

**M22000016985**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From:  
Account Name : DEALER CONSULTING SERVICES, INC.  
Account Number : I20010000121  
Phone : (305)758-9001  
Fax Number : (786)410-6035

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

Email Address: CORPORATIONS@DCS-NETWORK.COM

**Foreign Limited Liability Company**  
**EXPORTACIONES E IMPORTACIONES M&G LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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Corporate Filing Menu

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K. SALY

NOV - 8 2022

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2022 NOV - 7 PM 5:00

2022 NOV - 7 PM 3:00



November 4, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DEALER CONSULTING SERVICES, INC.

SUBJECT: EXPORTACIONES E IMPORTACIONES M&G LLC  
REF: W22000139332

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

STANTON H ROBERTS  
Regulatory Specialist II

FAX Aud. #: E22000376569  
Letter Number: 922A00024819

DocuSign Envelope ID: 3086C290-8EE5-4C0A-8F86-C1CFA29FB2F4

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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. EXPORTACIONES E IMPORTACIONES M&G 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. TEXAS 3. 61-1955760  
(Jurisdiction under the law of which foreign limited liability company is organized) (FFI 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. 4604 GLIDING WAVE ST 6. 4604 GLIDING WAVE ST  
(Street Address of Principal Office) (Mailing Address)

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

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

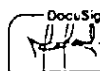
Name: ROCI VERONICA GUZMAN

Office Address: 4604 GLIDING WAVE ST

WINTER GARDEN 34787  
(City) , Florida (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.*

DocuSigned by:  
  
(Registered agent signature)

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NOV 7 2022  
CLERK OF DISTRICT COURT  
NORTH DAKOTA

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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]:

**Title or Capacity:** **Name and Address:**  
☒ Manager Name: ROCI VERONICA GUZMAN  
☐ Member Address: 4604 GLIDING WAVE ST  
☐ Authorized WINTER GARDEN, FL 34787  
 Person \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Title or Capacity:** **Name and Address:**  
☒ Manager Name: CESAR E. ANTON BOADA  
☐ Member Address: 4604 GLIDING WAVE ST  
☐ Authorized WINTER GARDEN, FL 34787  
 Person \_\_\_\_\_  
☐ 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 \_\_\_\_\_


☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
 Person \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

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 2022 NOV -7 PM 5:00  
 ALACHUA COUNTY, 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.

DocuSigned by:  
  
 013D:81AA45646D Signature of an authorized person

ROCI VERONICA GUZMAN

Typed or printed name of signer

((H22000376569 3)))

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



John B. Scott  
Secretary of State

## Office of the Secretary of State

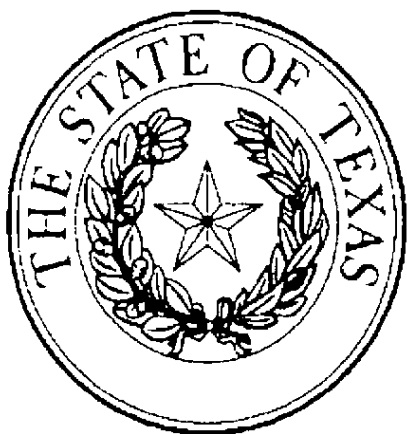
### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for EXPORTACIONES E IMPORTACIONES M&G LLC (file number 803525638), a Domestic Limited Liability Company (LLC), was filed in this office on January 22, 2020

It is further certified that the entity status in Texas is in existence.

FILED  
2022 NOV -7 PM 5:07  
JAMES H. HARRIS  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 05, 2022.

A handwritten signature of John B. Scott in black ink.

John B. Scott  
Secretary of State