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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone#)

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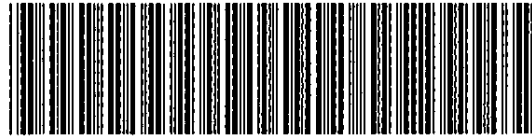
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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AUG 30 2011  
EXAMINER

LAW OFFICES

**MACLEAN AND EMA**

FREDERICK R. MACLEAN  
ANNE B. MACLEAN  
CHRISTOPHER J. EMA  
W. THORNTON SCOTT\*  
DIANE B. BELL\*\*  
LAURA G. MACLEAN

2600 N.E. 14th Street Causeway  
Pompano Beach, Florida 33062  
Telephone (954) 785-1900  
Telefax (954) 942-1006 Trust and Estate  
Telefax (954) 942-9146 Real Estate

OF COUNSEL  
J. ALAN COX  
TALLAHASSEE, FL

OF COUNSEL  
ROBERT M. ARLEN  
BOARD CERTIFIED  
TAX ATTORNEY  
DELRAY BEACH, FL

\* ALSO ADMITTED IN KENTUCKY  
\*\* ALSO ADMITTED IN SOUTH CAROLINA

August 24, 2011

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: PYXIS TRADING INTERNATIONAL, LLC

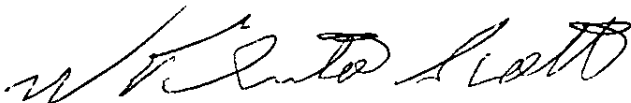
Gentlemen:

Enclosed please find a Certificate of Conversion for Pyxis Trading International, Inc., to be converted into Pyxis Trading International, LLC; Articles of Organization for Pyxis Trading International, LLC; our Check No. 26420 in the amount of \$180.00 for the filing fee; and your cover letter.

Please process these documents appropriately. Thank you.

Very truly yours,

MACLEAN & EMA



W. Thornton Scott

Enclosures as noted

WTS:sas

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pyxis Trading International, LLC  
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

W. Thornton Scott  
(Contact Person)

MacLean & Ema  
(Firm/Company)

2600 N.E. 14th Street Causeway  
(Address)

Pompano Beach, FL 33062  
(City, State and Zip Code)

wtscott@maclean-ema.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

W. Thornton Scott at (954) 785-1900  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$185.00 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

This Certificate 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.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Pyxis Trading International, Inc. 109-5384  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation.

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on January 16, 2009.

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Pyxis Trading International, LLC  
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

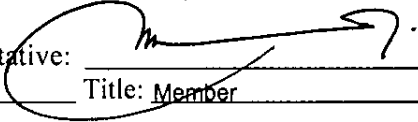
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

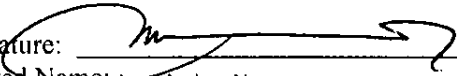
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Signed this 15<sup>th</sup> day of Aug. 2011.

**Signature of Member or Authorized Representative of Limited Liability Company:**  
Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative:   
Printed Name: Jose Andres Navarro Title: Member

**Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature:   
Printed Name: Jose Andres Navarro Title: President

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**  
Signature of Chairman, Vice Chairman, Director, or Officer.  
If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**  
Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**  
Signatures of **ALL** General Partners.

**All others:**  
Signature of an authorized person.

- Fees:**
- Certificate of Conversion: \$25.00
  - Fees for Florida Articles of Organization: \$125.00
  - Certified Copy: \$30.00 (Optional)
  - Certificate of Status: \$5.00 (Optional)

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Pyxis Trading International, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

**ARTICLE II - Address:**

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

**Principal Office Address:**

Final Av. Principal de Las Mercedes  
Torre Tamanaco - Piso 4 Ofic. 4A  
Caracas, Venezuela

**Mailing Address:**

2519 Galiano Street  
Suite 703  
Coral Gables, FL 33134

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

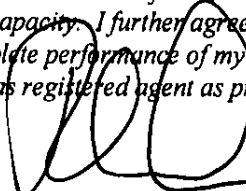
Ronald Monahan  
Name

2519 Galiano Street - Suite 703

Florida street address (P.O. Box **NOT** acceptable)

Coral Gables, FL 33134 FL  
City, State, and Zip

*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 608, F.S.*

  
\_\_\_\_\_  
Registered Agent's Signature (REQUIRED)

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**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

Jose Andres Navarro, MGRM

Final Av. Principal de Les Mercedes

Torre Tamanaco - Piso 4 Ofic. 4A

Caracas, Venezuela

Jorge Manuel DaSilva, MGRM

Final Av. Principal de Les Mercedes

Torre Tamanaco - Piso 4 Ofic. 4A

Caracas, Venezuela

Miguel Blasucci, MGRM

Final Av. Principal de Les Mercedes

Torre Tamanaco - Piso 4 Ofic. 4A

Caracas, Venezuela

Jose Luis Ferreira, MGRM

Final Av. Principal de Les Mercedes

Torre Tamanaco - Piso 4 Ofic. 4A

Caracas, Venezuela

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Jose Andres Navarro

Typed or printed name of signee

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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