

L060000106590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

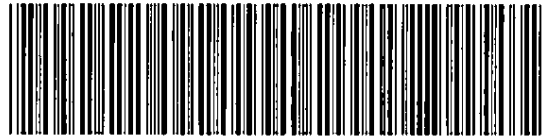
(Business Entity Name)

(Document Number)

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11/14/18--01012--005 **110.00

18 NOV 14 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-16-18

CAPITAL CONNECTION, INC.

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

MERRICK INVESTMENTS, LLC

Signature _____

Requested by: BA

11/14/18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ 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: **MERRICK INVESTMENTS, LLC**
2. The name of the "Converted or Other Business Entity" is: **MERRICK SOCIEDAD ANONIMA CERRADA ("MERRICK S.A.C.")**
3. Merrick 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 Merrick S.A.C. is an out-of-state entity not registered to transact business in Florida, Merrick 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. Merrick 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

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TALLAHASSEE, FLORIDA

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