

M1900005848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

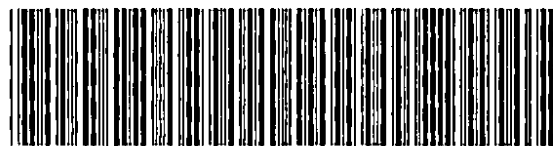
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900328264989

04/29/19--01038--019 **125.00

RECEIVED

APR 29 2019

FILED
2019 JUN 12 PM 6:23
TOLSON

T GLASS

JUN 17 2019

AIR SRL LLC

DOCUMENT #: W19000043358

APPROVED
AND
FILED
2019 JUN 12 PM 6:23
FBI-MIA

Dear ones,

We filed AIR SRL LLC, an Argentinian company to do business in Florida and it was rejected because a Certificate of Good Standing was requested.

We already sent the certificate by mail, but I called Sunbiz, and the lady said that I could fax it as well, since it is urgent.

Please let me know if you have any questions.

e-mail: management@salntjosephgroup.com

Phone: 305 503-9867

2019 JUN 12 PM 6:23
FBI-MIA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIR SRL 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:

DANIEL MERLINO

Name of Person

VDT CORPORATE SERVICES LLC

Firm/Company

150 SE 2ND AVE SUITE 906

Address

MIAMI, FL 33131

City/State and Zip Code

management@saintjosephgroup.com

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

For further information concerning this matter, please call:

Daniel Merlino

305

5039867

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

APPROVED
AND
FILED

2019 JUN 12 PM 6:23

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. AIR SRL LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. ARGENTINA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. 04/17/2019
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 150 SE 2ND AVE SUITE 906
(Street Address of Principal Office)

6. 150 SE 2ND AVE SUITE 906
(Mailing Address)

MIAMI, FL 33131
MIAMI, FL 33131

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

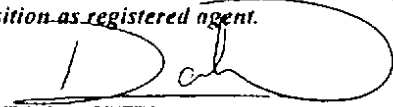
Name: VDT CORPORATE SERVICES LLC

Office Address: 150 SE 2ND AVE SUITE 905

MIAMI 33131
(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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AND
FILED

2019 JUN 12 PM 6:23

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: Sergio Alejandro Airoidi

☒ Member Address: Corrientes 733, Rosario

☐ Authorized Provincia de Santa Fe,

Person Argentina

☐ Other ☐ Other

☒ Manager Name: Carlos Daniel Airoidi

☒ Member Address: Corrientes 733, Rosario

☐ Authorized Provincia de Santa Fe,

Person Argentina

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

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

☒ Manager Name: Sandra Jose Airoidi

☒ Member Address: Corrientes 733, Rosario

☐ Authorized Provincia de Santa Fe,

Person Argentina

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

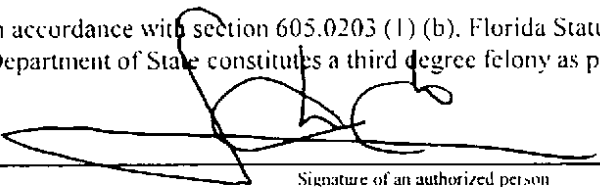
Person _____

☐ Other ☐ Other

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

Sergio Alejandro Airoidi

Typed or printed name of signer

SAH, 2000

PROVINCIA DE SANTA FE
ADMINISTRACIÓN PROVINCIAL DE IMPUESTO
NUEVO BANCO DE SANTA FE



PODER JUDICIAL

REGISTRO PÚBLICO DE COMERCIO



SOLICITUD DE INFORME

Hro. Control: 1624 - 013853
Sucursal: 0006 Terminal: 4012
Fecha: 10/05/2019 Hora: 12:44
009 Trans.: 00608176
NRO EXPEDIENTE: 2019

OPERACIONES:
S1026

IMPORTE PAGADO : 45,00

Hro. Control : 1624 - 013853

Señor
Funcionario a cargo del
Registro Público de Comercio
S. I. D.

Quien suscribe

Gallo, Javier Ariel

de profesión

LA PRESENTE INTERVENCIÓN ES LA
UNICA CONSTANCIA VALIDA DE PAGO
solicita a Ud. el siguiente informe.

