

M18000008033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

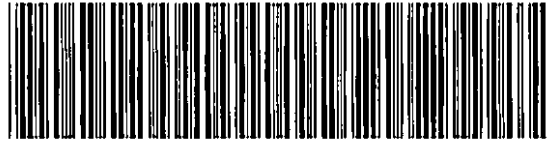
(Document Number)

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09/04/18--01001--015 **51.25

08/14/18--01007--007 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

AUG 31 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2018

LUIS LAPEIRA
14332 SW 120TH ST STE 207
MIAMI, FL 33186

SUBJECT: THE DRIVER NETWORK LLC
Ref. Number: W18000075738

We have received your document for THE DRIVER NETWORK LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You submitted the wrong filing form. I am enclosing the proper form. Note the additional filing fee also.

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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 018A00017299

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE DRIVER NETWORK 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:

LUIS E LAPEIRA

Name of Person

THE DRIVER NETWORK LLC

Firm/Company

14131 SW 120TH ST STE 213

Address

MIAMI, FL 33186

City/State and Zip Code

LUIS@DRAVEO.COM

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

For further information concerning this matter, please call:

LUIS E LAPEIRA

305

219.9932

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

\$78.25 CHR #112 (already cashed)

\$51.25 CHR #115 (attached)

\$130.00

**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. THE DRIVER NETWORK LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(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. DELAWARE 3. 83-0987384
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. SEPTEMBER 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. 14331 SW 120TH ST STE 213
(Street Address of Principal Office)
MIAMI, FL 33186

6. 14331 SW 120TH ST STE 213
(Mailing Address)
MIAMI, FL 33186

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

Name: LUIS E LAPEIRA

Office Address: 14331 SW 120TH ST STE 207

MIAMI, Florida 33186
(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)

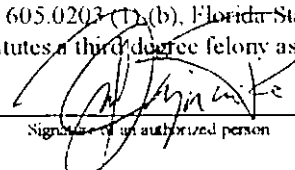
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>PRES</u>	<u>LUIS LAPEIRA</u> <u>14331 SW 120TH</u> <u>STE 213, MIAMI</u>	<u>TREA</u>	<u>RAMON MORALES</u> <u>14331 SW 120TH</u> <u>STE 213, MIAMI</u>
<u>SEC</u>	<u>ANTONIO SANKI</u> <u>14331 SW 120TH</u> <u>STE 213 MIAMI</u>	<u>CMO</u>	<u>JORGE GRANADOS</u> <u>14331 SW 120TH</u> <u>STE 213, MIAMI</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

LUIS E. LAPEIRA

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors Of
The Driver Network LLC

President and CEO:	Luis E Lapeira
Address:	14331 SW 120 th St Ste 213
Vice-President:	Guillermo Eduardo Silvio Morales
Address:	14331 SW 120 th St Ste 213
Secretary:	Taufik Antonio Sanki
Address:	14331 SW 120 th St Ste 213
Treasurer:	Ramon Clemente Morales
Address:	14331 SW 120 th St Ste 213
Compliance Officer:	Agustin Federico Fuentes Fernandez
Address:	14331 SW 120 th St Ste 213
Business Development Officer:	Franklin R Garcia Maurera
Address:	14331 SW 120 th St Ste 213
Chief Marketing Officer:	Jorge Alejandro Granados Marti
Address:	14331 SW 120 th St Ste 213
Corporate Strategy Officer:	Samir Luzardo Hernandez
Address:	14331 SW 120 th St Ste 213
Chief Technology Officer:	Vladimir de la Hoz Fontalvo
Address:	14331 SW 120 th St Ste 213
Human Resources Officer:	Zoraida Josefina Perkins
Address:	14331 SW 120 th St Ste 213

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TALLAHASSEE, FLORIDA

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE DRIVER NETWORK 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 TWENTY-THIRD DAY OF JULY, A.D. 2018.

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



6942253 8300

SR# 20185792210

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: 203110545

Date: 07-23-18