



Factura: 002-002-000019768



20191701030C00406

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RAZÓN: De conformidad al Art. 18 numeral 5 de la Ley Notarial, doy fe que la(s) fotocopia(s) que antecede(n) es (son) igual(es) al(los) documento(s) original(es) que corresponde(n) a CERTIFICACION DEBIDAMENTE APOSTILLADA y que me fue exhibido en 10 foja(s) útil(es). Una vez practicada(s) la certificación(es) se devuelve el(los) documento(s) en 10 foja(s), conservando una copia de ellas en el Libro de Certificaciones. (2 EJEMPLARES) La veracidad de su contenido y el uso adecuado del (los) documento(s) certificado(s) es de responsabilidad exclusiva de la(s) persona(s) que lo(s) utiliza(n).

QUITO, a 6 DE FEBRERO DEL 2019, (16:43).

NOTARIO(A) DARIO LENIN ANDRADE ARELLANO

NOTARÍA TRIGÉSIMA DEL CANTÓN QUITO





Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Luz Stella Campuzano3. acting in the capacity of Notary Public of Florida4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida6. the Twenty-Eighth day of January, A.D., 20197. by Secretary of State, State of Florida8. No. 2019-11394

9. Seal/Stamp:



10. Signature:

Secretary of State

20191701030C00406



ESTA ES LA TRADUCCION DE UN DOCUMENTO ESCRITO EN INGLES Y PRESENTADO AL
SUSCRITO PARA SU TRADUCCION AL ESPANOL.

**ESTADO DE LA FLORIDA
DEPARTAMENTO DE ESTADO**

Certifico que de acuerdo con los expedientes de esta oficina **PEIZ HOLDINGS, LLC** es una compañía de responsabilidad limitada constituida según las leyes del Estado de la Florida, radicada el 29 de Julio del 2008, y vigente desde el 29 de Julio del 2008.

El número de documento de esta compañía de responsabilidad limitada es L08000072960.

Además certifico que dicha empresa de responsabilidad limitada ha pagado todos los cargos que se le adeudaban a esta oficina hasta el 31 de Diciembre del 2019 que su más reciente informe/uniforme del negocio fue radicado el 03 de Enero del 2019 y que la corporación está activa.

Además certifico que dicha corporación no ha registrado Artículos de Disolución.

Dada con mi firma y el Gran Sello del Estado de la Florida, la Capital, este día 03 de Enero del 2019..

Ken Detzner
Secretario de Estado



Número de Rastreo: CC3381599658

Para autenticar este certificado, visite el siguiente sitio, coloque este número y siga las instrucciones

<https://services.sunbiz.org//Filings/CertificateOfStatus/CertificateAuthentication>

I, Maria Mercedes Patterson certify that I am competent in the English and the Spanish languages and have translated the foregoing document to the best of my knowledge and ability.

Maria Mercedes Patterson

Maria Mercedes Patterson

State of Florida - County of Miami-Dade

Signed before me on January 28, 2019 by Maria Mercedes Patterson, personally known to me.

Luz Stella Campuzano
Luz Stella Campuzano





State of Florida

Department of State

I certify from the records of this office that PEIZ HOLDINGS, LLC is a limited liability company organized under the laws of the State of Florida, filed on July 29, 2008, effective July 29, 2008.

The document number of this limited liability company is L08000072960.

I further certify that said limited liability company has paid all fees due this office through December 31, 2019, that its most recent annual report was filed on January 3, 2019, and that its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Third day of January, 2019*



Ken DeFuria
Secretary of State

Tracking Number: CC3381599658

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L68000072960 20191701030C00406

Entity Name: PEIZ HOLDINGS, LLC

Current Principal Place of Business:

1301 NW 84TH AVE
SUITE 127
MIAMI, FL 33126

Current Mailing Address:

1301 NW 84TH AVE
SUITE 127
MIAMI, FL 33126 US

FEI Number: 26-3091070

Name and Address of Current Registered Agent:

ZAMBRANO, OMAR A
1301 NW 84TH AVE
SUITE 127
MIAMI, FL 33126 US

Certificate of Status Desired: Yes

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PT
Name ZAMBRANO, OMAR A.
Address 1301 NW 84TH AVE
SUITE 127
City-State-Zip: MIAMI FL 33126

Title MGR
Name GALARRAGA, JUAN A
Address P.O. BOX 526764
City-State-Zip: MIAMI FL 33152

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN GALARRAGA

FINANCIAL MANAGER

01/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

NOTARÍA TRIGÉSIMA DE QUITO
De acuerdo al Art. 18 Numeral 5 de la Ley Notarial, Es
Copia del Original... 5...foja (s). Certifico
Quito a.

Dr. Darío Andrade Aréllano.
NOTARIO