



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2020

JONATHAN R. WEISS
200 S. BISCAYNE BLVD.
SUITE:4700
MIAMI, FL 33131

SUBJECT: GLOBAL NARMADA, L.L.C.
Ref. Number: W20000016587

We have received your document for GLOBAL NARMADA, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 520A00003530

RECEIVED
FEB 26 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Narmada, I.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:

Jonathan R. Weiss

Name of Person

Squire Patton Boggs (US) LLP

Firm/Company

200 S. Biscayne Blvd, Suite 4700

Address

Miami, FL 33131

City/State and Zip Code

jonathan.weiss@squirepb.com

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

For further information concerning this matter, please call:

Jonathan R. Weiss

305

577-7000

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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2020 FEB 26 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Global Narmada, S.L.

(Name of foreign limited liability company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Global Narmada, 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. The laws of the Kingdom of Spain.

(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))

Calle Generalife 9, Aloha Pueblo, Aloha Golf

5. (Street Address of Principal Office)

29660 Nueva Andalucia

Marbella, Malaga, Spain

Calle Generalife 9, Aloha Pueblo, Aloha Golf

6. (Mailing Address)

29660 Nueva Andalucia

Marbella, Malaga, Spain

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

Name: Jonathan R. Weiss

Office Address: 200 S. Biscayne Blvd, Suite 4700

Miami, Florida 33131

(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)

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]:

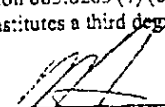
<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
☐ Manager	Name: <u>Michael Baumann</u>	☐ Manager	Name: <u>Barbara Montero</u>				
☒ Member	Address: <u>1500 Cordova Road Suite 300</u>	☒ Member	Address: <u>1500 Cordova Road Suite 300</u>				
☐ Authorized	<u>Ft. Lauderdale, FL 33316</u>	☐ Authorized	<u>Ft. Lauderdale, FL 33316</u>				
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 _____				

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 TALLAHASSEE, FLORIDA

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
 Michael Baumann

 Typed or printed NAME of signer

GLOBAL NARMADA, S.L. CERTIFICATE OF EXISTENCE

To whom it may concern,

I, **MR. JULIO AGUADO ARRABÉ**, of legal age, of Spanish Nationality, with professional address in Calle Generalife 9, Aloha Pueblo, Aloha Golf, 29660 Nueva Andalucía Marbella, Málaga (Spain), provided with Spanish ID number 27332467-A, and registered as Lawyer at the Malaga Bar Association with number 2.235, hereby

CERTIFY

I. That, the Company GLOBAL NARMADA, S.L. is an entity duly registered at the Madrid Company House under Volume 39272, folio 121, Sheet M-697551. It is provided with number for Tax purposes (C.I.F.) B-88408844, being its social address the one where is located my professional office, that is, Calle Generalife 9, Aloha Pueblo, Aloha Golf, 29660 Nueva Andalucía Marbella, Málaga (Spain), as we are the legal representative of the aforesaid company;

II.- That, in proof of the aforesaid, I attached to the present, as Annex I, Report issued by the Central Company House, in regard to the above referred company;

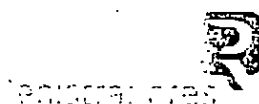
In Marbella, on January 27, 2020.

Signed Mr. Julio Aguado Arrabé.

BALMS ABOGADOS ESPAÑA

C/ Generalife nº 9 - Aloha Pueblo, Aloha Golf - 29660 Nueva Andalucía, Marbella (Málaga)
Tel.: +34 952 81 31 00 - Fax: +34 952 81 37 67
balms - balms.com - www.balms.com

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FLORIDA



Información General Mercantil

Información Mercantil interactiva de los Registros Mercantiles de España

REGISTRO MERCANTIL DE MADRID

Expedida el día: 17/01/2020 a las 10:57 horas.

INDICE DE EPIGRAFES SOLICITADOS
 Datos Generales
 Situaciones Especiales
 Capital Social

DATOS GENERALES

Índice

Denominación : GLOBAL NARMADA SL
 Inicio de Operaciones : 05/06/2019
 Domicilio Social : C/ PRADILLO 5 BAJO ED - EXTERIOR DERECIA/Madrd28-MADRID
 Duración : Indefinida
 N.I.F. : B88404844
 Datos Registrales : Hoja M-697551 Tomo 35272 Folio 121
 Objeto Social: Actividades de las sociedades holding.
 C.N.A.E.: 6420 - Actividades de las sociedades holding
 Estructura del órgano: Administradores solitarios
 Unipersonalidad: La sociedad de esta hoja es unipersonal, siendo su socio único BAUMANN MICHAEL DEAN, con N.I.F. Y7490300H
 Último depósito contable: No disponible
 ASIENTOS DE PRESENTACIÓN VIGENTES: No existen asientos de presentación vigentes
 SITUACIONES ESPECIALES: No existen situaciones especiales

CAPITAL SOCIAL

Índice

Capital suscrito: 2.123.500,00 Euros

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA