

11/13/2019 Division of Corporations
 Florida Department of State
 Division of Corporations
 Electronic Filing Center

N1900011389

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000334375 3)))



H190003343753ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (614)280-3338
 Fax Number : (954)208-0845

FILED
 2019 NOV 13 PM 4:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
 Daytona GPCo 1 S.L., LLC

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$155.00

8 page fax

PLEASE HONOR THE

ORIGINAL SUBMISSION

Electronic Filing Menu

Corporate Filing Menu

Help

DATE OF 11/13/2019

850-617-8081

11/15/2019 12:08:31 PM PAGE 1/001 Fax Server



November 15, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: DAYTONA GPCO 1 S.L., LLC
REF: W19000100454

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tacarri K Glass
Regulatory Specialist II

FAX Aud. #: H19000334375
Letter Number: 019A00023528

**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. Daytona GPCo 1, S.L.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")
- Daytona GPCo 1 S.L., 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. Spain
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. Upon Registration
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)
5. Calle Orense 34, 10 planta
(Street Address of Principal Office)
6. C/ Ramirez de Arellano 15
(Mailing Address)
- 28020 Madrid, Spain
- 28043 Madrid, Spain

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By Kimberly Laughrey, Assistant Secretary
(Registered agent's signature)

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: Emilio Diaz Expósito
☐ Member Address: C/ Ramirez de Arellano 15
☐ Authorized 28043 Madrid, Spain
Person
☐ Other ☐ Other

☒ Manager Name: Eduardo Gomez-Leal
☐ Member Address: C/ Ramirez de Arellano 15
☐ Authorized 28043 Madrid, Spain
Person
☐ Other ☐ Other

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

Title or Capacity: Name and Address:

☒ Manager Name: Rodolfo Martin-Villa Peña
☐ Member Address: C/ Ramirez de Arellano 15
☐ Authorized _____
Person
☐ Other ☐ Other

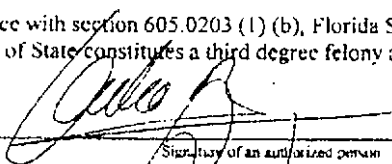
☒ Manager Name: Guillermo B...
☐ Member Address: C/ Ramirez de Arellano 15
☐ Authorized 28043 Madrid, Spain
Person
☐ Other ☐ Other

☐ 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
EMILIO DIAZ EXPÓSITO

Typed or printed name of signer
RODOLFO MARTIN-VILLA PEÑA

COMMERCIAL REGISTRY
OF MADRID
Pº DE LA CASTELLANA, 44
28046 MADRID

CERTIFICATION

The undersigned commercial registrar hereby certifies:

That, following a written application from Clifford Chance SLP, requesting a certification on the company "DAYTONA GPCO 1 SL", covering its incorporation and registration, and the absence of any insolvency proceedings, I have examined the books held at this Registry, which indicate the following with respect to such company:

1. Further to entry 1, on sheet number M-695304, held in folios 117 to 139, tome 39137, issued on 4 July 2019, by virtue of a public deed executed before the Notary Public in Madrid, Ms. Eloísa López-Monís Gallego, on 10 June 2019, under number 1462 of her official records, this Registry has a record of the limited liability sole member company "DAYTONA GPCO 1 SL", holding Fiscal Identification Code (CIF) B-88406749, which was incorporated in such deed.

2. No special situation is entered.

3. There is no record of any dissolution, liquidation or insolvency procedure, which is why the company is currently valid.

4. The daily book does not hold any entry related to any title pending registration, affecting the issues being certified.

This certification is issued on this sheet of stamped Registry paper.

Madrid, on the twenty-second of November two thousand and nineteen.

The commercial registrar,

Round seal: COMMERCIAL REGISTRY OF MADRID
Manuel Ballesteros Alonso

Note. This application was entered into the daily certifications book, entry 44230/2019.
Fees: as billed.

