

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : FOX ROTHSCHILD LLP
Account Number : 120132900024
Phone : (215) 299-2160
Fax Number : (215) 299-2160

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Email Address: jmiranda@foxrothschild.com

Foreign Limited Liability Company Inversiones Quildos Limitada

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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. Inversiones Quildos Limitada

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

Inversiones Quildos Limitada, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Chile

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

3.

(FEI number, if applicable)

4.

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

5. 860 Lo Espejo Avenue, Of. A-2

(Street Address of Principal Office)

Maipu, Santiago

Chile

6. 860 Lo Espejo Avenue, Of. A-2

(Mailing Address)

Maipu, Santiago

Chile

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

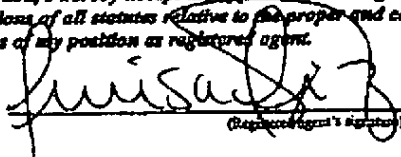
Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road, Suite 221e

Palm Beach Gardens, Florida 33410
(City) (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)

Jenisa Irizarry, Special Secretary

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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>
☐ Manager	Name: Sergio Barros	☐ Manager	Name: _____
☐ Member	Address: 860 Lo Espejo Avenue, Of. A-2	☐ Member	Address: _____
☒ Authorized	Maipu, Santiago	☐ Authorized	_____
Person	Chile	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ 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

Thomas Oppenheimer, Authorized Representative

Typed or printed name of signer

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CBRSConservador de Bienes Raíces
de SantiagoMorandé 440 Teléfono:
Santiago 2 2390 0800www.conservador.cl
info@conservador.cl**Certificado
Registro de Comercio de Santiago**

El Conservador de Bienes Raíces y Comercio que suscribe, certifica que no hay constancia al margen de la inscripción social de fojas 9454 número 7639 del Registro de Comercio de Santiago del año 1995 correspondiente a la sociedad "Inversiones Quilidos Limitada", que los socios le hayan puesto término al 10 de mayo de 2019.

Santiago, 13 de mayo de 2019.

Leticia Maldonado-Orgaz
Conservador de Bienes Raíces
Registro Propiedad y Comercio
Santiago

Carátula: 14899810

LP

Cód. de verificación: cvn-e35a62-0
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CBRS Chile

Santiago Real Property
Registrar

Morandé 440
Santiago

Telephone:
2 2390 0800

www.conservador.cl
info@conservador.cl

Certificate
Santiago Corporate Registry

The undersigned Real Property and Corporate Registrar certifies that there are no marginals in the Articles of Incorporation registered on Page 9454, Number 7639 of the Santiago Corporate Registry for the year 1995, pertaining to the company "Inversiones Quildos Limitada", which the shareholders dissolved on May 10, 2019.

In Santiago, on May 13, 2019.

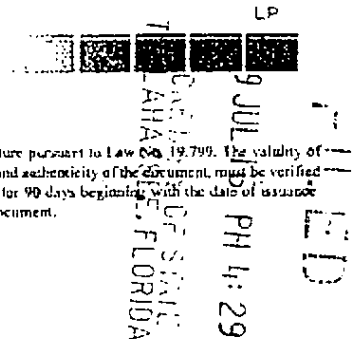
[Circular Seal of Luis Maldonado
Croqueriello, Real Property and
Corporate Registrar, Santiago, Chile]

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Code: 19-00530Date: 7/15/19

I, Carmen Hiers, do hereby state under oath that I am the owner of TransForma Translation Services, that my firm has utilized the services of an experienced bilingual translator who is fluent in both the Spanish and English languages, and that the document(s) below has/have been translated and/or proofread to the best of the translator's knowledge, ability and belief from Spanish to English and that it is a true and accurate translation.

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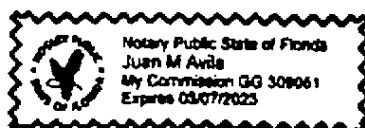
Certificate of Good Standing

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TALLAHASSEE, FLORIDA

Carmen Hiers

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared Carmen Hiers, who executed in my presence the foregoing document, this 15th day of JUL, 2019.



Notary Public, State of Florida