

M19 0000610702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

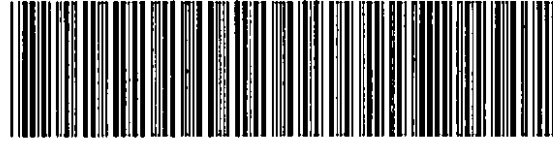
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. CLINE

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EXAMINER

2019 OCT 29 AM 9:01
OFFICE OF STATE
ATTORNEY GENERAL
TALLAHASSEE, FL 32310

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VOLTAICA SOCIEDAD POR ACCIONES SIMPLIFICADA 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:

SURELY MOLINA

Name of Person

GLOBAL ACCOUNTING AND TAX PROFESSIONAL CORP

Firm/Company

7500 NW 25 ST SUITE 246

Address

MIAMI FLORIDA 33122

City/State and Zip Code

SMOLINA@USA-CONTABILIDAD.ORG

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

For further information concerning this matter, please call:

SURELY MOLINA

786 372-1391
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

2019 OCT 29 AM 9:01
DIVISION OF CORPORATIONS
REGISTRATION SECTION
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

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. VOLTAICA SOCIEDAD POR ACCIONES SIMPLIFICADA LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

VOLTAICA SOCIEDAD FL 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. APPLY FOR
(FEI number, if applicable)

4. 11/01/2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. C/O 7500 NW 25 ST
(Street Address of Principal Office)

6. C/O 7500 NW 25 ST
(Mailing Address)

SUITE 246

SUITE 246

MIAMI, FLORIDA 33122

MIAMI, FL 33122

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

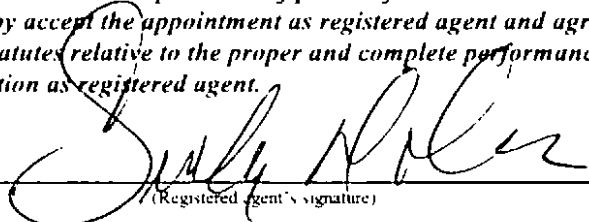
Name: SURELY MOLINA

Office Address: 7500 NW 25 ST

MIAMI, Florida 33122
(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)

FILED
2019 OCT 29 AM 9:01
CLERK OF STATE
TALLAHASSEE, FL 32304

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: ESTEBAN MAMONE	☐ Manager	Name: _____
☐ Member	Address: 7500 NW 25 ST SUITE 246	☐ Member	Address: _____
☐ Authorized	MIAMI FL 33122	☐ Authorized	_____
Person	_____	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.

Esteban Mamone
Signature of an authorized person

ESTEBAN MAMONE

Typed or printed name of signee



República Argentina - Poder Ejecutivo Nacional
2019 - Año de la Exportación

Certificado

Número: CE-2019-71203736-APN-DA#IGJ

CIUDAD DE BUENOS AIRES
Viernes 9 de Agosto de 2019

Referencia: (U) VOLTAICA SOCIEDAD POR ACCIONES SIMPLIFICADA - VIGENCIA

CERTIFICO: Que la sociedad denominada **"VOLTAICA SOCIEDAD POR ACCIONES SIMPLIFICADA"** inscripta ante esta INSPECCION GENERAL DE JUSTICIA bajo el número RL-2017-22418496-APN-DA#IGJ. Según surge del sistema G.D.E., **la sociedad se encuentra vigente**. A solicitud de la parte interesada y a efectos de ser presentado ante el Estado de Florida, se expide el presente en Buenos Aires en el día de la fecha.

Digitally signed by CORONADO Mariano
Date: 2019.08.09 18:54:51 ART
Location: Ciudad Autónoma de Buenos Aires

Mariano Coronado
Coordinador
Delegación Administrativa
Inspección General de Justicia



República Argentina - Poder Ejecutivo Nacional
2019 - Año de la Exportación

Certificado

Número: CE-2019-71203736-APN-DA#IGJ

CIUDAD DE BUENOS AIRES

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Digitally signed by CORONADO Mariano
Date: 2019.08.09 16:54:51 ART
Location: Ciudad Autónoma de Buenos Aires

Mariano Coronado
Coordinador
Delegación Administrativa
Inspección General de Justicia

" Translation "



**República of Argentina – Grant Executive
National**

2019 - Año de la Exportación

Certificate of Good Standing

Number:

CE-2019-71203736-APN-DA # IGJ

BUENOS AIRES CITY

Friday, August 9, 2019

Reference: (U) VOLTAICA SIMPLIFIED ACTION COMPANY - VALIDITY

CERTIFY: That the company named "VOLTAICA SOCIEDAD PARA ACCIONES SIMPLIFIADA" registered before this GENERAL INSPECTION OF JUSTICE under number RL-2017- 22418496-APN-DA # IGJ.

According to the G.D.E. system, the company is in force. At the request of the interested party and for the purpose of being presented to the State of Florida, the present is issued in Buenos Aires on the day of the date.

Digitally signed by CORONADO Mariano Date: 2019.08.09 16:54:51 ART

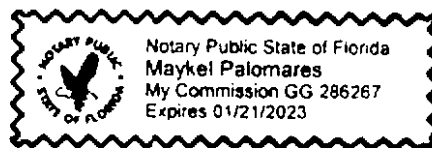
Location: Autonomous City of Buenos Aires

Mariano Coronado Coordinator

Administrative Delegation General Inspection of Justice

Digitally signed by Coronado Mariano
Date: 2019 08 09 at 16:54:51 ART
Location: City Autonoma of Buenos Aires Argentina

Mariano Coronado
Coordinator
Administrative office
General Inspector of Justice



Maykel Palomares
exp 1/21/2023
Notary: GG 286267