits.com

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

For further information concerning this matter, please call:

ALEJANDRO VELEZ

305

9687516

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

**FILED**  
2018 AUG 10 PM 2:44  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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. BERGY BITS LLC.  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- BERGY BITS VENDING MACHINES 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. STATE OF DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 82-5441968  
(FEI number, if applicable)
4. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 372 ANSIN BLVD.  
(Street Address of Principal Office)  
HALLANDALE BEACH, FL. 33009
6. 372 ANSIN BLVD.  
(Mailing Address)  
HALLANDALE BEACH, FL. 33009
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CAMILO CHAPARRO
- Office Address: 372 ANSIN BLVD. - SUITE B  
HALLANDALE BEACH, Florida 33009  
(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)

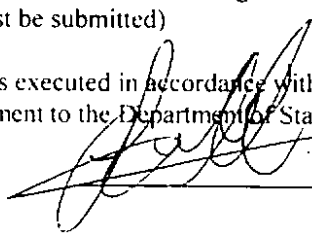
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>CEO</u>	<u>Alejandro Velez</u> <u>16318 SW 23rd St.</u> <u>Miramar, FL. 33027</u>	<u>CFO</u>	<u>Andres F. Rahn</u> <u>1655 NW 81 way</u> <u>Plantation, FL. 33322</u>
<u>CCO</u>	<u>Juan P. Calderon</u> <u>1607 SW 8th St.</u> <u>Miami, FL. 33135</u>	<u>COO</u>	<u>Carlos H. Zuluaga</u> <u>16318 SW 23rd St.</u> <u>Miramar, FL. 33027</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

Alejandro Velez

Typed or printed name of signee

# ATTACHMENT

## 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. \_\_\_\_\_  
(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. \_\_\_\_\_  
(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. \_\_\_\_\_  
(Street Address of Principal Office)

6. \_\_\_\_\_  
(Mailing Address)

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

Name: \_\_\_\_\_

Office Address: \_\_\_\_\_

\_\_\_\_\_, Florida \_\_\_\_\_  
(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:

Name and Address:

Title or Capacity:

Name and Address:

ACCOUNT MANAGER

FRANCISCO JAVIER PENABAZ  
10510 NW 65TH TERRACE  
DADE, FL 33178

(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

ALEJANDRO VELEZ  
Typed or printed name of signer

FILED  
2018 AUG 10 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE-FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERGY BITS 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 THIRTIETH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BERGY BITS LLC" WAS FORMED ON THE FIRST DAY OF MAY, A.D. 2018.



6867621 8300

SR# 20185879651

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 203146201

Date: 07-30-18