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2019 MAR 14 A 11:31

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3/25/19 JS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BDA LLC S.de R.L.

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:

James Eckles

Name of Person

Firm/Company

1861 SE 4th St.

Address

Pompano Beach, FL 33060

City/State and Zip Code

jce.bda@gmail.com

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

For further information concerning this matter, please call:

Jim Eckles

954

701-2251

Name of Contact Person

at (_____) _____

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$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

2019 MAR 14 AM 10:31
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-14-2019 BY 60322 UCBAW

FILED

**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. BDA LLC S.de R.L.
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

BDA-P 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. Panama, Panama 3. 98-1471762
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. Calle 58 419 Centro, Merida, Mexico 93000 6. 1861 SE 4th St., Pompano Beach, FL 33060
(Street Address of Principal Office) (Mailing Address)

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

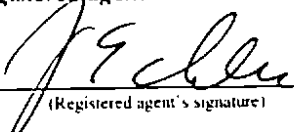
Name: Jim Eckles

Office Address: 1861 SE 4th St.

Pompano Beach 33060
(City) (Zip code)
Florida

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)

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2019 MAR 14 AM 12:31
TALLAHASSEE, FL

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: James C. Eckles
☐ Member Address: 4032 Sapphire Cove
☐ Authorized Weston, FL 33331
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Anne Eckles
☒ Member Address: 4032 Sapphire Cove
☐ Authorized Weston, FL 33331
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

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MAR 14 2011
HARRIS
CLERK OF COURT
JACKSONVILLE, FL

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

James C. Eckles

Typed or printed name of signer



Registro Público de Panamá

FIRMADO POR: EDUARDO ANTONIO
ROBINSON ORELLANA
FECHA: 2019.02.25 08:50:56 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

No. 1699717

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD
75517/2019 (0) DE FECHA 25/02/2019
QUE LA SOCIEDAD



BDA LLC, S. DE R. L.

TIPO DE SOCIEDAD: SOCIEDAD DE RESPONSABILIDAD LIMITADA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155676405 DESDE EL VIERNES, 22 DE FEBRERO DE 2019

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS SOCIOS SON:

JAMES CARR ECKLES

ANNE MARIE ESTELLE ECKLES

- QUE SUS CARGOS SON:

APODERADO: JAMES CARR ECKLES

AGENTE RESIDENTE: MARGARITA CHOW KAI

PRESIDENTE: JAMES CARR ECKLES

ADMINISTRADOR: JAMES CARR ECKLES.

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

LA REPRESENTACION LEGAL DE LA SOCIEDAD ESTARA A CARGO DE JAMES CARR ECKLES.

- QUE SU CAPITAL ES DE 1,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL SOCIAL DE LA SOCIEDAD ESTARA INTEGRADO POR LAS APORTACIONES DE LOS SOCIOS, EN DINERO, BIENES Y/O SERVICIOS POR LA SUMA TOTAL DE MIL DOLARES AMERICANOS, QUE ESTARA REPRESENTADO EN CIENTO PARTICIPACIONES SOCIALES O CUOTAS, ACUMULABLES Y DIVISIBLES, DE DIEZ DOLARES CADA UNA

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, CORREGIMIENTO CIUDAD DE PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

- DETALLE DEL PODER:

SE OTORGA PODER A FAVOR DE JAMES CARR ECKLES

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL LUNES, 25 DE FEBRERO DE 2019 A LAS 08:50 AM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402090933



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página o a través del Identificador Electrónico: 085028D6-1BF6-46A6-A172-46872F751A90
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000



REPÚBLICA DE PANAMÁ

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. ha sido firmado por **Eduardo Antonio Robinson Orellana**
3. quien actúa en calidad de **Asistente**
4. lleva el sello/timbre de **Registro Público - Sección de
Certificados de Personas Jurídicas**

Certificado

5. en **Ministerio de Relaciones Exteriores**
6. el día **25 de febrero de 2019**
7. por **Departamento de Autenticación y Legalización**
8. Número **2019-174032-350028**
9. Sello / Timbre
10. Firma del funcionario



Jorge Camaño
CERTIFICADOR



Nº 289626

FILED
2019 MAR 14 A 12:31
DEPT. OF STATE
WASHINGTON, DC

[Logo: Public
Registry of
Panamá]

Public Registry of Panamá

SIGNED BY: EDUARDO ANTONIO
ROBINSON ORELLANA
DATE: FEB. 25, 2019 08:50:56 -05 00
REASON: APPLICATION REQUEST
LOCATION: PANAMA, PANAMA

