



## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **PROBATH COMPANY LLC**  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**MARTA GARCIA**

Name of Person

**RC LAW LLP**

Firm/Company

**175 SW 7TH ST SUITE 1712**

Address

**MIAMI, FL 33130**

City/State and Zip Code

**marta.garcia@rclawllp.net**

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

For further information concerning this matter, please call:

**MARTA GARCIA**

Name of Person

at ( **786** ) **353-0654**

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: PROBATH COMPANY LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address)  
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address)  
MAY BE A POST OFFICE BOX

FILED  
2019 FEB -4 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FL

2. The Florida document number of this limited liability company is: MI9000000 1437

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 12/14/2018

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, **Florida** \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent



# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROBATH COMPANY 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-FOURTH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROBATH COMPANY LLC" WAS FORMED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2018.

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



7151305 8300

SR# 20190474165

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 "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202136852

Date: 01-24-19

**WRITTEN CONSENT OF THE MEMBERS**  
**OF**  
**PROBATH COMPANY, LLC**

THE UNDERSIGNED, on this \_\_\_\_ day of January 2019, being the members (the "Members") of PROBATH COMPANY, LLC, a Delaware limited liability company registered to do business in Florida (the "Company"), hereby consent to the adoption of the following resolutions:

1. **RESOLVED**, that the following individuals be, and hereby are, elected be managers of the Company and, to hold such office until their successor for such office shall have been fully elected and qualified:

Silvia Royo  
Santiago Royo  
Juan Soto Lioher

2. **RESOLVED**, to enter this written consent of the Members of the Company in the minute book of the Company.

**IN WITNESS WHEREOF**, the undersigned have executed this Written Consent as of the date first written above.

Pro Mia Enterprise Group Corp.

By: JUAN SOTO

Title: President

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

Invext USA Corp.

By: \_\_\_\_\_

Title: President

Name: Silvia Royo

**WRITTEN CONSENT OF THE BOARD OF MANAGERS**  
**OF**  
**PROBATH COMPANY, LLC**

THE UNDERSIGNED, on this 9<sup>th</sup> day of January 2019, being the managers (the "Board of Managers") of PROBATH COMPANY, LLC, a Delaware limited liability company registered to do business in Florida (the "Company"), hereby consent to the adoption of the following resolutions:

1. **RESOLVED**, that the following individuals be, and hereby are, elected to office of the Company set forth opposite their name, to hold such office until their successor for such office shall have been fully elected and qualified:

**Name**  
Juan Soto  
Silvia Royo

**Office**  
General Manager  
President

2. **RESOLVED**, to enter this written consent of the Board of Managers of the Company in the minute book of the Company.

**IN WITNESS WHEREOF**, the undersigned have executed this Written Consent as of the date first written above.

Juan Soto

By: \_\_\_\_\_

Silvia Royo

By: \_\_\_\_\_

Santiago Royo

By: \_\_\_\_\_