Razón Social: <u>ATR S.R.L.</u>	VERSION 0001.0001.0440
Domicilio:	Localidad:
Inscripción de la Sociedad:	
Circunscripción:	Tomo: Folio: Nro.: Fecha: Libro:
Apellido y Nombre:	
Documento: Tipo	Número:

Indique los Informes que desea:

INFORME	SIMPLE	CON FIRMA SECRETARIO
Sociedad y su pertenencia		X
Socios actuales		
Socios anteriores		
Administradores actuales		
Administradores anteriores		
Informe completo		
Antecedentes de un socio		
Antecedentes sobre persona		
Informe sobre capital		

INFORME	SIMPLE	CON FIRMA SECRETARIO
UTE constitución		
AGE constitución		
Adscripción de libros		
Inscripción de documento o comprobante		
Autorización para ejercer el comercio		
Cautelares, Concursos y Quiebras		
Poderes		
Transferencia de Fondo de Comercio		

COPIA IMÁGENES DIGITALIZADAS	CON FIRMA SECRETARIO
Contrato social	
Modificación al contrato social	
Cautelares, Concursos y Quiebras	
Poderes	

90826

Firma solicitante:

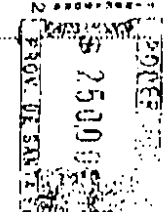
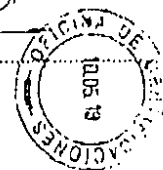
10 MAY 2019

Retira:

Firma:

Fecha:

2019 JUN 12 PM 6:23

APPROVED
AND
FILED

REGISTRO PUBLICO

10/05/2019

13:14

Rosario

PAG. 1

SOCIEDAD Y SUBSISTENCIA

AIR S.R.L.

R.P.C.: Rosario

Legajo: 2006732

Subsistente

Tomo: 157 Folio: 9541 Nro.: 732 Fecha de Inscripción: 17/05/2006

Tipo societario: SRL-Soc. Responsabilidad Limitada

Domicilio: CORRIENTES 733

Localidad: ROSARIO

- SANTA FE

Objeto: FABRICACIÓN, ENSAMBLE Y ARMADO DE MAQUINARIAS DE OFICINA, CONTABILIDAD E INFORMÁTICA, SUS PERIFÉRICOS Y ACCESORIOS, DE VEHÍCULOS Y SUS AUTOPARTES, FABRICACIÓN, REFINACIÓN Y FRACCIONAMIENTO DE ACEITES COMESTIBLES, IMPORTACIÓN EXPORTACIÓN, VENTA POR MAYOR Y MENOR EN EL MERCADO INTERNO Y EXTERNO

Cambios: COMERCIALIZACION ACOPIO ACONDICIONAMIENTO IMPOR EXPORTACION ETC DE DERIVADOS OLEAGINOSOS Y CEREAL

F. Inscripción: 17/05/2006

F. Ejercicio: 30/04

F. vencimiento: 08/09/2039

Duración: 33 AÑOS Y 4 MESES

Capital: 15.000.000

PESOS, 1.500.000 CUOTAS DE \$ 10.- C/U

Observaciones: OBJETO SIGUE- DE ESCRIBIR . CALOULAR FACTURAR CONTABIDAD REGISTRADORAS SOFTWARE SUMINISTROS Y ACCESORIOS DE LAS MISMAS - SERVICE REPARACIONES EXPLOTACION DE PRODUCTOS DE ACTIVIDAD PESQUERA Y OTRAS.



MONICA L. GEBUALDO
SECRETARIA
REGISTRO PUBLICO DE COMERCIO
ROSARIO

2019 JUN 12 PM 6:23

APPROVED
AND
FILED



June 5, 2019

CERTIFICATE OF ACCURACY

To whom it may concern:

The Public Registry for AIR S.R.L. was translated by a team of linguists qualified to read and translate this material.

The document is accurately translated from Spanish to English to the best of our knowledge and belief.

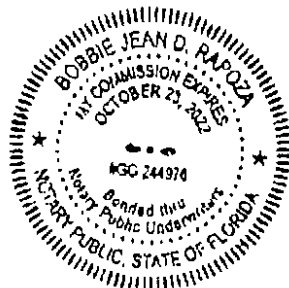
Sincerely,

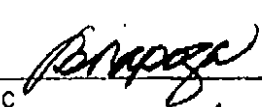
TRUSTED TRANSLATIONS, INC.


By Ana Whitby
Office Manager

Miami Dade County
State of Florida

The foregoing instrument was acknowledged before me this 5th day of June, 2019 by Ana Whitby.




