

## Florida Department of State

Division of Corporations  
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## Foreign Limited Liability Company

BELMAR N.V. LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
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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. BELMAR N.V. LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. CURACAO  
(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.)

5. 520 W. MASHTA DRIVE  
(Street Address of Principal Office)

6. 520 W. MASHTA DRIVE  
(Mailing Address)

KEY BISCAVNE, FL 33149

KEY BISCAVNE, FL 33149

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

Name: ARAGON REGISTERED AGENTS, INC.

Office Address: 255 ALHAMBRA CIRCLE SUITE 500B

CORAL GABLES, Florida 33134  
(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>	
<input checked="" type="checkbox"/> Manager	Name:	Cesar A. Caicedo Jaramillo		<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:	520 W. MASHTA DRIVE		<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized Person		KEY BISCAVNE, FL 33149		<input type="checkbox"/> Authorized Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:			<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:			<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized Person				<input type="checkbox"/> Authorized Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:			<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:			<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized Person				<input type="checkbox"/> Authorized Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> 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 an authorized person

Cesar A. Caicedo Jaramillo

# Baaten | Alexander | Berends

## CIVIL LAW NOTARY SERVICES

Gelilweg 2, Curaçao

T (5999) 737 1111

F (5999) 737 1133

info@baatenlaw.com

www.baatenlaw.com

Miguel L. Alexander, LL.M., Of Counsel

Corinne A.P. Baaten, LL.M., *civil law notary*

Nolcsio M. Alexander, LL.M., *deputy civil law notary*

Mandy A. Berends, LL.M., *deputy civil law notary*

Carol A. Krekko, LL.M., *deputy civil law notary*

### CERTIFICATE OF LEGAL EXISTENCE

#### The undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that the limited liability company **Belmar N.V.**, established in Curaçao, hereinafter also referred to as the "Company", has been duly incorporated by notarial deed executed on March 18<sup>th</sup>, 1975, on a draft of which deed the required declaration of no objection has been granted by the Minister of Justice of the Netherlands Antilles on March 18<sup>th</sup>, 1975, under number 2233/JAZ;

that the articles of incorporation of the Company have been duly amended by notarial deed executed on April 29<sup>th</sup>, 1975, on a draft of which deed the required declaration of no objection has been granted by the Minister of Justice of the Netherlands Antilles on April 18<sup>th</sup>, 1975, under number 3430/JAZ;

that the articles of incorporation of the Company have been duly amended for the last time by notarial deed executed on September 11<sup>th</sup>, 2013;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the address of the Company is:  
Kaya Flamboyant 3, Curaçao;

that the limited liability company **Belmar N.V.** has been duly incorporated, is legally existing under the laws of Curaçao and has the power to transact any business within the limits of the corporate objects as set forth in article 2 of its articles of incorporation;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the managing director of the Company is:  
Cesar Augusto Ciriaco Caramillo, born on March 18<sup>th</sup>, 1968;

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From: Yanet Ayala

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the proxy holder of the Company is: Curaçao Corporation Company N.V., a limited liability company, established in Curaçao;

In witness whereof the undersigned has set her hand hereunto after having affixed her official seal of office on this seventh day of June of the year two thousand and twenty-four.



A handwritten signature in black ink, appearing to be "G.A.P. Baaten", written over the notary seal.