

Document Number Only

M9700000258

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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STATE
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Mail Laten America L.L.C.

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☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Co.

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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PENALTY - 1,000.00
203.75
FILING 250.00
R. AGENT FEE 35.00
J. COPY 1,488.75
TOTAL 1,978.75
N. BANK
BALANCE DUE

File 1st

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

LLC

1. Mail Latin America - L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 76-0513257
(FEI number, if applicable)
4. August 15, 1996
(Date of Organization)
5. 5 years (until 7/8/2001)
(Duration: Year limited liability company will cease to exist or "perpetual")
6. September 9, 1996
(Date first transacted business in Florida. (See sections 603.501, 608.502 and 817.155, F.S.))
7. 5519 Northwest 72nd Avenue, Suite B
Miami, Florida 33166
(Street address of principal office)
8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Leslie G. Foxhoven

MGR

12600 Northborough Dr. Suite 140

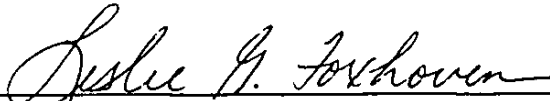
Houston, Texas 77067

Filing Fee: \$ 52.50 for Application

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Mail Latin America
L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 50,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ -0-. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 50,000.00. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
LESLIE G. FOXHOVEN, Member and General Manager

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Filing Fee: \$52.50 for Affidavit

MAIL LATIN AMERICA LLC

CT Corporation System
1200 South Pine Island Road
Plantation FL 33324

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED L.L.C. Entity AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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.

CT CORPORATION SYSTEM

DATE: 5-12-97

BY: Connie Bryan

Connie Bryan,
Special Assistant Secretary

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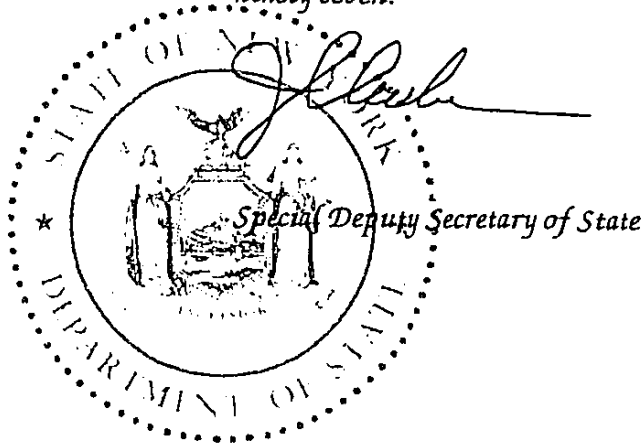
State of New York
Department of State

ss:

I hereby certify, that MAIL LATIN AMERICA LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 08/15/1996, and that the limited liability company is subsisting so far as shown by the records of the Department.

The limited liability company has not filed proofs of publication under section 206 (c) of the Limited Liability Company Law.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of May
one thousand nine hundred and
ninety-seven.



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