

L19000018407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

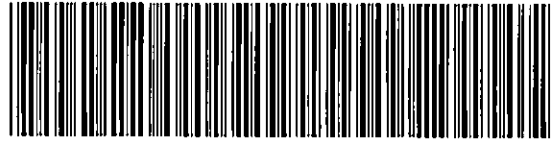
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M. MOON

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FILED
19 JAN -4 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FL 32301

RECEIVED
19 JAN -4 PM 1:55
TALLAHASSEE, FL 32301
STATE OF FLORIDA
DEPARTMENT OF REVENUE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 568275 4303929

AUTHORIZATION :

COST LIMIT : \$205.00

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19 JAN -4 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ORDER DATE : January 4, 2019

ORDER TIME : 12:31 PM

ORDER NO. : 568275-010

CUSTOMER NO: 4303929

DOMESTIC FILING

NAME: HARTLAND PROPERTIES, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT 62969

PLEASE CONTACT ME IF FEES NEED TO BE ADJUSTED

EXAMINER'S INITIALS: _____

ARTICLES OF DOMESTICATION

In accordance with 605.1055, Florida Statutes, the Articles of Domestication of **Hartland Properties S.A.** are submitted for filing:

1. The date on which the company was first formed was June 8, 2005.
2. The name of the entity immediately prior to the filing of the Articles of Domestication was: **Hartland Properties S.A.** and upon filing, Hartland Properties Investments, LLC.
3. The effective date of the domestication is: _____
4. Attached are Florida Articles of Organization to complete the domestication requirements pursuant to s. 605.0201.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the entity or any other equivalent jurisdiction under applicable law, immediately before the filing of the Articles of Domestication was Panama.
6. The domestication has been approved in accordance with the laws of the jurisdiction of formation of the domesticating entity.

The undersigned is authorized to sign these Articles of Domestication on behalf of **Hartland Properties S.A.** and has done so effective as of this 4th day of January, 2019.

By: Juan Carlos Lopez
Name: Juan Carlos Lopez
Title: President

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
HARTLAND PROPERTIES INVESTMENTS, LLC**

ARTICLE I – Name

The name of the limited liability company is **HARTLAND PROPERTIES INVESTMENTS, LLC** (the “Company”).

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 2980 NE 207 St., Suite 706, Aventura, FL 33180.

ARTICLE III- Management

The Company shall be managed by its managers, as set forth in the Company’s Operating Agreement, and is therefore a manager-managed company. The name and address of the initial manager of the Company is: Leo Ghitis – 2980 NE 207 St., Suite 706, Aventura, FL 33180.

ARTICLE IV - Registered Agent and Office

The street address of the Company’s initial registered agent and office is 2980 NE 207 St., Suite 706, Aventura, FL 33180, and the name of its initial registered agent at such office is Leo Ghitis.

In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 4th day of January, 2018.

/s/ Angelica Chiru
Angelica Chiru
Authorized Representative

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for **HARTLAND PROPERTIES INVESTMENTS, LLC**, at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 4th of January, 2018.

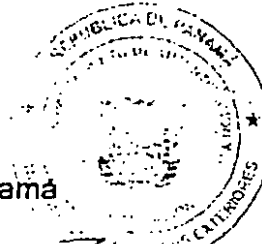
/s/ Leo Ghitis
Leo Ghitis

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SECRETARY OF STATE
TALLAHASSEE, FL 32301



Registro Público de Panamá

FIRMADO POR: ZUGEY MEILYN
AGREDO PIANETTA
FECHA: 2019.01.10 19:03:07 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACIÓN: PANAMA, PANAMA



No. 1672528

Zuguey H. Agudo

166668-734851

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

11752/2019 (0) DE FECHA 10/01/2019

QUE LA SOCIEDAD

HARTLAND PROPERTIES S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 491894 (S) DESDE EL MIÉRCOLES, 08 DE JUNIO DE 2005

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

• QUE SUS CARGOS SON:

DIRECTOR / PRESIDENTE: ARMANDO APARICIO

DIRECTOR / SECRETARIO: KECIA ALTAMAR

DIRECTOR / TESORERO: MIGUEL GUTIERREZ

• QUE SU CAPITAL ES DE 10,000.00 DÓLARES AMERICANOS

EL CAPITAL SOCIAL ES DE DIEZ MIL DÓLARES (US\$10,000.00) MONEDA LEGAL

DE LOS ESTADOS UNIDOS DE AMERICA, DIVIDIDO EN CIENTO (100) ACCIONES DE

UN VALOR NOMINAL DE CIENTO DÓLARES (US\$100.00) CADA UNA. LAS ACCIONES SERÁN EXPEDIDAS

ÚNICAMENTE EN FORMA NOMINATIVA

ACCIONES: NOMINATIVAS

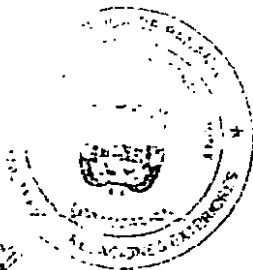
ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL JUEVES, 10 DE ENERO DE 2019 A LAS 05:56 PM.

