

L16000186187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

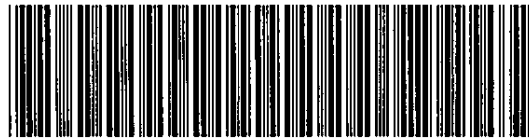
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300290955333

10/06/16--01022--023 \*\*150.00

16 OCT -6 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10/17/16



October 5, 2016

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

**RE: Mabec Investments LLC**

Dear Sir or Madam:

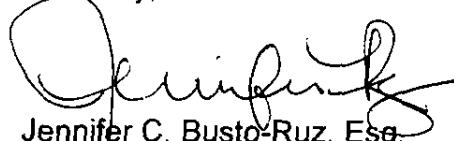
Enclosed please find the Article of Conversion and Articles of Organization to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with Fla. Stat. s. 605.1045, as well as a check in the amount of \$150.00 for the filing fees. A certified copy is declined.

For further information concerning this matter, please contact the undersigned at (305) 921-9326. Additionally, please return all correspondence concerning this matter to:

Jennifer Ruz  
Ruz & Ruz PL  
300 Sevilla Avenue, Suite 301  
Coral Gables, FL 33134

Please do not hesitate to contact the undersigned with any questions or concerns.

Sincerely,



Jennifer C. Busto-Ruz, Esq.  
Ruz & Ruz PL

Enclosure(s)

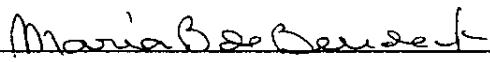
**ARTICLES OF CONVERSION FOR  
OTHER BUSINESS ENTITY INTO  
FLORIDA LIMITED LIABILITY COMPANY**

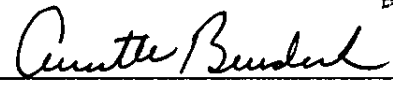
The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s. 605.1045, Florida Statutes.

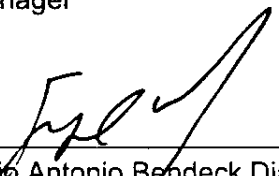
1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Mabec Export Corporation.
2. The "Other Business Entity" is a corporation first organized under the laws of the Republic of Panama on September 27, 1993.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Mabec Investments, LLC.
4. The effective date for these Articles of Conversion is the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 4<sup>th</sup> day of October 2016.

Signatures of Authorized Representatives of Mabec Investments LLC:

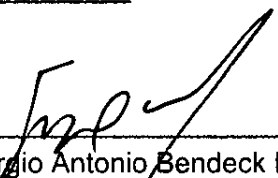
  
By: Maria Beatriz de Bendeck  
Title: Manager

  
By: Annette Marie Bendeck Diaz  
Title: Manager

  
By: Sergio Antonio Bendeck Diaz Bendeck  
Title: Manager

Signatures of Authorized Representatives of Mabec Export Corporation:

  
By: Maria Beatriz de Bendeck  
Title: President

  
By: Sergio Antonio Bendeck Diaz Bendeck  
Title: Secretary

RECEIVED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
16 OCT -6 AM 11:39

**ARTICLES OF ORGANIZATION FOR  
MABEC INVESTMENTS, LLC**

**ARTICLE I:**

The name of the Limited Liability Company is: Mabec Investments, LLC.

**ARTICLE II:**

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

**Principal Office Address:**

255 Alhambra Circle, Suite 500  
Coral Gables, FL 33134

**Mailing Address:**

c/o Jordan Ricardo & Company P.L.  
255 Alhambra Circle, Suite 500  
Coral Gables, FL 33134

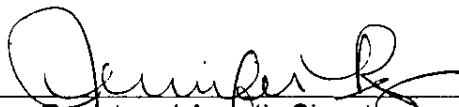
**ARTICLE III:**

The name and the Florida street address of the registered agent are:

JBR PA  
300 Sevilla Avenue  
Suite 301  
Coral Gables, FL 33134

16 OCT -6 AM 11:39  
STATE OF FLORIDA  
TALLAHASSEE

*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.*

  
\_\_\_\_\_  
Registered Agent's Signature

**[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]**

**ARTICLE IV:**

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

<u>Title:</u>	<u>Name and Address:</u>
MGR	Maria Beatriz de Bendeck c/o Jordan Ricardo & Company, P.L. 255 Alhambra Circle, Suite 500 Coral Gables, FL 33134
MGR	Annette Marie Bendeck Diaz c/o Jordan Ricardo & Company, P.L. 255 Alhambra Circle, Suite 500 Coral Gables, FL 33134
MGR	Sergio Antonio Bendeck Diaz c/o Jordan Ricardo & Company, P.L. 255 Alhambra Circle, Suite 500 Coral Gables, FL 33134

**ARTICLE V:**

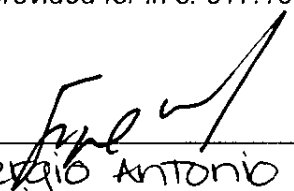
by The effective date is the date of filing.

Title

**ARTICLE VI:**

Signatures of Authorized Representatives of Mabec Investments LLC:

*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.*

By:   
Title: Authorized Representative of Members

16 OCT -6 AM 11:39  
STATE DEPT OF STATE  
TALLAHASSEE FLORIDA