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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

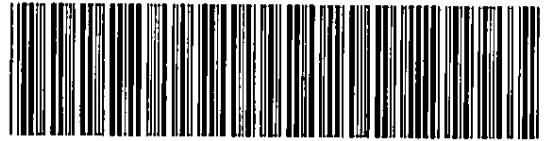
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2019 MAY -6 PM 4:50
SECRETARY OF STATE
DIVISION OF REVENUE

To: who it may concern:

I call on May 1, 2019 to the foreign department to know why the application for foreign LLC was rejected, they told me because I did not send the certification of good standing. I ask for one and they send me a certificate of fact that is the same.

I attached the certificate and the detail document.

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SECRETARY OF STATE
CORPORATIONS SECTION

Looking for a Certificate of Good Standing?

Although the comptroller's office no longer uses the term, "certificate of good standing" is sometimes used to refer to a certificate issued by the Texas Comptroller of Public Accounts regarding an entity's franchise tax account status. The comptroller's office now refers to these certificates as "certificates of account status." Information about certificates of account status is available from the comptroller.

Certificates of account status are often confused with *certificates of status* issued by the Secretary of State. A "certificate of status" is a certificate issued by the Secretary of State that serves as official evidence of an entity's existence or authority to transact business in Texas. A certificate of status provides a statement of an entity's status, as well as the entity's current legal name and date of formation or registration.

Certificate Verification

Use our online Certificate Verification service to verify that a certificate of filing or a certificate of fact regarding a business organization has, in fact, been issued by the Corporations Section of the Office of the Texas Secretary of State.

Ref: <https://www.sos.state.tx.us/corp/copies.shtml>

Thank you

2019 MAY -6 PM 2:00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TREROSA INVESTMENTS L.L.C.

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:

DAVID RODOLFO ROSALES DE LA VEGA

Name of Person

TREROSA INVESTMENTS, L.L.C.

Firm/Company

8015 N. EXPRESSWAY 77

Address

OLMITO, TEXAS 78575

City/State and Zip Code

jgonzalez@trerosa.com

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

For further information concerning this matter, please call:

Jessica Gonzalez

956

204-5100

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:

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

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

ROSALES INVESTMENTS 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. TEXAS 3. 20-3362147
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 8015 N. EXPRESSWAY 77 6. 8015 N. EXPRESSWAY 77
(Street Address of Principal Office) (Mailing Address)

OLMITO, TEXAS. 78575 OLMITO, TEXAS 78575

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

Name: DAVID ROSALES DE LA VEGA

Office Address: 88 SW 7TH ST APT 2102

MIAMI 33130
(City) Florida (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)

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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]:

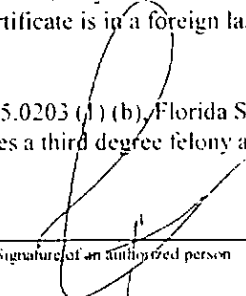
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: DAVID RODOLFO ROSALES DE LA VEGA	<input type="checkbox"/> Manager	Name: _____
<input checked="" type="checkbox"/> Member	Address: 8015 N EXPRESSWAY 77	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	OLMITO TX 78575	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	 Name: _____	 <input type="checkbox"/> Manager	 Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	 Name: _____	 <input type="checkbox"/> Manager	 Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

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 APPROVED

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
 DAVID RODOLFO ROSALES DE LA VEGA

 Typed or printed name of signee



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for Trerosa Investments, L.L.C. (file number 800534495), a Domestic Limited Liability Company (LLC), was filed in this office on August 22, 2005.

It is further certified that the entity status in Texas is in existence.

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AND
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SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
AUSTIN, TEXAS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 01, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State

Articles of Organization

of

Trerosa Investments, L.L.C.

FILED
in the Office of the
Secretary of State of Texas

AUG 22 2005

Corporations Section

ARTICLE ONE

The name of the limited liability company is Trerosa Investments, L.L.C.
("the Company").

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the Company is organized is the transaction of any
and all lawful business for which limited liability companies may be organized
under the Texas Limited Liability Company Act.

ARTICLE FOUR

The street address of its initial Registered Office, and the name of its initial
Registered Agent at this address, is as follows:

David Rosales de la Vega
700 East Washington
Brownsville, Texas 78520

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SECRETARY OF STATE
CORPORATIONS SECTION

The Company will be managed by one or more Managers. The name and address of the initial Manager is:

David Rosales de la Vega
700 East Washington
Brownsville, Texas 78520

ARTICLE SIX

The name and address of the Organizer is:

Sharon M. Leal
408 W. 17th Street, Suite 101
Austin, Texas 78701-1207
(512) 474-2002

IN WITNESS WHEREOF, I have hereunto set my hand this twenty-second day of August, 2005.