For the purposes of General Data Protection Regulation 2016/679 of the European Parliament and of the Council, of 27 April 2016, on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (hereinafter, the "GDPR"), you are hereby informed as follows:

- Pursuant to what is provided in your request for public registered information, any personal data included therein have been and will be processed and incorporated into the Registry Books and files under the Registrar's control; such processing will be used and its purpose will be as gathered and expressly foreseen in Registry regulations, rendering this processing lawful.
- Pursuant to Art. 6 of the Instruction issued by the General Directorate of Registries and Notaries Public, dated 17 February 1998, the data subject is hereby informed that his data will be assigned in order to uphold the right of the holder of any property(ies) or right(s) registered at the Registry to be informed, upon request, of the identity or company name and address of any legal or natural persons that have gathered information in relation to it as a person or its assets.
- The storage time of such data will depend on the criteria established in Registry legislation, resolutions issued by the General Directorate of Registries and Notaries Public and instructions issued by official associations. If services are billed, such periods of data storage will depend on any fiscal and tax regulations applicable at the time. In any case, the Registry may keep the data for a longer period of time than those indicated further to such regulatory criteria, if this is necessary due to potential liability arising from the service provided.
- The information made available to you is for your own use only, is non-transferable and confidential and may only be used for the purpose for which the information was requested. It will be forbidden for the user to transfer or assign this information to any other person, even if at no cost.
- Pursuant to the Instruction issued by the General Directorate of Registries and Notaries Public, dated 17 February 1998, it will be forbidden to incorporate any data held in Registry information into files or computerized databases for individual consultation by legal or natural persons, except if the user is referred to.
- Insofar as compatible with specific regulations applicable to the Registry, all data subjects are acknowledged a right of access, rectification, ensure objection, limitation and portability, established in the GDPR, which they may exercise by sending a letter to the Registry's address. Likewise, the user may bring a claim before the Spanish Data Protection Agency (AEPD) www.aepd.es. Without prejudice to the foregoing, a data subject may contact the Registry's data protection officer, by addressing proteccion@madrid.es.



FILED

2019 NOV 13 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Shivaun Eva Schutawie, a Sworn Translator of English, appointed by the Ministry of Foreign Affairs and Cooperation, no. 4205, hereby certify that this is a true and accurate translation into... <u>English</u> ... of an original document in... <u>Spanish</u> ... that has been produced to me. In Madrid, on... <u>27th Nov</u> ... 20... <u>19</u>... Signed: <u>Shivaun Schutawie</u>	
Dña. Shivaun Eva Schutawie, Traductora-Intérprete Jurada de Inglés, nombrada por el Ministerio de Asuntos Exteriores y de Cooperación, nº 4205, certifica que la que antecede es traducción fiel y completa al... <u>inglés</u> ... de un documento redactado en... <u>castellano</u>... En Madrid, a... <u>27 de Nov</u> ... 20... <u>19</u> Firma: <u>Shivaun Schutawie</u>	



REGISTRO MERCANTIL DE MADRID

Pº DE LA CASTELLANA, 44
28046 MADRID

CERTIFICACION

El registrador mercantil que suscribe, certifica:

Que, a instancia por escrito de Clifford Chance SLP, en la que se solicita certificación sobre la sociedad "DAYTONA GPCO 1 SL", comprensiva de su constitución e inscripción, y de no estar en procedimiento concursal, ha examinado los libros del Registro, de los que, respecto a esta sociedad, resulta:

1. Que en la inscripción 1ª de la hoja M-695304, obrante al folio 117 y siguientes del tomo 39137, extendida el 4 de julio de 2019, en virtud de escritura otorgada ante su notario de Madrid doña Eloisa López-Monís Gallego el 10 de junio de 2019 con el número 1462 de su protocolo; consta inscrita en este Registro Mercantil la sociedad de responsabilidad limitada denominada "DAYTONA GPCO 1 SL", de carácter unipersonal, con CIF B-88406749, la cual fue constituida mediante dicha escritura.

2. No figura ninguna situación especial.

3. No figura inscrita la disolución, liquidación, ni procedimiento concursal, por lo que continúa vigente.

4. No resulta del libro diario ningún asiento relativo a título pendiente de inscripción que afecte a los extremos de los que se certifica.

Esta certificación va extendida en esta hoja de este Registro.

