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(Req	uestor's Name)	
(Add	ress)	
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(City/	State/Zip/Phon	ie #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Na	me)
	ŕ	·
(Doc	ument Number)
Certified Copies	Certificate	s of Status
Special Instructions to Fi	ling Officer:	

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OM SYSTEMS TRADING, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

JED KURZBAN, ESQ.			
***************************************	(Contact Person)		
KURZBAN KURZBAN	WEINGER TETZELI & P	RATT, P.A.	
	(Firm/Company)		
2650 S.W. 27TH AVENU	UE, 2ND FLOOR		
	(Address)		
MIAMI, FLORIDA 3313	3		
(0	City, State and Zip Code)		
JED@KKWTLAW.COM	1		
E-mail Address: (to be	e used for future annual rep	ort notifications)	
For further information	on concerning this mat	ter, please call:	
JED KURZBAN, ESQ.		at (³⁰⁵)	444-0000
(Name of Contact	ct Person)		(Daytime Telephone Number)
Enclosed is a check for	or the following amou	nt:	
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing F and Certified Copy	

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

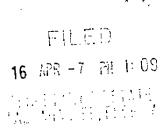
Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Articles of Conversion For

"Other Business Entity"

Into

Florida Limited Liability Company



The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

(E	tter Name of Other Business Entity) PO800042371
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 incorpo	rated under the laws of FLORIDA
APRIL 25, 2008	(Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or in	corporation)
3. The name of the Florida Limite OM SYSTEMS TRADING, LLC	d Liability Company as set forth in the attached Articles of Organizatio
(Enter Nam	of Florida Limited Liability Company)
	ling, enter the effective date: MARCH 28, 2016
date this document is filed by the date listed in the attached Articl Note: If the date inserted in this block do	e prior to date of receipt or filed date nor more than 90 days after the e Florida Department of State; <u>AND</u> 2) must be the same as the effect es of Organization, if an effective date is listed therein.) we not meet the applicable statutory filing requirements, this date will not be listed as the control of State's records.
document's effective date on the Departr	ient of State's records.

Page 1 of 2

Signed this 28TH day of MARCH	20 <u>16</u>	
Signature of Authorized Representative of Limit	ited Liability Company:	
Signature of Authorized Representative		
Signature of Authorized Representative: Printed Name: LUCIANE RIBEIRAO	Title: MANAGER	_
Signature(s) on behalf of Other Business Entity:		
Signature: Printed Name: JUAN CARLOS ORTOLAN	TO A DECOUDENT AND DIRECTOR	-
Printed Name: JUAN CARLOS ORTOLAS	Title: PRESIDENT AND DIRECTOR	-
Signature: Printed Name: LUCIANE HIBEIRAO	Title: VICE PRESIDENT	-
Printed Name: LOCIANE AIRERAO	Title: VICE FRESIDENT	-
Signature:		-
Printed Name:	Title:	-
Signature:		-
Printed Name:	Title:	-
Signature:		
Signature:Printed Name:	Title:	- -
Signature:		
Printed Name:		• •
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Interpretation of the If Florida General Partnership or Limited Liability Signature of one General Partner.	corporator must sign.	
Signature of one General Partner.		
If Florida Limited Partnership or Limited Liabili Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:	
All others: Signature of an authorized person.		
Fees:		<u>.</u>
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	
	Page 2 of 2	

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:	FILED
The name of the Limited Liability Company is:	16 APR -7 PH 1: 09
OM SYSTEMS TRADING, LLC (Must end with the words "Limited Liability	y Company, "L.L.C.," or "LLC.")
ARTICLE II - Address:	ncipal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
6355 N.W. 99TH AVENUE	4798 SUNDANCE WAY
DORAL, FLORIDA 33178	DAVIE, FLORIDA 33328
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Registe business entity with an active Florida registration.)	
The name and the Florida street address of the re	egistered agent are:
JED KURZBAN, ESQ.	
Name	
2650 S.W. 27TH AVENUE, 2ND	FLOOR
Florida street address (P.O.	Box NOT acceptable)
MIAMI	FL 33133
City	Zip
liability company at the place designated in registered agent and agree to act in this capacit statutes relating to the proper and complete paccept the obligations of my position as regi	accept service of process for the above stated limited this certificate, I hereby accept the appointment as ty. I further agree to comply with the provisions of all erformance of my duties, and I am familiar with and istered agent as provided for in Chapter 605, F.S

Page 1 of 2

T:41	Mama and Address:	פו	W. W	FH 1:
<u>Title:</u> "AMBR" = Authorized Member	Name and Address:			
"MGR" = Manager				
MGR — Manager	LUCIANE RIBEIRAO	i (vi.	A Comment	
WOK	4798 SUNDANCE WAY			_
	DAVIE, FLORIDA 33328			_
MGR	JUAN CARLOS ORTOLAN			
	4798 SUNDANCE WAY			_
	DAVIE, FLORIDA 33328			_
				_
				_
				_
(Use attachment if necessary) CLE V: Effective date, if other than the offective date is listed, the date must days after the date of filing.)				
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ARTICLE IV-