

M19000000043

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000367528 3))



H180003675283ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6343

From:
Account Name : SNYDER INTERNATIONAL LAW GROUP, P.A.
Account Number : 120120000060
Phone : (786) 899-2890
Fax Number : (786) 899-2890

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: myles@snyderintl.com

Foreign Limited Liability Company
NARBONA NATURAL FOOD USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

2019 JAN -2 AM 7:50

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2019 JAN -2 AM 10:44

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

1/1

(((H18000367528 3)))

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN 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. NARBONA NATURAL FOOD USA, LLC

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

N/A

(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

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

3. 61-1895876

(FBI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., for derivative penalty liability)

5. 444 BRICKELL AVENUE, SUITE 828

(Street Address of Principal Office)

6. 444 BRICKELL AVENUE, SUITE 828

(Mailing Address)

MIAMI, FL 33131

MIAMI, FL 33131

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

Name: SNYDER INTERNATIONAL LAW GROUP, P.A.

Office Address: 21500 BISCAYNE BLVD, SUITE 401

AVENTURA

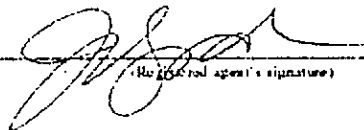
(City)

, Florida 33180

(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)FILED
2019 JAN -2 AM 10:44
CLERK OF COURT
JAIL HASSEE, FLORIDA

(((H18000367528 3)))

(((H18000367528 3)))

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

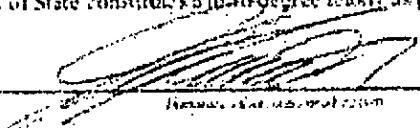
Title or Capacity:Name and Address:MGRJERONIMO CANTON444 BRICKELL AVENUE, SUITE 828MIAMI, FL 33131

FILED
 2019 JAN -2 AM 10:44
 DEPT. OF STATE
 TALLAHASSEE, FLORIDA

(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.817.133, F.S.



 Jeronimo Canton

Jerónimo Canton

Typed printed name of signer

(((H18000367528 3)))

((1118000367528 3)))

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NARBONA NATURAL FOOD USA, 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-SEVENTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NARBONA NATURAL FOOD USA, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2018.

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

FILED
2019 JAN -2 AM 10:44
OFFICE OF THE SECRETARY OF STATE
DELAWARE



6953424 8300

SR# 20188383424

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 in a small font.

Authentication: 204184521

Date: 12-27-18

((1118000367528 3)))