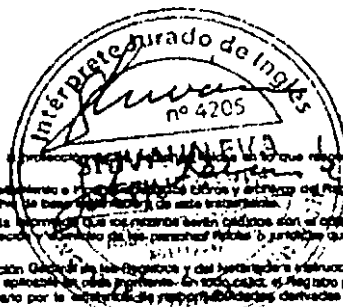
Madrid, a veintidós de noviembre de dos mil diecinueve.

El registrador mercantil,



Nota. Presentada la instancia en el libro diario de certificaciones, asiento 44230/2019

Honorarios: S/M.



A los efectos del Reglamento General de Protección de Datos 2016/679 del Parlamento Europeo y del Consejo, de 27 de abril de 2016, relativo a la protección de personas físicas en lo que respecta al tratamiento de datos personales y a la libre circulación de estos datos (en adelante, "RGPD"), queda informado:

- De conformidad con lo dispuesto en la solicitud de publicidad registral, los datos personales expresados en la misma han sido y serán objeto de tratamiento e inscripción en los libros y extractos del Registro, cuyo responsable es el Registrador, siendo el uso y fin del tratamiento los recogidos y previstos expresamente en la normativa registral, la cual sirve de base legal para la extensión de esta certificación.
- Conforme al art. 11 de la Instrucción de la Dirección General de los Registros y del Notariado de 17 de febrero de 1998, el titular de los datos queda informado de que los mismos serán cedidos con el objeto de satisfacer el derecho del titular de los datos a conocer o derechos inscritos en el Registro a ser informado, a su instancia, del nombre o de la denominación y domicilio de los interesados cuyos datos han recibido información respecto a su persona o bienes.
- El periodo de conservación de los datos se determinará de acuerdo a los criterios establecidos en la legislación registral, resoluciones de la Dirección General de los Registros y del Notariado e instrucciones colegiales. En el caso de la prestación de servicios, dichos periodos de conservación se determinarán de acuerdo a la normativa fiscal y tributaria aplicable en cada momento. En todo caso, el Registro podrá conservar los datos por un tiempo superior a los indicados conforme a dichos criterios normativos en aquellos supuestos en que sea necesario por la naturaleza de las prestaciones derivadas de la prestación del servicio.
- La información puesta a su disposición es para su uso exclusivo y tiene carácter intransferible y confidencial y únicamente podrá utilizarse para la finalidad por la que se solicitó la información. Queda prohibida la transmisión o cesión de la información por el usuario a cualquier otra persona, incluso de manera gratuita.
- De conformidad con la Instrucción de la Dirección General de los Registros y del Notariado de 17 de febrero de 1998 queda prohibida la incorporación de los datos que constan en la información registral a ficheros o bases informáticas para la consulta individualizada de personas físicas o jurídicas, incluso expresando la fuente de procedencia.
- En cuanto resulta compatible con la normativa específica y aplicable al Registro, se reconoce a los interesados los derechos de acceso, rectificación, supresión, oposición, limitación y portabilidad establecidos en el RGPD citado, pudiendo ejercitarlos dirigiendo un escrito a la dirección del Registro. Del mismo modo, el usuario podrá reclamar ante la Agencia Española de Protección de Datos (AEPD) correspondiente. Sin perjuicio de ello, el interesado podrá ponerse en contacto con el delegado de protección de datos del Registro, dirigiendo un escrito a la dirección de este organismo.

FILED

2019 NOV 13 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Shivaun Eva Schutawie, a Sworn Translator of English, appointed by the Ministry of Foreign Affairs and Cooperation, no. 4205, hereby certify that this is a true and accurate translation into English of an original document in Spanish that has been produced to me.

In Madrid, on 27th Nov, 2019.

Signed: Shivaun Schutawie

Dña. Shivaun Eva Schutawie, Traductora-Intérprete de Jurada de Inglés, nombrada por el Ministerio de Asuntos Exteriores y de Cooperación, nº 4205, certifica que lo que antecede es traducción fiel y completa al inglés de un documento redactado en castellano.

En Madrid, a 27 de Nov, 2019.

Firma: Shivaun Schutawie