

L11000137713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

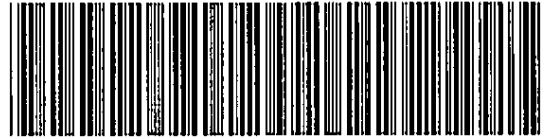
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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11/15/21--01507--010 \$470.00

Nov 15 2021

EFFECTIVE DATE

NOV. 15, 2021

cc/cus.
conversion

JAN 12 2022

ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Q-USA, LLC (Document Number: L11000137713)
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Josh N. Bennett, Esq.
Contact Person

Law Office of Josh N. Bennett Esq., P.A.
Firm/Company

500 SE 18th Court
Address

Fort Lauderdale, Florida 33316
City, State and Zip Code

josh@joshbennett.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josh N. Bennett, Esq. at (954) 779-1661
Name of Contact Person Area Code and Daytime Telephone Number

Apostille Request:

Type of Document: Articles of Conversion

Country the document is being authenticated for: PERU

ENCLOSED IS A CHECK FOR THE FOLLOWING AMOUNT:

☒ \$70.00

- \$25.00 Filing Fee;
- \$5.00 for Certificate of Status;
- \$30.00 for Certified Copy; and
- \$10.00 for Apostille.

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2022 JAN -7 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FL

December 8, 2021

JOSH N. BENNETT, ESQ.
LAW OFFICE OF JOSH N. BENNETT, ESQ., PA
500 SE 18TH COURT
FORT LAUDERDALE, FL 33316

SUBJECT: Q-USA, LLC
Ref. Number: L11000137713

We have received your document for Q-USA, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file the conversion with reference to the Preliminary record filed with the Public Registry of Lima, Peru, you must submit an English translation of the document. Otherwise, do not mention it as an attachment within the conversion as it is not required to be a part of the document.

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) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 921A00029556

EFFECTIVE DATE

NOV. 15, 2021

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:

Q-USA, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Q-USA, S.A.C.

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Sociedad Anónima Cerrada (closely-held corporation) organized under the laws of PERU.

Attached as the formation document of the "Converted or Other Business Entity" is a copy of the Preliminary Record filed with the Public Registry of Lima, Peru.

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 under the laws governing the "Other Business Entity" on: November 15, 2021.

6. This conversion shall be effective in Florida on: November 15, 2021.

7. As of November 15, 2021, the effective date of this conversion, Q-USA, LLC shall cease to be registered in the State of Florida as a Limited Liability Company, pursuant to its continuation as a Sociedad Anónima Cerrada domiciled and governed by the laws and rules of the Republic of Peru.



8. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

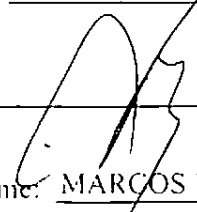
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: Av. Pardo y Aliaga 699, Oficina 501-A
San Isidro, Lima 15073, Perú

Mailing Address: 500 SE 18th Court
Fort Lauderdale, Florida 33316

9. The "Converted or Other Business Entity" 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 11 day of November, 2021

Signature:  _____
Must be signed by a Member or Authorized Representative

Printed Name: MARCOS FISHMAN Title: MANAGER

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)