P14000004252

STATEMENT OF FACT

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The undersigned hereby certify, under penalty of perjury, and notify the Florida Department of State (the "Department") that they wish to stipulate to the following facts with respect to AGOSTINHO MACEDO & MIRIAM DE LA C R P.A. (the "Corporation"):

The Articles of Incorporation of the Corporation were filed on January 14, 2014 and assigned 1. document number P14000004252.

Articles of Amendment to the Articles of Incorporation of the Corporation were filed on March 2. 11, 2014, amending the name of the Corporation to its current name.

3. The Articles of Incorporation of the Corporation and the Articles of Amendment to the Articles of Incorporation of the Corporation were both filed without the knowledge or consent of the undersigned.

The undersigned are not affiliated with the Corporation in any respect and the names of the 4 undersigned were used without their knowledge or consent.

5. The Articles of Amendment list the address of Mrd Macedo as the principal office of the Corporation. Such filing constitutes a false, fictitious, or fraudulent statement in a matter within the jurisdiction of the Department, as described in Section 817.155, Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed this Statement on this 12 day of June, 2014.

Agostinho Alfonso

The foregoing was acknowledged and sworn before me this 1/2 day of June, 2014, by Agostinho Alfonso Macedo Moncayo. He is personally known to me or produced identification.

Notary Public, State of Print Name: ARI

Commission No.: My Commission Expires:

m.C. Rodine

Maecuo Moncavo

Miriam de la Concepcion Rodriguez Macedo

The foregoing was acknowledged and sworn before me this 2 day of June, 2014, by Miriam de la Concepcion Rodriguez Macedo. She is personally known to me or produced A 88 identification.



MARIA A, MARTINEZ

Notary Public - State of Florida ly Comm. Expires Mar 21, 2018 Commission # FF 094603

> Notary Public, State of Print Name: MARIA Commission No.: My Commission Expires:

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E-MAIL ADDRESS: MHendler@shutts.com

MICHELLE G. HENDLER ATTORNEY AT LAW (305) 415-9409 Direct Telephone (305) 347-7706 Direct Facsimile

VIA FEDERAL EXPRESS AND EMAIL

June 13, 2014

Lee Yarbrough Division of Corporations PO Box 6327 Tallahassee, Florida 32314 lee.yarbrough@dos.myflorida.com.

RE: Statement of Fact Relative to Entities Formed Without Permission

Dear Mr. Yarbrough:

This Firm represents Agostinho Alfonso Macedo Moncaya and Miriam de La Concepcion Rodriguez Macedo. The following three entities were formed without their knowledge or consent and are therefore false and fraudulent:

- 1. Agostinho Macedo & Miriam De La C R P.A. (document number P14000004252);
- 2. Agostinho Macedo & Miriam De La C R, P.L.L.C. (document number L14000052095); and
- 3. Agostinho Macedo & Miriam De La C R (fictitious name filing, document number G1400006295).

Neither Agostinho Alfonso Macedo Moncaya nor Miriam de La Concepcion Rodriguez Macedo are affiliated with any of the foregoing entities and their names and addresses were used without their knowledge or consent. The foregoing three entities were fraudulently formed using the names and information of Agostinho Alfonso Macedo Moncaya and Miriam de La Concepcion Rodriguez Macedo.

I recently spoke with an attorney at the Florida Department of State and was initially instructed to record a Statement of Fact which set forth the basis for the false filings and which would put the public on notice of the fraudulent filings. Now that I am in receipt of the original signed Statement of Facts (copies of which are enclosed), I called the Division of Corporations about filing same with the Florida Secretary of State. I was thereafter instructed to send you copies of each Statement of Fact as well as a summary of the issues relating to the entities listed above, and that you would contact me to discuss how best to proceed. This is an important and time sensitive issue. Please contact me immediately to discuss the best way to proceed with the Statement of Facts and otherwise. Thank you.

Sincerely,

Shutts & Bowen LLP Michelle G. Hendler

Enclosures MIADOCS 9208351 1 35993.0008

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