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402032682

FILED
19 JAN -4 AM 10:53
SECRETARÍA DE JUSTICIA
TALLAHASSEE, FLORIDA



REPÚBLICA DE PANAMÁ

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. ha sido firmado por **Zugey Meilyn Agredo Pianetta**
3. quien actúa en calidad de **Jefa**
4. lleva el sello/timbre de **Registro Público - Sección de Certificados de Personas Jurídicas**

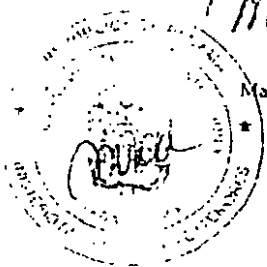
Certificado

5. en **Ministerio de Relaciones Exteriores**
6. el día **15 de enero de 2019**
7. por **Departamento de Autenticación y Legalización**
8. Número **2019-166668-334853**
9. Sello / Timbre
10. Firma del funcionario

Nº 278100

Mariela Rodríguez

Mariela Rodríguez Mendoza
CERTIFICADOR



FILED

19 JAN -4 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSLATION

Nº 1672828
(SIGNATURE ILLEGIBLE)

PUBLIC REGISTRY OF PANAMA
SIGNED BY: ZUGEY MEILYN
AGUEDO PIANETTA
DATE: 2019.01.10 03:07 - 05:00
PURPOSE: REQUEST PUBLICITY
LOCATION: PANAMA, PANAMA

CERTIFICATE OF JURIDICAL PERSON

AS PER REQUEST
11752/2019 DATED: 10/01/2019
THAT THE CORPORATION

HARTLAND PROPERTIES S.A.
TYPE OF COMPANY: CORPORATION
REGISTERED UNDER FILE Nº 491894 (S); SINCE WEDNESDAY, JUNE 8TH, 2005.
-THAT THIS CORPORATION IS IN GOOD STANDING.

-THAT THEIR CHARGES ARE:
DIRECTOR / PRESIDENT: ARMANDO APARICIO
DIRECTOR / SECRETARY: KECIA ALTAMAR
DIRECTOR / TREASURER: MIGUEL GUTIERREZ
REGISTERED AGENT: ARIAS, ALEMAN & MORA

-ITS CAPITAL IS 10,000.00 AMERICAN DOLLARS.
-INFORMATION OF THE CAPITAL IS TEN THOUSAND (US\$10,000.00) CURRENT MONEY OF
THE UNITED STATES OF AMERICA, DIVIDED INTO ONE HUNDRED (100) SHARES WITH A
PAR VALUE OF ONE HUNDRED (US\$100.00) DOLLARS EACH.
THE SHARES SHALL BE ISSUED ONLY IN NOMINATIVE FORM.
SHARES: NOMINATIVES

PENDING FILINGS IN PROCESS

THERE ARE NO PENDING FILINGS.

ISSUED IN THE PROVINCE OF PANAMA, ON THURSDAY, 10TH DAY OF JANUARY 2019
AT 05:56 P.M.

NOTE: THIS CERTIFICATION PAID B/30.00 BALBOA IN FEES, REGISTERED WITH
THE VOUCHER Nº. 1402032682.

(BARCODE STAMPED)

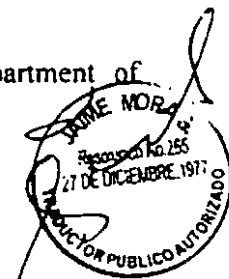
APOSTILLE
(Hague Convention, October 5, 1961)

1. In Panama This public document
2. has been signed by Zugey Meilyn Agredo Pianetta
3. who acts in its capacity of Chief
4. and is affixed with the seal/stamp of the Public Registry- Department of
Certificates of Legal Persons

CERTIFIED

5. in the Ministry of Foreign Affairs
6. on January 15th, 2019
7. by Department of Authentications and Legalizations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TRANSLATION

8. under number 2019-166668-334853

9. Seal/stamp:

10. Official Signature

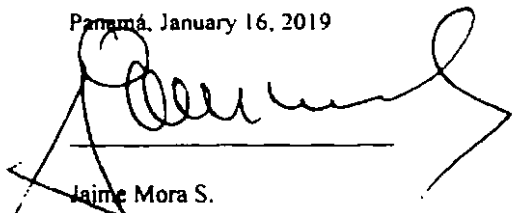
(S E A L) Signed Illegible Mariela Rodriguez
Certifier

No.278100

(ROUND S E A L) REPUBLIC OF PANAMA
DEPARTMENT OF AUTHENTICATION AND LEGALIZATIONS
MINISTRY OF FOREIGN AFFAIRS

THE UNDERSIGNED, AUTHORIZED PUBLIC TRANSLATOR, CERTIFIES THE FOREGOING TO BE A
TRANSLATION OF THE ORIGINAL DOCUMENT, ISSUED IN SPANISH.

Panamá, January 16, 2019


Jaime Mora S.
Authorized Public Translator



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA