

L18000065883

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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J. FASON

MAR 16 2018



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: March 15, 2018

Account#: 120000000088

Name: ERIC HOOD

Reference #: T015486

Entity Name: ULTRALAT CAPITAL MARKETS, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

*PLEASE
KEEP SUBMISSION DATE
AS FILING DATE*

Authorized Amount: \$150.00

Signature: 



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2018

COGENCYGLOBAL

SUBJECT: ULTRALAT CAPITAL MARKETS, LLC
Ref. Number: W18000025402

We have received your document for ULTRALAT CAPITAL MARKETS, LLC and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 118A00005293

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:
ULTRALAT CAPITAL MARKETS, INC.

(Enter Name of Other Business Entity)

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

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

on MAY 2, 2005
(date of organization, formation or incorporation)

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

ULTRALAT CAPITAL MARKETS, 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.

18 MAR 15 AM 11:41
TALLAHASSEE, FLORIDA

Signed this 14th day of MARCH 2018

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: JUAN PABLO GALAN Title: MANAGER

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

Signature: [Signature]
Printed Name: JUAN PABLO GALAN Title: PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

**ARTICLES OF ORGANIZATION
OF
ULTRALAT CAPITAL MARKETS, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is: **ULTRALAT CAPITAL MARKETS, LLC** (the "Company")

**ARTICLE II
ADDRESS**

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

Principal Office Address:
801 Brickell Avenue, Suite 1060
Miami, FL 33131

Mailing Address:
801 Brickell Avenue, Suite 1060
Miami, FL 33131

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S
SIGNATURE**

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

Interamerican Corporate Services LLC
2525 Ponce De Leon Blvd., Suite 1225
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above 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.

INTERAMERICAN CORPORATE SERVICES LLC

By: _____

Alcides I. Avila, Manager

ARTICLE IV
OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal an operating agreement for the Company shall be vested in the Members of the Company.

ARTICLE V
MANAGEMENT

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

<u>Title:</u>	<u>Name and Address:</u>
Manager	Juan Pablo Galan 801 Brickell Avenue, Suite 1060 Miami, FL 33131
Manager	Ricardo D. Arango 801 Brickell Avenue, Suite 1060 Miami, FL 33131
Manager	Carlos Andres Coll 801 Brickell Avenue, Suite 1060 Miami, FL 33131
Manager	Dinah Caratini 801 Brickell Avenue, Suite 1060 Miami, FL 33131
Manager	Marcela Rojas 801 Brickell Avenue, Suite 1060 Miami, FL 33131
Manager	Juan Pablo Gonzalez 801 Brickell Avenue, Suite 1060 Miami, FL 33131
Manager	Jose Manuel Velez 801 Brickell Avenue, Suite 1060 Miami, FL 33131

FAX AUDIT # H18000076882 3

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Organization as of the 4th day of March, 2018.

A handwritten signature in black ink, appearing to read 'Alcides I. Avila', written over a horizontal line.

Alcides I. Avila
Duly Authorized Representative of a Member