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## DIEGO L. RESTREPO, P.A.

#### ATTORNEYS AT LAW

Diego L. Restrepo, Esq., CPA diego@restrepolaw.com

2600 So. Douglas Road, Suite 913 Coral Gables, Florida 33134 Telephone: (305) 447-9430 Facsimile: (305) 448-5541

April 3, 2017

Sent via United States Postal Service Tacking Number: 7014 2120 0001 7522 9243

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: AMERIVEST LIMITED (the "Company")
Articles of Domestication and Articles of Organization

To whom it may concern:

Enclosed please find Check No. 2708 in the amount of US\$150.00 to cover the filing of the following documents:

- Articles of Domestication of AMERIVEST LIMITED;
- Articles of Organization of AMERIVEST VENTURES LLC; and
- Certificate of Good Standing of AMERIVEST LIMITED.

Should you have any questions, please do not hesitate to call us.

Very tauly yours?

DIEGOIL RESTREPO, P.A.

Mariana Sanche

#### ARTICLES OF DOMESTICATION

**OF** 

### AMERINVEST LIMITED, a British Virgin Islands limited company

In accordance with the Section 605.1055, Florida Statutes, these Articles of Domestication are submitted for filing and to provide the following information regarding AMERINVEST LIMITED, a British Virgin Islands limited company ("Company"):

- The date on which the Company was first formed was: July 17th, 2015. 1.
- 2. The name of the Company immediately prior to the filing of the Articles of Domestication was: AMERINVEST LIMITED
  - The effective date of the domestication is: \_\_\_\_\_\_\_, 2017. 3.
- Attached hereto are the Florida Articles of Organization to complete the 4. domestication requirements pursuant to Section 605.0201, Florida Statutes.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the entity or any other equivalent jurisdiction under applicable law, immediately before the filing of the Articles of Domestication was: BRITISH VIRGIN ISLANDS.
- The domestication has been approved in accordance with the laws of the 6. jurisdiction of formation of the domesticating entity.
- 7. Attached hereto is a Certificate of Status or equivalent document, if any, from the domesticating jurisdiction of formation, pursuant to Section 605.1055(3), Florida Statutes.

8. The undersigned is authorized to sign these Articles of Domestication on behalf of the Company.

AMERINVEST LIMITED, a British Virgin Islands limited company

By: INTERNATIONAL ADVISORS SERVICE, LLC.

a Florida limited liability company

By: Maria Catalina Velasquez,

as Manager

#### ARTICLES OF ORGANIZATION

OF

# AMERINVEST VENTURES LLC, a Florida limited liability company

#### ARTICLE I NAME

The name of the limited liability company is: AMERINVEST VENTURES LLC

## ARTICLE II ADDRESS

A. The principal address of the Company is:

2600 South Douglas Road Suite 913 Coral Gables, Florida 33134

B. The mailing address of the Company is:

2600 South Douglas Road Suite 913 Coral Gables, Florida 33134

## ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

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

International Corporate Service, Inc. 2600 South Douglas Road, Suite 913 Coral Gables, Florida 33134

## ARTICLE IV MANAGERS/MANAGING MEMBERS

The name and address of each person authorized to manage and control the limited liability company is:

Manager: International Advisors Service, LLC

2600 South Douglas Road, Suite 913 Coral Gables, Florida 33134 1 AM 8: 46

#### ARTICLE V EFFECTIVE DATE

The effective date, if other than the filing date is:	, 2017.
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In accordance with Section 605.0203(1)(b). Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. The undersigned is aware that any false information submitted in a document to the Florida's Department of State constitutes a third degree felony as provided for in Section 817.155. Florida Statutes.

04 03 17 Date

Diego L., Restrepo, Organize

## REGISTERED AGENT CERTIFICATION

The undersigned, having been designated as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statues relating to the property and complete performance of his/her duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, Florida Statues.

INTERNATIONAL CORPORATE SERVICE, INC.,

a Florida corporation

04/03/14

By:

Diego L. Restrepo, Director

#### TERRITORY OF THE BRITISH VIRGIN ISLANDS BVI BUSINESS COMPANIES ACT, 2004



#### CERTIFICATE OF GOOD STANDING (SECTION 235)

F71C6C416B

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

#### **Amerinvest Limited**

BVI COMPANY NUMBER: 1883433

- 1. Is on the Register of Companies;
- 2. Has paid all fees and penalties due under the Act:
- 3. Has not filed articles of merger or consolidation that have not become effective;
- 4. Has not filed articles of arrangement that have not yet become effective;
- 5. Is not in voluntary liquidation;
- 6. Is not in liquidation under the Insolvency Act, 2003:
- 7. Is not in receivership under the Insolvency Act, 2003;
- 8. Is not in administrative receivership; and
- 9. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



Mult

**REGISTRAR OF CORPORATE AFFAIRS** 

23rd day of March, 2017