

M220000008170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

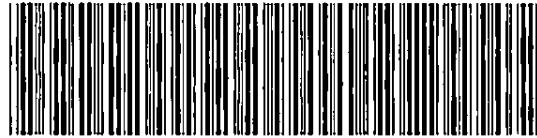
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



700388338967

05/24/22--01003--009 **160.00

RECEIVED

2022 MAY 23 PM 4:35

CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NATURE IN LATAM S.R.L. 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:

DANIELA BALDOVINO

Name of Person

UNTITLED SLC

Firm/Company

1801 NE 123 STREET

Address

SUITE 307 NORTH MIAMI, FL 33181

City/State and Zip Code

DANIELA.BALDOVINO@UNTITLED-SLC.COM

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

For further information concerning this matter, please call:

DANIELA BALDOVINO

786

899.4374

Name of Contact Person

at (_____) _____

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

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. NATURE IN LATAM S.R.L. 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.

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

1801 NE 123 STREET

5. (Street Address of Principal Office)

1801 NE 123 STREET

6. (Mailing Address)

SUITE 307 NORTH MIAMI, FL 33181

SUITE 307 NORTH MIAMI, FL 33181

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

Name: UNTITLED SLC LLC

Office Address: 1801 NE 123 STREET

SUITE 307 NORTH MIAMI

(City)

, Florida

33181

(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
2022 MAY 23 PM 2:05
TALLAHASSEE, FL
SCLC

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: Juan Martin Marino

☐ Member Address: De los Castaños Avenue 320,

☐ Authorized Las Piedras UF 1005. Castaños neighborh

 Person Nordelta, Tigre, Buenos Aires, Argentina

☐ Other _____ ☐ Other _____

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

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

 Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Maria Dolores Marino

☐ Member Address: Arenales 1953, 1st Floor,

☐ Authorized Apartment E. Buenos Aires,

 Person Argentina

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

 Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

 Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

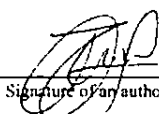
 Person _____

☐ 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 any authorized person

DANIELA BALDOVINO

 Typed or printed name of signer



República Argentina - Poder Ejecutivo Nacional
Las Malvinas son argentinas

Informe

Número: IF-2022-40994084-APN-DRNS#IGJ

CIUDAD DE BUENOS AIRES
Miércoles 27 de Abril

Referencia: pedido de informe 1973112

Expediente EX-2022-40527092- -APN-DRNS#IGJ

Entidad NATURE IN LIAIM

N° 1973112

CUIT

Conforme lo solicitado por actuación de referencia se informa que:

Se adjunta embudo al archivo de respuesta listado de vigencia, tramites inscriptos.-

Sin mas motivo lo saluda Atte

Diana Luciana Rosetta
Inspector Administrativo
Decreto del Registro Nacional de Sociedad
El Sector Operativo de Justicia

Original signado
F. 2022-40994084-APN-DRNS#IGJ
Dato: 27/04/2022

TRADUCCIÓN PÚBLICA -----

CERTIFIED TRANSLATION -----

[There appears a coat of arms] -----

Republic of Argentina – Argentinian Executive Branch -----

The Malvinas Islands are Argentinian -----

Report -----

No. H-2022-40994084-APN-DRNS#IGJ -----

CITY OF BUENOS AIRES -----

Wednesday, April 27th, 2022 -----

Reference: Report request 1973112 -----

File: EX-2022-40327092- -APN-DRNS#IGJ -----

Entity: NATURE IN LATAM -----

No. 1973112 -----

Tax ID No. (CUIT): -----

Pursuant to what was required in the reference operation, it is informed that: -----

The list of registered proceedings is attached embedded to the answer file. -----

Without anything else to add. Sincerely, -----

Digitally signed by Gestion Documental Electronica -----

Date: 2022.04.27 10:33:57 -03:00 -----

Maria Eugenia Rocha -----

Administrative Inspector -----

Department of National Registration of Corporations -----

Superintendence of Corporations (IGJ for its Spanish acronym) -----

Digitally signed by Gestion Documental Electronica -----

Date: 2022.04.27 10:33:57 -03:00 -----

THE FOREGOING IS A TRUE TRANSLATION INTO ENGLISH (IN ONE FOLIO

WITHOUT ITS BACK PAGE) OF ITS SOURCE TEXT IN SPANISH THAT I HAVE

HAD BEFORE ME, IN THE CITY OF BUENOS AIRES ON MAY 02, 2022. -----

[The above paragraph is translated below in Spanish for Argentine administrative purposes

