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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Lisette Pie Salazar, P.A.
Attorney at Law

240 Crandon Blvd.
Suite 266
Key Biscayne, Florida 33149

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Tel. 305-423-4450
Fax 305-423-4451
Email: lsalazarlaw@aol.com
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 5, 2003

State of Florida
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

RE: Tagua Service and Supply LLC

Dear Sirs:

Enclosed please find the application by foreign limited liability company for authorization to transact business in Florida along with the Certificate of Good Standing from Massachusetts and our filing fee.

Should you have any questions, please contact the undersigned immediately.

Very truly,


Lisette Salazar, Esq.

FILED

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. TAGUA SERVICE AND SUPPLY LLC
(Name of foreign limited liability company)

2. Commonwealth of Massachusetts 3. 04-3395303
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Sept. 25, 1997 5. Dec. 31, 2047
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Jan. 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 25 Grand Bay Estates Circle
Key Biscayne, FL. 33149
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

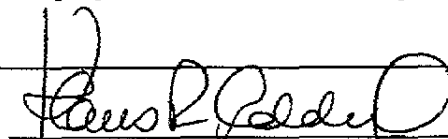
9. The name and usual business addresses of the managing members or managers are as follows:

Klaus R. Calderon 25 Grand Bay Estates Circle. Key Biscayne, FL. 33149

Maria F. Calderon - 25 Grand Bay Estates Circle, Key Biscayne, FL. 33149

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: any and all



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Klaus R. Calderon

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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03 FEB -7 AM 11:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

TAGUA SERVICE AND SUPPLY LLC

2. The name and the Florida street address of the registered agent and office are:

Klaus R. Calderon

(Name)

25 Grand Bay Estates Circle

Florida street address (P.O. Box **NOT** ACCEPTABLE)

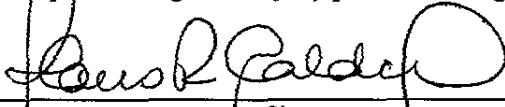
Key Biscayne

FL

33149

(City/State/Zip)

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

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03 FEB -7 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 28, 2003

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of registration of a Limited Liability Company was filed in this office by

TAGUA SERVICE AND SUPPLY LLC

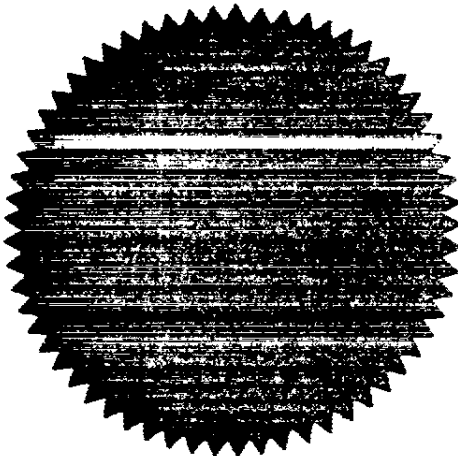
in accordance with the provisions of Massachusetts General Laws Chapter 156C on
SEPTEMBER 25TH 1997.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **KLAUS R. CALDERON, MARIA F. CALDERON**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **KLAUS R. CALDERON, MARIA F. CALDERON**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **KLAUS R. CALDERON, MARIA F. CALDERON**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth