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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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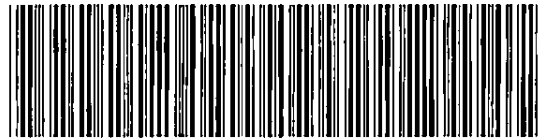
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 JUL 11 10:00 AM

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2024 JUL 11 PM 3:28
CLERK OF SUPERIOR COURT

J. LEMUEUX

JUL 16 2024

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PROUD SHIPPING GROUP 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:

Luis G Garcia

Name of Person

Firm/Company

237 S Dixie Highway, 4th Floor.

Address

Coral Gables, FL. 33133.

City/State and Zip Code

lgarcia@advisorysg.com

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

For further information concerning this matter, please call:

Luis G Garcia

305

562.5416

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

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. PROUD SHIPPING GROUP 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 804983294
(FEI number, if applicable)

4. 06/27/2024
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2000 Ponce de Leon Blvd, Ste 500
(Street Address of Principal Office)

6. 2000 Ponce de Leon Blvd, Ste 500
(Mailing Address)

Coral Gables, FL, 33134.

Coral Gables, FL, 33134.

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

Name: Advisory Services Group ASG Corp

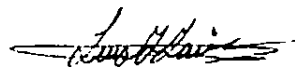
Office Address: 2000 Ponce de Leon Blvd, Ste 500

Coral Gables, Florida 33134
(City) (Zip code)

FILED
2024 JUL 11 PM 3:28
CLERK OF STATE

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]:

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

☒ Manager Name: Alejandro Aguilar

☐ Member Address: 3880 Bird Rd, Apt 327

☐ Authorized Coral Gables, FL, 33146

Person _____

☐ Other _____ ☐ Other _____

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

☒ Manager Name: Veronica Murillo

☐ Member Address: Trovador 84

☐ Authorized Col. Alvaro Obregon. CP 01430

Person CDMX, Mexico

☐ Other _____ ☐ Other _____

☒ Manager Name: Antonio P Vargas

☐ Member Address: Calle Jorge Elliot 12-501

☐ Authorized Col. Polanco IV. Miguel Hidalgo

Person CDMX, Mexico

☐ 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.

Antonio P Vargas

Signature of an authorized person

Antonio P Vargas

Typed or printed name of signer

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



Jane Nelson
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 Proud Shipping Group LLC (file number 804983294), a Domestic Limited Liability Company (LLC), was filed in this office on March 22, 2023.

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

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 June 19, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State