only.] -----

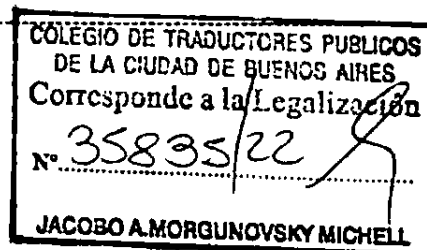
LO QUE ANTECEDE ES TRADUCCIÓN FIEL AL INGLÉS (EN FOLIO ÚNICO SIN

SU REVERSO) DE SU DOCUMENTO FUENTE EN ESPAÑOL QUE HE TENIDO

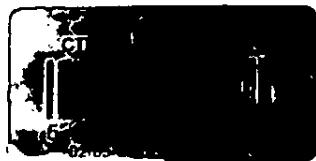
ANTE MÍ EN LA CIUDAD AUTÓNOMA DE BUENOS AIRES, A LOS 02 DÍAS DEL

MES DE MAYO DE 2022. -----


Evelyn Florencia Calcagno Correa
Traductora Pública
Idioma Inglés
Mat. T° XXIII P° 288 CABA
Inscripción CTPCBA N° 8380



Pro Correa
ca
CABA
8380





COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES

República Argentina
Ley 20305

LEGALIZACIÓN

Por la presente, el COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES,
en virtud de la facultad que le confiere el artículo 10 inc. d) de la ley 20305, certifica únicamente que
la firma y el sello que aparecen en la traducción adjunta concuerdan con los correspondientes

al/a la Traductor/a Público/a

CALCAGNO CORREA, EVELYN FLORENCIA

que obran en los registros de esta institución, en el folio

255

del Tomo

23

en el idioma

INGLÉS

Legalización número: **35835**

Buenos Aires, 02/05/2022

SELECCIÓN AL SERVIDOR
Código de Legitimación
Colegio de Traductores Públicos
de la Ciudad de Buenos Aires

ESTA LEGALIZACIÓN NO SE CONSIDERARÁ VÁLIDA SIN EL CORRESPONDIENTE
TIMBRADO DE CONTROL EN LA ÚLTIMA HOJA DE LA TRADUCCIÓN ADJUNTA

54023135835

Control interno:



By virtue of the authority vested in the COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Buenos Aires Sworn Translators Association) by Argentine law No. 20 305 section 10(d), I hereby CERTIFY that the seal and signature affixed on the attached translation are consistent with the seal and signature on file in our records.

The Colegio de Traductores Públicos de la Ciudad de Buenos Aires only certifies that the signature and seal on the translation are genuine; it will not attest to the contents of the document.

THIS CERTIFICATION WILL BE VALID ONLY IF IT BEARS THE PERTINENT CHECK STAMP ON THE LAST PAGE OF THE ATTACHED TRANSLATION.

Vu par le COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Ordre des Traducteurs Officiels de la ville de Buenos Aires), en vertu des attributions qui lui ont été accordées par l'article 10, alinéa d) de la Loi n° 20.305, pour la seule légalisation matérielle de la signature et du sceau du Traductor Público (Traducteur Officiel) apposés sur la traduction du document ci-joint, qui sont conformes à ceux déposés aux archives de cette Institution.

LE TIMBRE APPOSÉ SUR LA DERNIÈRE PAGE DE LA TRADUCTION FERA PREUVE DE LA VALIDITÉ DE LA LÉGALISATION.

Il COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Ordine dei Traduttori abilitati della Città di Buenos Aires) CERTIFICA ai sensi dell'articolo 10, lettera d) della legge 20.305 che la firma e il timbro apposti sulla qui unita traduzione sono conformi alla firma e al timbro del Traduttore abilitato depositati presso questo Ente. Non certifica il contenuto della traduzione sulla quale la certificazione è apposta.

LA VALIDITÀ DELLA PRESENTE CERTIFICAZIONE È SUBORDINATA ALL'APPOSIZIONE DEL TIMBRO DI CONTROLLO DEL CTPCBA SULL'ULTIMA PAGINA DELL'ALLEGATA TRADUZIONE.