No. 1699717

LEGAL ENTITY CERTIFICATE

REGARDING REQUEST
75517/2019 (0) ON FEB. 25, 2019
OF THE CORPORATION

[Seal: Ministry of
Foreign Affairs,
Republic of Panamá]

BDA LLC, S. DE R. L.
TYPE OF CORPORATION: A LIMITED LIABILITY COMPANY
IS REGISTERED IN (COMMERCIAL) FOLIO No. 9 155676405 SINCE FRIDAY, FEBRUARY 22, 2019
- THAT THE CORPORATION IS CURRENTLY IN FORCE

- THAT ITS PARTNERS ARE:
JAMES CARR ECKLES
ANNE MARIE ESTELLE ECKLES

- THAT THEIR POSITIONS ARE:
LEGAL REPRESENTATIVE: JAMES CARR ECKLES
RESIDENT AGENT: MARGARITA CHOW KAI
PRESIDENT: JAMES CARR ECKLES
MANAGER: JAMES CARR ECKLES.

- THAT THE LEGAL REPRESENTATIVE WILL BE:
THE CORPORATE LEGAL REPRESENTATIVE WILL BE JAMES CARR ECKLES.

- THAT ITS SHARES ARE 1,000.00 US DOLLARS

- BREAKDOWN OF THE SHARES:
THE CORPORATE SHARES WILL CONSIST OF CASH CONTRIBUTIONS, ASSETS, AND/OR SERVICES
PROVIDED BY THE SHAREHOLDERS FOR A TOTAL OF ONE THOUSAND US DOLLARS, WHICH WILL
CORRESPOND TO ONE HUNDRED CORPORATE SHARES OR QUOTAS, OF TEN DOLLARS EACH,
CUMULATIVE AND DIVISIBLE

- IN PERPETUITY

- THAT IT IS LOCATED IN PANAMA, IN THE PANAMA CITY TOWNSHIP, PANAMA DISTRICT,
PROVINCE OF PANAMA

- DETAIL OF THE POWER OF ATTORNEY:
GIVEN TO JAMES CARR ECKLES

ENTRIES BEING PROCESSED

THERE ARE NO PENDING ENTRIES.

**ISSUED IN THE PROVINCE OF PANAMA ON MONDAY, FEBRUARY 25, 2019
at 08:50AM.**

**NOTE: A FEE OF 30.00 BALBOAS WAS PAID FOR THIS CERTIFICATE, SETTLEMENT NUMBER
402090933**



The electronic document can be validated with the CÓDIGO QR printed at the bottom of
this page or with Electronic ID 08502BD6-1BF6-4BA6-A172-46872F751A90 Public
Registry of Panamá - Via España, across from Hospital San Fernando Apartado Postal

[PO Box] 0830 - 1596 Panamá Republic of Panamá - (507) 501-6000

[Seal: Ministry of
Foreign Affairs,
Republic of Panamá]

[LOGO]
REPÚBLICA DE PANAMÁ

APOSTILLE

(Hague Convention of October 5, 1961)

- 1 A Panamanian public document
- 2 signed by Eduardo Antonio Robinson Orellana
- 3 acting as an Assistant
- 4 and includes the seal/stamp of the Public Registry - Department of Corporate Certificates

Certified

- 5 by the Ministry of Foreign Affairs
- 6 on February 25, 2019
- 7 at the Department of Authentication and Legalization
- 8 Number 2019-174032-350028
- 9 Seal/Stamp 10 Signature of the public official

Nº 289626



[Seal: Ministry of
Foreign Affairs,
Republic of Panamá]

[SIGNATURE]

Jorge Camacho
CERTIFIER

FILED
2019 MAR 14 A 12:31

February 27, 2019

CERTIFICATE OF ACCURACY

To whom it may concern:

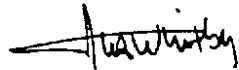
The following documents were translated by a team of linguists qualified to read and translate this material.

- Legal Entity Certificate (BDA LLC, S. DE R. L.)
- Apostille (Ministry of Foreign Affairs, Republic of Panamá)

The documents are accurately translated from Spanish to English to the best of our knowledge and belief.

Sincerely,

TRUSTED TRANSLATIONS, INC.



By Ana Whitby
Office Manager

FILED
2019 MAR 14 A 12:32
FBI - MIAMI



Project ID: 171645