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Division of Corporations

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Foreign Limited Liability Company
ALMACEN LOS ANDES 38, C.A., LLC.

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S. ROBERTS

NOV 22 2022

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. ALMACEN LOS ANDES 38, C.A., LLC.
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name was available, 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. VENEZUELA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FBI number, if applicable)

4. 10/21/2022
(Date first transacted business in Florida, if prior to registration.
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability.)

5. CARRETERA PANAMERICANA SECTOR
(Street Address of Principal Office)

6. SAME
(Mailing Address)

CENTRO, SANTA ELENA ARENALES,

MERIDA, VENEZUELA, 5146.

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

Name: VORAUS S&O LLC

Office Address: 994 E OSCEOLA PKWY.

KISSIMMEE 34744
(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.

Eky olevis
(Registered agent's signature)

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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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: <u>IVAN R PAZ</u>	☐ Manager	Name: _____
☒ Member	Address: <u>Carretera Panamericana</u>	☐ Member	Address: _____
☐ Authorized	<u>Sector Centro, Santa Elena Arenales</u>	☐ Authorized	_____
Person:	<u>Merida, Venezuela 5146</u>	Person:	_____
☐ Other: _____	☐ Other: _____	☐ Other: _____	☐ Other: _____
☐ Manager	Name: <u>IVANA A PAZ</u>	☐ Manager	Name: _____
☒ Member	Address: <u>Carretera Panamericana</u>	☐ Member	Address: _____
☐ Authorized	<u>Sector Centro, Santa Elena Arenales</u>	☐ Authorized	_____
Person:	<u>Merida, Venezuela 5146</u>	Person:	_____
☐ Other: _____	☐ Other: _____	☐ Other: _____	☐ Other: _____
☒ Manager	Name: <u>NIXON RAMIREZ</u>	☐ Manager	Name: _____
☐ Member	Address: <u>1420 Celebration BLVD</u>	☐ Member	Address: _____
☐ Authorized	<u>200, Kissimmee, FL 34747</u>	☐ 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.

Ivan R Paz

Signature of an authorized person

IVAN R PAZ

Typed or printed name of signer

**CITIZEN
SECOND MERCANTILE REGISTRAR FOR MERIDA
STATE JUDICIAL DISTRICT**

I, IVAN RAFAEL PAZ GARCIA, Venezuelan, of legal age, single, bearer of ID Card No. V-23.716.345, acting as President of the company ALMACEN LOS ANDES 38, C.A., with an authorization that consists of the minutes I am attaching to this presentation, come before you with due respect to state the following: I am annexing the present document of the Statutory Constitution of the company ALMACEN LOS ANDES 38, C.A. so that you may order its insertion into this Registry, and at the same time order a certified copy of the same be issued to me so that it may be proceed to be published.

El Vigia, today at the time of its publication.

(ILLEGIBLE SIGNATURE)

23716345

**STATE OF FLORIDA
COUNTY OF OSCEOLA**

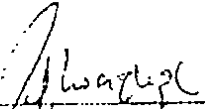
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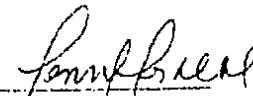
I, Andres Gonzalez, hereby certify that I am bilingual in English and Spanish, and that I am competent to translate from Spanish into English and vice versa, and that the attached is a correct, true, and accurate translation of the original document.

Subscribed and sworn before me on: 11/11/2022

My commission expires on:

Sept 15, 2025


Andres Gonzalez


Notary Public



Jennifer McQuate-Mena
Comm.: HH 175851
Expires: Sept. 15, 2025
Notary Public - State of Florida

CIUDADANO

REGISTRADOR MERCANTIL SEGUNDO DE LA CIRCUNSCRIPCION
JUDICIAL DEL ESTADO MERIDA

SU DESPACHO

Yo, IVAN RAFAEL PAZ GARCIA, venezolano, mayor de edad, solero, titular de la cédula de identidad N° V-23.716.345, actuando como Presidente de la empresa ALMACEN LOS ANDES 38, C.A autorización que consta en el acta que anexo a esta presentación, ante usted con el debido respeto ocurro y expongo: Anexo el presente documento de Constitución Estatutaria de la empresa ALMACEN LOS ANDES 38, C.Aa los fines que usted ordene su inscripción ante este Registro, y al mismo tiempo ordene se me expida copia certificada de la misma a los efectos de su publicación.

En El Vigía hoy día de su presentación.


23716345