

L14000130215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

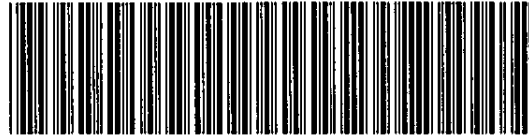
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JUL 13 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 15 2015

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL COLLECTION CONSULTANTS, LLC
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:

GUILLERMO ARGUELLO

Contact Person

Firm/Company

921 TANGIER STREET

Address

CORAL GABLES, FL 33134

City, State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GUILLERMO ARGUELLO

Name of Contact Person

at (305) 582-1048

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
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

CR2E106 (07/14)

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15 JUL 13 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

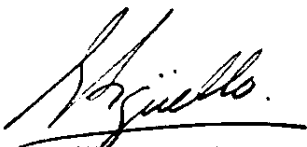
The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with § 605.1045, F.S.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is INTERNATIONAL COLLECTION CONSULTANTS, LLC.
2. The name of the "Converted or Other Business Entity" is INTERNATIONAL COLLECTION CONSULTANTS, LLC.
3. The "Converted or Other Business Entity" is a Limited Liability Company formed under the laws of the STATE OF DELAWARE on June 30, 2015 and the formation document is attached.
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 the date this document is filed by the Florida Department of State.
6. The "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida; but, lists the following street and mailing address of an office where the Florida Department of State may send and have process served on the department pursuant to 605.0117 and Chapter 48:

INTERNATIONAL COLLECTION CONSULTANTS, LLC
c/o VILA, PADRON, & DIAZ, PA
201 ALHAMBRA CIRCLE, STE. 702
CORAL GABLES, FL 33134

7. 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 9th day of July, 2015



By: Guillermo Javier Argüello
Its: Attorney-in-Fact

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:06 PM 06/30/2015
FILED 06:06 PM 06/30/2015
SRV 150996336 - 5777337 FILE

STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION

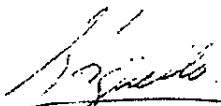
FIRST: The name of the Limited Liability Company is INTERNATIONAL COLLECTION CONSULTANTS, LLC.

SECOND: The address of its registered office in the State of Delaware is 1521 Concord Pike, Suite 303, in the City of Wilmington, Zip Code 19803.

The name of its Registered Agent at such address is "A Registered Agent, Inc."

THIRD: The Effective Date of this Formation shall be June 30, 2015.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 30th day of June, 2015.


By: Guillemo Javier Argüello
Its: Attorney-in-Fact

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15 JUL 13 PM 4:15
SECRETARY OF STATE
PALM BEACH, FLORIDA