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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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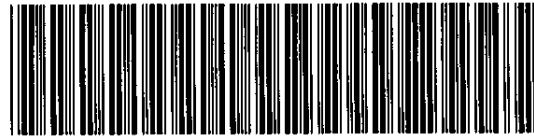
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF \$150.00
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Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL

850 222 1092 tel
850 222 7615 fax
www.ctcorporation.com

March 27, 2012

Secretary of State, Florida
2661 Executive Circle Center
Tallahassee FL 32301

Re: Order #: 8426854 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Secretary of State, Florida:

Please obtain the following:

Deforsa USA, LLC (FL)
Formation
Florida

Deforsa USA Inc. (FL)
Conversion
Florida

Deforsa USA, LLC (FL)
Cert Copy of Articles of Org
Florida

Deforsa USA Inc. (FL)
Obtain Document - Misc - Certified copy of Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Connie Bryan
Assistant Secretary

CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY

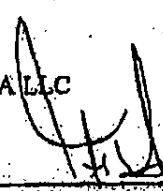
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TALLAHASSEE, FLORIDA

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 DEFORSA USA, INC. *009-99261*
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on December 8, 2009.
3. The plan of conversion was approved by the "Other Business Entity" in accordance with Chapter 607, Florida Statutes.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is DEFORSA USA LLC.

Signed this 23rd day of March, 2012.

DEFORSA USA LLC

By: 
Fernando Wadskier, Authorized Representative

DEFORSA USA, INC.

By: 
Fernando Wadskier, Secretary

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
DEFORSA USA LLC

Pursuant to section 608.407, Florida Statutes, the undersigned hereby files these
Articles of Organization as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is DEFORSA USA LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company
is 9100 S. Dadeland Boulevard, Suite 1500, Miami, FL 33156.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company is perpetual.

IN WITNESS WHEREOF, the undersigned authorized representative has
hereunto set his hand and seal this 22 day of ~~December~~ MARCH, 2011


Fernando Wadskler
Authorized Representative

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

DEFORSA USA LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 1200 South Pine Island Road, Plantation, FL 33324, as its initial Registered Office and has named C T Corporation System, located at said address as its initial Registered Agent.

By: 

Fernando Wadskler
Authorized Representative

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

C T Corporation System

By: 

Registered Agent

Barbara A. Burke
Special Assistant Secretary