

L 14000143742

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SEP 15 2014

A. LUNT

W14-51749

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FILED
2014 SEP -8 PM 12 53
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2014

DIEGO L. RESTREPO, P.A.
2600 SO. DOUGLAS ROAD SUITE 1007
CORAL GABLES, FL 33134

SUBJECT: MACATMA INVESTMENTS LLC
Ref. Number: W14000051749

We have received your document for MACATMA INVESTMENTS LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Agnes Lunt
Regulatory Specialist II

Letter Number: 014A00018191

2014 SEP -8 PM 12:53
FILED
TALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION
FOR
MACATMA INVESTMENTS LLC
Other Business Entity
INTO
MACATMA INVESTMENTS LLC
a Florida limited liability company

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TALLAHASSEE, FLORIDA

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

FIRST: The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: MACATMA INVESTMENTS LLC.

SECOND: The "Other Business Entity" is equivalent to a limited liability company.

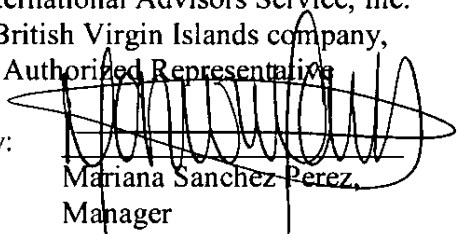
First organized, formed under the laws of the Commonwealth of the Bahamas on March 19, 2012.

THIRD: The name of the Florida limited liability Company as set forth in the attached Articles of Organization is MACATMA INVESTMENTS LLC.

FOURTH: The plan of conversion has been approved in accordance with ss.605.1041-605-1046.

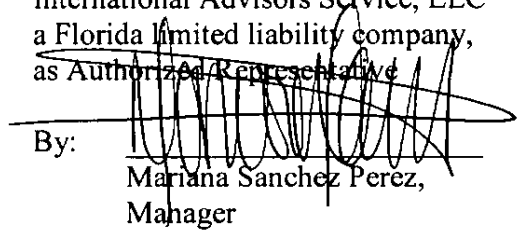
MACATMA INVESTMENTS LLC
Other Business Entity

By: International Advisors Service, Inc.
a British Virgin Islands company,
as Authorized Representative

By: 
Mariana Sanchez Perez,
Manager

MACATMA INVESTMENTS LLC
a Florida limited liability company

By: International Advisors Service, LLC
a Florida limited liability company,
as Authorized Representative

By: 
Mariana Sanchez Perez,
Manager

These Article of Conversion for MACATMA INVESTMENTS LLC, an Other Business Entity, were authorized on the 31 day of July, 2014.

ARTICLES OF ORGANIZATION
FOR
MACATMA INVESTMENTS LLC
a Florida limited liability company

ARTICLE I - Name

The name of this limited liability company is:

MACATMA INVESTMENTS LLC

ARTICLE II – Principal & Mailing Address

The street address of the principal office of the Limited Liability Company is:

2600 S. DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FL. US 33134

The mailing address of the Limited Liability Company is:

2600 S. DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FL. US 33134

ARTICLE III - Purpose

The purpose for which this Limited Liability Company was organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV – Register Agent & Office

The name and Florida street address of the registered agent is:

INTERNATIONAL CORPORATE SERVICE, INC.
2600 S. DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FL. US 33134

2014 SEP -8 PM 12:53
FILED
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

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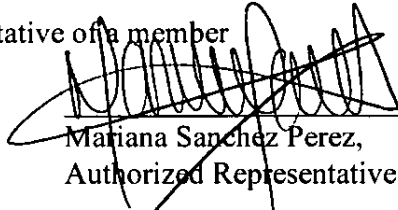
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ARTICLE V - Management

The name and address of managing members/managers are:

TITLE: MGR
INTERNATIONAL ADVISORS SERVICE, LLC
2600 S. DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FL. US 33134

Signature of member or an authorized representative of a member


Mariana Sanchez Perez,
Authorized Representative

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TALLAHASSEE, FLORIDA

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this documents constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that 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. I understand the requirements to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

ACCEPTANCE OF REGISTRE AGENT

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 605, F.S..

INTERNATIONAL CORPORATE SERVICE, INC.,
a Florida corporation

By: 
MIRTA ABREU, President