Sharon M. Leal

Sharon M. Leal, Organizer

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AND
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RECEIVED
CLERK OF DISTRICT
CLERK OF DISTRICT

Office of the Secretary of State

CERTIFICATE OF ORGANIZATION OF

Trerosa Investments, L.L.C
Filing Number: 800534495

The undersigned, as Secretary of State of Texas, hereby certifies that Articles of Organization for the above named company have been received in this office and have been found to conform to law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Organization.

Issuance of this Certificate of Organization does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 08/22/2005

Effective: 08/22/2005



Roger Williams

Roger Williams
Secretary of State

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AND
FILED
2019 MAY -6 PM 4:51
SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
1100 NORTH ST. AUSTIN, TEXAS 78701

**ANNUAL MEETING OF THE MEMBERS
OF
TREROSA INVESTMENTS, LLC**

The Annual Meeting of the Members of **TREROSA INVESTMENTS, LLC** was held at the registered office of the limited liability company on November 27, 2018 at 9:00 a.m.

The following Members were present and duly signed Waiver of Notice of said Meeting:

DAVID RODOLFO ROSALES DE LA VEGA

The meeting was called to order by **DAVID RODOLFO ROSALES DE LA VEGA**, the President and Chief Manager of the limited liability company. The President gave his report detailing the limited liability company's past performance, present circumstances, prospects, and other matters. After due consideration, the President's report was accepted.

Jessica Gonzalez was appointed Secretary for recording minutes of the meeting.

The Secretary presented an overview of significant business events for the past year.

The Manager (David Rodolfo Rosales De La Vega) in charge of finances provided a summary of the financial status of the LLC for the last full year of business prior to the meeting.

The next order of business was a discussion of management of the LLC. It was determined that the LLC would continue with the same managers as the previous year which include: **DAVID RODOLFO ROSALES DE LA VEGA**. The above-named person(s) were approved as managers of the LLC by unanimous vote of all the members.

The next order of business was the sale of the construction residence built by Trerosa Investments, LLC located on 5713 Hidden Oaks, Brownsville, TX 78526. Upon motion duly made, seconded and unanimously passed, it was:

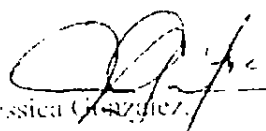
RESOLVED, the acknowledgement was taken, and approval made of the actions of Member(s) for the past fiscal year.

There being no further business, upon motion duly made and seconded, the Meeting was adjourned.

Dated: November 27, 2018

Member(s):

David Rodolfo Rosales De La Vega,
President and Chief Manager


Jessica Gonzalez,
Secretary

APPROVED
AND
FILED

**ANNUAL MEETING OF THE MEMBERS
OF
TREROSA INVESTMENTS, L.L.C.**

The Annual Meeting of the Members of **TREROSA INVESTMENTS, L.L.C.**, a Texas Limited Liability Company, was held on January 7, 2008, for the purpose of electing the Board of Managers, considering reports of the affairs of the Company, and transacting other business within the powers of the Members.

The meeting was called to order by DAVID RODOLFO ROSALES DE LA VEGA, President and Chief Manager of the Company. As authorized by the Regulations, the President presided as Chairman of the meeting.

The Member-President and Chief Manager, DAVID RODOLFO ROSALES DE LA VEGA, noted that he had reviewed and considered the removal of Arturo Trevino as Vice President and Veronica Lopez as Secretary. Based on this review and consideration of the removal of Arturo Trevino and Veronica Lopez by the Member-Chief Manager, the following resolution was unanimously adopted:

RESOLVED, that ARTURO TREVINO is removed as Vice President of the Limited Liability Corporation.

RESOLVED, that VERONICA LOPEZ is removed as Secretary of the Limited Liability Corporation.

RESOLVED, that the Officer(s) of this Limited Liability Corporation is/are authorized and directed to take any action necessary to effectuate the foregoing resolution.

There being no further business, upon motion duly made and seconded, the Meeting was adjourned.

Dated: January 7, 2008



David Rodolfo Rosales De La Vega
President and Chief Manager