Notary Public
My commission expires 10/23/22



Project ID: 173837

SAM 2000

PROVINCE OF SANTA FE
PROVINCIAL TAX ADMINISTRATION
NEW BANK OF SANTA FE



PUBLIC REGISTRY OF COMMERCE

REQUEST FOR REPORT

JUDICIAL BRANCH

Official
responsible for
Public Registry of Commerce
S. / D.

Control No. : *624 - 013853

Branch: 008 Terminal: 4032

Date: *05/10/2015 Time: 12:44 p.m.

Operator: 009 Trans: 60602176

FILE NUMBER: 2019

TRANSACTIONS:
51026

PAID AMOUNT : 45.00

Control No. : *624 - 013853

THIS TRANSACTION CONSTITUTES THE SOLE
VALID PROOF OF PAYMENT

The undersigned...Gallo Javier Ariel.....VERSION: GCD1.000.0448.....

with occupation....., seeking the following report from
you.

Business Name: AIR S.R.L	
Address:.....	Location:.....
Registration of the Company:	
District:.....	Volume:..... Page:..... No:..... Date:...../...../..... Book:.....
Surname and Given Name:	
Document: Type.....	Number:.....

State the reports requested:

REPORT	UNCERTIFIED	WITH SIGNATURE OF SECRETARY
Company and Term of Existence		X
Current Partners		
Past Partners		
Current Administrators		
Past Administrators		
Complete report		
Background of partners		
Background about legal entities		
Report on capital		

REPORT	UNCERTIFIED	WITH SIGNATURE OF SECRETARY
Articles of Incorporation of Joint Venture		
Articles of Incorporation of Association for Enterprise Cooperation		
Official Signature of Books		
Registration of dealer or broker		
Authorization to engage in business		
Precautionary measures, creditors' meetings, insolvency proceedings		
Powers of attorney		
Transfer of goodwill		

COPY OF SCANNED IMAGES	WITH SIGNATURE OF SECRETARY
Company Bylaws	
Amendment to Company Bylaws	
Precautionary measures, creditors' meetings, insolvency proceedings	
Powers of attorney	

(SIGNATURE)

Signature of Applicant

(SEAL)

(DATE AND SIGNATURE)

2019 JUN 12 PM 6:23

APPROVED
AND
FILED

JUDICIAL BRANCH - SANTA FE

(SEAL)

Withdrawal:..... Signature:..... Date:..... 105/10/201

PUBLIC REGISTRY

9

Rosario

1:14 p.m.

COMPANY AND TERM OF EXISTENCE

PAGE 1

AIR S.R.L.

Public Registry of Commerce: Rosario File: 2006732

Surviving

Volume	157	Page:	9541	No. 732 Date of Registration:	05/17/2006
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Type of company: SRL-Limited Liability Company

Address: CORRIENTES 733

Location: ROSARIO

- SANTA FE

Purpose: MANUFACTURE, ASSEMBLY AND SET-UP OF OFFICE EQUIPMENT, ACCOUNTING AND INFORMATION TECHNOLOGY, PERIPHERALS AND ACCESSORIES OF VEHICLES AND AUTO PARTS, MANUFACTURE, REFINING AND SPLITTING OF EDIBLE OILS, IMPORTING, EXPORTING, WHOLESALE AND RETAIL SALE IN DOMESTIC AND FOREIGN MARKETS

Changes: MARKETING, DISTRIBUTION, PACKAGING, IMPORTING, EXPORTING, ETC. OF DERIVATIVES OF OILS AND GRAINS

Date of Registration: 05/17/2006

Fiscal Year: 30/04

Date of Expiration: 09/08/2039

Length of Term: 33 YEARS AND 4 MONTHS

Capital: 15.000.000

PCSOB: 1,500,000 SHARES VALUED AT \$10.- EACH SHARE

Observations: PURPOSE CONTINUED, WRITING, CALCULATE, INVOICE, ACCOUNTING, CASH REGISTRARS, SOFTWARE, SUPPLIES AND ACCESSORIES FOR SAME - REPAIR SERVICES, OPERATION OF PRODUCTS FOR FISHING ACTIVITY AND OTHER ACTIVITIES.

[SIGNATURE]

[SEAL]

2019 JUN 12 PM 6:23

APPROVED
AND
FILED