Por meio desta legalização, o COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Colégio dos Tradutores Públicos da Cidade de Buenos Aires), no uso de suas atribuições e em conformidade com o artigo 10, alínea "d", da Lei 20.305, somente reconhece a assinatura e o carimbo do Tradutor Público que subscreve a tradução em anexo por semelhança com a assinatura e o carimbo arquivados nos registros desta instituição.

A PRESENTE LEGALIZAÇÃO SÓ TERÁ VALIDADE COM A CORRESPONDENTE CHANCELA MECÂNICA APOSTA NA ÚLTIMA FOLHA DA TRADUÇÃO.

COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Kammer der vereidigten Übersetzer der Stadt Buenos Aires). Kraft der Befugnisse, die ihr nach Art. 10 Abs. d) von Gesetz 20.305 zustehen, bescheinigt die Kammer hiermit lediglich die Übereinstimmung der Unterschrift und des Siegelabdruckes auf der beigefügten Übersetzung mit der entsprechenden Unterschrift und dem Siegelabdruck des vereidigten Übersetzers (Traductor Público) in unseren Registern.

DIE VORLIEGENDE ÜBERSETZUNG IST OHNE DEN ENTSPRECHENDEN GEBÜHRENSTEMPEL AUF DEM LETZTEN BLATT DER BEIGEFÜGTEN ÜBERSETZUNG NICHT GÜLTIG.

27-04-2022 10:30:29

Listado de Trámites Registrados

Programa

Página

Relativo

SOCIEDAD DE RE...

Registro Fec. Registro Tomo Libro Código Trámite

Fec. Comienzo Trámite

CONSTITUCION TRAM URGENTE

14/04/2022

Los datos precedentes surgen del sistema informático de la Inspección General de Justicia

100

TRADUCCION PUBLICA

CERTIFIED TRANSLATION

In the upper left margin of the document there appears a coat of arms, with the following description below: Department of Justice and Human Rights, Superintendence of Corporations (HJ) for its Spanish acronym)

In the upper right margin of the document there appears the following information: of 27/2022 10:30:29 AM

Program: HJ001-R02

Page: 1

List of Registered Proceedings

Series No.: 19731/2 NATURE IN LATAM SRL (similar to an LLC)

Registration number	Registration date	Volume	Book	Code	Proceeding	Start Date	Proceeding No.
12879	12/20/2021	-	165	01291	Incorporation, Expedited proceeding	12/14/2021	937567

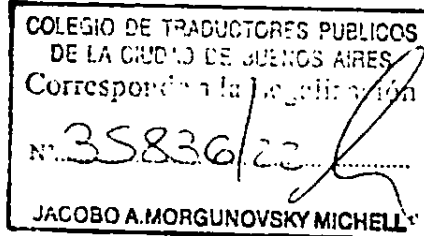
The foregoing information arises from the computer system of the Superintendence of Corporations (HJ) for its Spanish acronym)

THE FOREGOING IS A TRUE TRANSLATION INTO ENGLISH (IN ONE FOLIO WITHOUT ITS BACK PAGE) OF ITS SOURCE TEXT IN SPANISH THAT I HAVE HAD BEFORE ME IN THE CITY OF BUENOS AIRES ON MAY 02, 2022

(The above paragraph is translated below in Spanish for Argentine administrative purposes only)

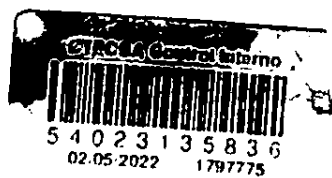
LO QUE ANTECEDENTE TRADUCCIÓN FIEL AL INGLÉS (EN FOLIO ÚNICO SIN SU REVERSO) DE SU DOCUMENTO FUENTE EN ESPAÑOL QUE HE TENIDO ANTE MÍ EN LA CIUDAD AUTÓNOMA DE BUENOS AIRES, A LOS 02 DÍAS DEL MES DE MAYO DE 2022


Evelyn Florencia Calcagno Correa
Traductora Pública
Idioma Inglés
Mat. 7º XXII FV 255 CABA
Inscripción CTPCB N° 9330



