

L18000054459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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N. SAMS
MAR 05 2018



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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2018

LAZARO J. MUR, ESQ.
616 CLEARWATER PARK ROAD; 305
WEST PALM BEACH, FL 33401

SUBJECT: ARAMANTE WORLDWIDE, LLC.
Ref. Number: W18000016108

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TALLAHASSEE, FLORIDA

ARAMANTE

We have received your document for ~~ABRAMANTE~~ ARAMANTE WORLDWIDE, LLC. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Articles of Domestication must contain the date of which the entity was formed. The Certificate of Status or its equivalent has to be submitted along with this document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 418A00003415

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CLERK OF COURT

THE MURLAW FIRM, P.A.



*"Serving The World
One Client at a Time"*

From the Desk of:

Lazaro J. Mur, Esq.

Founder, The Mur Law Firm, P.A.

Rated AV Preeminent, Martindale-Hubbell

Miami Herald, Top Florida Attorney

Former Chair, Florida Hispanic Chamber of Commerce

Former Honorable Committee, Democracy in the Americas

616 Clearwater Park Road, Suite 305

West Palm Beach, FL 33401

Phone: 561.531.1005

lmur@murlaw.com

February 26, 2018

Ms. Nadira D. McClees-Sams
New Filing Section
Division of Corporations
Clifton Building
P.O. Box 6327
Tallahassee, Florida 32314

Re: AMARANTE WORLDWIDE, LLC. – ARTICLES OF DOMESTICATION
Ref. Number: A/1800016108

Dear Ms. McClees-Sams:

This is in response to your letter dated February 19, 2018 in connection with the above-referenced matter. Per your request, enclosed please find the following:

1. Department of State Cover Letter;
2. Revised Articles of Domestication reflecting the date of incorporation for AMARANTE WORLDWIDE, LTD on 30th of September, 2005;
3. Certificate of Incorporation of AMARANTE WORLDWIDE, LTD; and
4. Certificate of Incumbency reflecting the entity "in good standing".

Should you have any questions or comments, please do not hesitate to contact the undersigned directly.

Sincerely,

THE MUR LAW FIRM, P.A.

LAZARO J. MUR, ESQ.
For The Firm

LJM/lmc
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF DOMESTICATION

In accordance with 605.1055, Florida Statutes, the Articles of Domestication are submitted for filing:

1. The date on which the entity was first formed was: DATE OF FILING SEPTEMBER 30TH 2005 *A*
2. The name of the entity immediately prior to the filing of the Articles of Domestication was:
AMARANTE WORLDWIDE LTD.
3. Attached are Florida Articles of Organization to complete the domestication requirements pursuant to s. 605.0201.
4. 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
5. The domestication has been approved in accordance with the laws of the jurisdiction of formation of the domesticating entity.

I am authorized to sign these Articles of Domestication on behalf of the entity.

LAZARO J. MUR, ESQ
Authorized Signature
6. Attached is a certificate of status or equivalent document, if any, from the domesticating jurisdiction of formation, pursuant to s. 605.1055 (3), Florida Statutes.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AMARANTE WORLDWIDE, LLC.

(Must contain the words "Limited Liability Company," "LLC," or "L.L.C.")

ARTICLE II - Address:

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

Principal Office Address:

SAME AS MAILING ADDRESS

55 Admirals Court

Palm Beach Gardens, FL 33401

Mailing Address:

55 ADMIRALS COURT

PALM BEACH GARDENS, FL 33401

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:

LAZARO J. MUR, ESQ.

Name

616 CLEARWATER PARK ROAD, 305

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

WEST PALM BEACH FL 33401

City

Zip

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TALLAHASSEE, FLORIDA

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)

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:

RAFAEL ALFONSO MUÑOZ RAMIREZ

AMBR

CECILIA BRAVO MURILLO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Use attachment if necessary)

DATE OF FILING

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 calendar days after the date of filing.)

ARTICLE VI: Other provisions, if any.

N/A

REQUIRED SIGNATURE: _____

Signature of a member or an authorized representative

(In accordance with section 605.0205 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true, 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.)

LAZARO J. MUR, ESQ.

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

No. 679032

The Registrar of Corporate Affairs of the British Virgin Islands HEREBY CERTIFIES

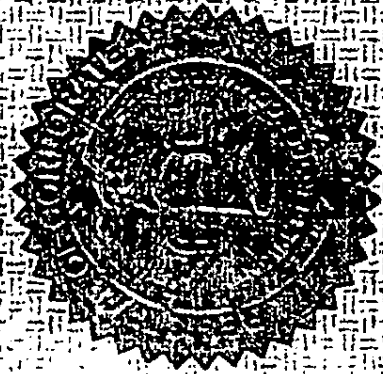
pursuant to the International Business Companies Act, Cap. 291 that all

the requirements of the Act in respect of incorporation having been satisfied,

AMARANTE WORLDWIDE LTD.

is incorporated in the British Virgin Islands as an international business

Company, this 27th day of September, 2005.



CRT1001G

REGISTRAR OF CORPORATE AFFAIRS

M. M. M. M. M.

CERTIFICATE OF INCORPORATION (SECTIONS 14 AND 15)

TERRITORY OF THE BRITISH VIRGIN ISLANDS

THE INTERNATIONAL BUSINESS COMPANIES ACT (CAP. 291)

CERTIFICATE OF INCUMBENCY

of

AMARANTE WORLDWIDE LTD.

We, **MOSSACK FONSECA & CO. (B.V.I.) LTD.** in our capacity as Registered Agent of **AMARANTE WORLDWIDE LTD.**, a British Virgin Islands Business Company (the "Company"), do hereby certify the following:

1. The Company was registered in the British Virgin Islands as a BVI Business Company numbered 679032 on the 30th day of September 2005.
2. The Registered Agent of the Company is Mossack Fonseca & Co. (B.V.I.) Ltd., P.O. Box 3136, Road Town, Tortola, British Virgin Islands.
3. The Registered Office of the Company is Akara Bldg., 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands.
4. The authorized capital of the Company is US\$50,000.00 divided into 50,000 shares with a par value of US\$1.00 each.
5. In so far as is evidenced by the documents filed at the Registered Office, the Company is in existence and in good standing.
6. According to the documents filed on the Company's file as at 28th August, 2013, there are no actions, pending or threatened, against the Company and no action has been taken to wind-up the Company or to appoint a receiver or manager.
7. According to our records, the Company maintained a register of mortgages and charges under the International Business Companies Act.
8. According to our records, the Company has not created any charges over its assets after its re-registration under the BVI Business Companies Act.
9. According to the records available at the Registered Office, the Directors of the Company are:

Directors:

Rafael Munoz Ramirez
Cécilia Bravo de Munoz

Date of Appointment:

8th November, 2005
8th November, 2005

10. According to the records available at the Registered Office, the Shareholder of the Company is:

Shareholder:

MOSSACK FONSECA & CO. (BVI) LTD.
as Trustee of The RAM Family Trust

No. of Share(s):

50,000 Shares

Dated this 28th day of August, 2013.


Bryan Scott, Assistant Secretary
For and on behalf of
Mossack Fonseca & Co. (B.V.I.) Ltd.
Registered Agent

