

L17000204009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

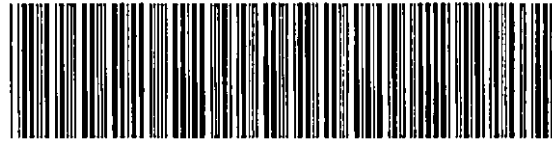
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900303807049

10/03/17--01019--012 **150.00

17 OCT -3 AM 9:19
FBI - NEW YORK
FBI - NEW YORK

OCT 04 2017
T SCHROEDER

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HARAS LA PROVIDENCIA S.A. 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:

MICHEL DE AMORIM

(Contact Person)

DRUMMOND CPA LLC

(Firm/Company)

601 BRICKELL KEY DR, SUITE 901

(Address)

MIAMI, FL 33131

(City, State and Zip Code)

MAMORIM@DRUMMONDADVISORS.COM

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

For further information concerning this matter, please call:

MICHEL DE AMORIM

at (781) 770-0005

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

New Filing 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 **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:
HARAS LA PROVIDENCIA S.A. LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of CALIFORNIA
(Enter state, or if a non-U.S. entity, the name of the country)

on AUGUST 29th, 2016
(date of organization, formation or incorporation)

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

HARAS LA PROVIDENCIA S.A. LLC

(Enter Name of Florida Limited Liability Company)

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

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: 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 plan of conversion has been approved in accordance with all applicable statutes.

6. 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.

C-1 (FD)
17 OCT -3 AM 9:19
FILED
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

Signed this 20 day of September 2017

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____
Printed Name: Oscar Lopez Title: Manager

Signature(s) on behalf of Other Business Entity: (See below for required signature(s))

Signature: _____
Printed Name: Jose Luiz Depieri Title: Manager

Signature: _____
Printed Name: Celso Henrique Café e Alves Junior Title: Manager

Signature: _____
Printed Name: Oscar Daniel Lopez Title: Manager

Signature: _____
Printed Name: Jose Lauro de Camargo Title: Manager

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida 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.

FILED
17 OCT -3 AM 9:19
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HARAS LA PROVIDENCIA S.A. LLC

(Must contain the words "Limited Liability 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:

601 Brickell Key Dr, Suite 901
Miami, FL 33131

Mailing Address:

601 Brickell Key Dr, Suite 901
Miami, FL 33131

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability 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:

DRUMMOND CPA LLC

Name

601 BRICKELL KEY DR, SUITE 901

Florida street address (P.O. Box **NOT** acceptable)

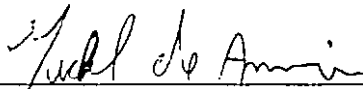
MIAMI

City

FL 33131

Zip

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 (REQUIRED)

(CONTINUED)

FILED
17 OCT -3 AM 9:19
CLERK OF DISTRICT COURT
JANUARY 1, 1991

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Oscar Daniel Lopez

Av. Diego Carman 222, Stud 61, San Isidro

Buenos Aires, Argentina

MGR

Jose Luiz Depien

Av. Nacoes Unidas 4777, Cj 13b

Sao Paulo, Brazil 05477-00

MGR

Celso Henrique Café e Alves Junior

Av. Nacoes Unidas 4777, Cj 13b

Sao Paulo, Brazil 05477-00

MGR

Jose Laudo de Camargo

5630 McCowans Ferry Rd, P.O Box 106

Versailles, KY 40383

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

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.

Oscar Daniel Lopez

Typed or printed name of signer

17 OCT -3 AM 9:19
FILED
TALLAHASSEE - FLORIDA