

LB600106560

(Requestor's Name)

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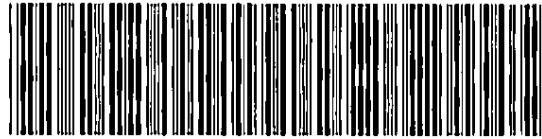
(Business Entity Name)

(Document Number)

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11/15/18

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SESTRI LEVANTE INVESTMENTS, L.L.C.

Signature _____

Requested by: BA

11/14/18

Name

Date

Time

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Will Pick Up

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TALLAHASSEE, FLORIDA
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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"CONVERTED OR OTHER BUSINESS ENTITY"

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: **SESTRI LEVANTE INVESTMENTS, L.L.C.**
2. The name of the "Converted or Other Business Entity" is: **SESTRI LEVANTE SOCIEDAD ANONIMA CERRADA ("SESTRI LEVANTE S.A.C.")**
3. Sestri Levante S.A.C. is a "closed corporation" organized, formed or incorporated under the laws of Peru on October 24, 2018.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.
5. This conversion shall be effective in Florida on: November 14, 2018.
6. Since Sestri Levante S.A.C. is an out-of-state entity not registered to transact business in Florida, Sestri Levante S.A.C.:
 - a. Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.
Street Address: One SE Third Avenue, Suite 2250, Miami, FL 33131
Mailing Address: One SE Third Avenue, Suite 2250, Miami, FL 33131
7. Sestri Levante S.A.C. has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 13th day of November, 2018

AMKE Registered Agents, L.L.C., Manager

Signature:

Printed Name: Arturo J. Aballi

Title: Manager