

L13000118493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP,

☐ WAIT

☐ MAIL

(Business Entity Name)

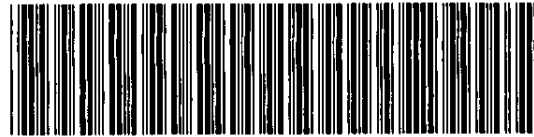
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 AUG 15 AM 10:37
TO: ASSOCIATED USE
SUFFICIENCY OF FILING

FILED

2013 AUG 21 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 22 2013

Charter Number Only

Aug 14, 2013 Giorgio

Giorgio L. Ramirez, P.A.

Requestor's Name

3162 Commodore Plaza, Suite 3A/B

Address

Coconut Grove, FL 33133

City

State

ZIP

Phone

(305) 443-2664

VALIDATION ONLY

CORPORATION(S) NAME

Investment Managers Limited
USA, LLC.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Reinstatement

☐ Reservation

☒ Other Conversion

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2013

EMPIRE

SUBJECT: INVESTMENTS MANAGERS LIMITED USA, LLC
Ref. Number: W13000045775

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 AUG 21 AM 11:24
NOTED
TO ACHIEVE
SUFFICIENCY OF FILING

We have received your document for INVESTMENTS MANAGERS LIMITED USA, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the LLC is not consistent on conversion and articles.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 713A00019603

CERTIFICATE OF CONVERSION

FOR

"OTHER BUSINESS ENTITY"

INTO

FLORIDA LIMITED LIABILITY COMPANY

FILED

2013 AUG 21 AM 8:57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

INVESTMENT MANAGERS LIMITED USA CORP. P13-58263

2. The "Other Business Entity" is a Florida Corporation first organized, formed or incorporated under the laws of Florida on *July 10, 2013*

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

INVESTMENT MANAGERS LIMITED USA, LLC.

4. The conversion is permitted by applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of §608.439 Fla. Stat., in effecting the conversion.

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

Signed this *13th* day of August, 2013.

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 in §817.55, Fla. Stat.)

Giorgio L. Ramirez, Attorney-in-Fact and Registered Agent

Signature on behalf of Other Business Entity:

(Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided in §817.55, Fla. Stat.)

Giorgio L. Ramirez, Attorney-in-Fact and Registered Agent

ARTICLES OF ORGANIZATION OF INVESTMENT MANAGERS LIMITED USA, LLC.

ARTICLE I - NAME

The name of the Limited Liability Company shall be:

INVESTMENT MANAGERS LIMITED USA, LLC.

ARTICLE II - ADDRESS

The mailing address 730 NW 107 Ave., Suite 120, Miami, FL 33172 and street address of the principal office of the Limited Liability Company is: 730 NW 107 Ave., Suite 120, Miami, FL 33172.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS


ARTICLE IV - REGISTERED AGENT

(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 street address of the initial registered agent are:

Giorgio L. Ramirez, Esq.
3162 Commodore Plaza, Unit 3A/B
Coconut Grove, FL 33133

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

ARTICLE V - MANAGER OR MANAGING MEMBER(S)

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

MANAGER Vasha Narace
 730 NW 107 Ave., Suite 120
 Miami, FL 33172

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.)


Giorgio L. Ramirez, Attorney-in-Fact and Registered Agent

FILED

2019 AUG 21 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA