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(Re	equestor's Name)
(Ac	ddress)
(Ac	ddress)
(Ci	ty/State/Zip/Phone #)
(Bı	usiness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
	Office Use Only



DEPARTMENT OF STATE 16 APR 29 PH 4: 30



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T SCHROEDER

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

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	ACCOUNT NO.	: I2000000195
	REFERENCE	: 121996 4812402
	AUTHORIZATION	: Sprets eleman
	COST LIMIT	: \$ 150.00
ORDER DATE :	April 29, 2016	
ORDER TIME :	2:06 PM	
ORDER NO. :	121996-010	
CUSTOMER NO:	4812402	

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DOMESTIC CONVERSION FILING

NAME: CTP LATAM (US), LLC

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

 XX
 PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS:

COVER LETTER

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TÖ:	Registration Section
	Division of Corporations

SUBJECT: CTP Latam (US), 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:

Gregory J. Dziak

(Contact Person)

Calfee, Halter & Griswold LLP

(Firm/Company)

1405 East 6th Street

(Address)

Cleveland, Ohio 44114

(City, State and Zip Code)

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Gregory J. Dziak

(Name of Contact Person)

at (216) 622-8609 (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

\$150.00 Filing Fees (\$25 for Conversion	\$155.00 Filing Fccs and Certificate of	\$180.00 Filing Fees and Certified Copy	\$185.00 Filing Fees, Certified Copy, and
& \$125 for Articles	Status	and confied copy	Certificate of Status
of Organization)			•

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

INHS11 (06/15)

Articles of Conversion For <u>"Other Business Entity"</u> 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.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: CTP Latam (US), LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a ______

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

(Enter state, or if a non-U.S. entity, the name of the country)

First organized, formed or incorporated under the laws of _____

July 14, 2014

(date of organization, formation or incorporation)

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

CTP Latam (US), LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date:

(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.) <u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The conversion was approved by the foreign converting entity in accordance with the laws of the State of Delaware.

Page 1 of 2

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Signed this <u>April</u> day of <u>April</u> 20 <u>16</u>
Signature of Authorized Representative of Limited Liability Company:
Signature of Authorized Representative:
Signature(s) on behalf of Other Business/Entity: [See below for required signature(s)]
Signature:
Signature:
Printed Name:Title:
Signature:
Signature:
Signature:
Signature:Title:Title:
If Floride Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign.
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.
If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners.
All others: Signature of an authorized person.
<u>Fees:</u>
Articles of Conversion:\$25.00Fees for Florida Articles of Organization:\$125.00Certified Copy:\$30.00 (Optional)Certificate of Status:\$5.00 (Optional)
Page 2 of 2

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> SECRETARY OF STATE ALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I- Name:

The name of the Limited Liability Company is:

CTP Laton (US), LLC

(Must end with the words "Limited Linkilly Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
20900 NE 30th Avenue, Suite 311	20900 NE 30th Avenue, Suite 311
Aventura, Florida 33180	Aventura, Florida 33180

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature; (The Limited Linbliny 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 the Florida street address of the registered agent are;

	Namo
1453 Sevilla Avenue	
Florida street address	s (P.O. Box <u>NOT</u> acceptable)
Cornl Gables	FT_ 33134-6006

City

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 605, F.S.

Zip

Michael J Trecomon, Prededent. Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

APR 29 AM 8: 35 11

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	Name and Address:
"AMBR" = Authorized Member	
"MGR" = Manager	
MGR	Milivoj Eduardo Antanovic
	Edificio Isudora Foster, Isidora Goyenechea
	Piso 12, Oficina 120, Las Condes, Santiago de Chile
MGR	Karin Brandes
	Victor Andres Belaunde 147, Torre Real 3 Of 1402
	San Isidro, Lima, Peru
MGR	Nestor D'Angelo
	20900 NE Joth Avenue, Suite 311
	Aventura, Florida 33180
	<u> </u>

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: ______. (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filling requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

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REQUIRED SIGNATURE:	AHASSEE. P	APR 29 AM	
Signature of a member or an authorized representative of a member. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.	FLORIOA	4 8: 35	<u> </u>
CPGROUP LATAM LTD Nestor D'Angelo, Director			
Typed or printed name of signee			
Filing Fees			
S125.00 Filing Fee for Articles of Organization and Designation of Registered Ager	nt		
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)			
Page 2 of 2			

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