COLECCIÓN

COLECCIÓN





COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES

República Argentina
Ley 20305

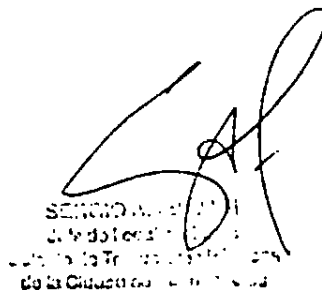
LEGALIZACIÓN

Por la presente, el COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES,
en virtud de la facultad que le confiere el artículo 10 inc. d) de la ley 20305, certifica únicamente que
la firma y el sello que aparecen en la traducción adjunta concuerdan con los correspondientes
al/a la Traductor/a Público/a

CALCAGNO CORREA, EVELYN FLORENCIA
que obran en los registros de esta institución, en el folio 255 del Tomo 23 en el idioma INGLÉS

Legalización número: **35836**

Buenos Aires, 02/05/2022



SEÑOR/A
Traductor/a
del Colegio de Traductores Públicos
de la Ciudad de Buenos Aires

ESTA LEGALIZACIÓN NO SE CONSIDERARÁ VÁLIDA SIN EL CORRESPONDIENTE
TIMBRADO DE CONTROL EN LA ÚLTIMA HOJA DE LA TRADUCCIÓN ADJUNTA

Control interno: 54023135836



B. Since the authority vested in the COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Buenos Aires Sworn Translators Association) by Argentine law No. 20.305 section 10(d) I hereby CERTIFY that the seal and signature affixed on the attached translation are consistent with the seal and signature on file in our records.

The Colegio de Traductores Públicos de la Ciudad de Buenos Aires only certifies that the signature and seal on the translation are genuine; it will not attest to the contents of the document.

THIS CERTIFICATION WILL BE VALID ONLY IF IT BEARS THE PERTINENT CHECK STAMP ON THE LAST PAGE OF THE ATTACHED TRANSLATION.

Vu par le COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Ordre des Traducteurs Officiels de la ville de Buenos Aires), en vertu des attributions qui lui ont été accordées par l'article 10, alinéa d) de la Loi n° 20.305, pour la seule légalisation matérielle de la signature et du sceau du Traductor Público (Traducteur Officiel) apposés sur la traduction du document ci-joint, qui sont conformes à ceux déposés aux archives de cette Institution.

LE TIMBRE APPOSÉ SUR LA DERNIÈRE PAGE DE LA TRADUCTION FERA PREUVE DE LA VALIDITÉ DE LA LÉGALISATION.

II COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Ordine dei Traduttori abilitati della Città di Buenos Aires) CERTIFICA ai sensi dell'articolo 10, lettera d) della legge 20.305 che la firma e il timbro apposti sulla qui unita traduzione sono conformi alla firma e al timbro del Traduttore abilitato depositati presso questo Ente. Non certifica il contenuto della traduzione sulla quale la certificazione è apposta.

LA VALIDITÀ DELLA PRESENTE CERTIFICAZIONE È SUBORDINATA ALL'APPOSIZIONE DEL TIMBRO DI CONTROLLO DEL CTPCBA SULL'ULTIMA PAGINA DELL'ALLEGATA TRADUZIONE.

Por meio desta legalização, o COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Colégio dos Tradutores Públicos da Cidade de Buenos Aires), no uso de suas atribuições e em conformidade com o artigo 10, alínea "d", da Lei 20.305, somente reconhece a assinatura e o carimbo do Tradutor Público que subscreve a tradução em anexo por semelhança com a assinatura e o carimbo arquivados nos registros desta instituição.

A PRESENTE LEGALIZAÇÃO SÓ TERÁ VALIDADE COM A CORRESPONDENTE CHANCELA MECÂNICA APOSTA NA ÚLTIMA FOLHA DA TRADUÇÃO.

COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES (Kammer der vereidigten Übersetzer der Stadt Buenos Aires). Kraft der Befugnisse, die ihr nach Art. 10 Abs. d) von Gesetz 20.305 zustehen, bescheinigt die Kammer hiermit lediglich die Übereinstimmung der Unterschrift und des Siegelabdruckes auf der beigefügten Übersetzung mit der entsprechenden Unterschrift und dem Siegelabdruck des vereidigten Übersetzers (Traductor Público) in unseren Registern.

DIE VORLIEGENDE ÜBERSETZUNG IST OHNE DEN ENTSPRECHENDEN GEBÜHRENSTEMPEL AUF DEM LETZTEN BLATT DER BEIGEFÜGTEN ÜBERSETZUNG NICHT GÜLTIG.