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SECRETARY OF STATE
FALLAMASSEE, FLODIDA

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\* SCHROEDER

# Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301

850.656.7956 Fax: 850.656.7953 www.Incserv.com

e-mail: info@incserv.com



# **ORDER FORM**

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com

FROM

Melissa Stops mstops@incserv.com 850.656.7953

**REQUEST DATE** 12/19/2018

850-245-6051

**PRIORITY** Routine

OUR REF # (Order ID#) 709505

**ORDER ENTITY** 

RINDAL INVESTMENT LLC

# PLEASE PERFORM THE FOLLOWING SERVICES:

RINDAL INVESTMENT LLC (FL)

File the attached document

New LLC filing

Please provide a certified copy as evidence.

### NOTES:

\$180.00 Authorized

Email address for annual report reminders: PRUBIO@SHUTTS.COM

#### RETURN/FORWARDING INSTRUCTIONS: \_

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

# ARTICLES OF DOMESTICATION

The undersigned, as authorized representative of RINDAL INVESTMENT INC., a corporation organized under the laws of the Republic of Panama (the "Company"), in accordance with Sections 605.1055 of the Florida Statutes, does hereby certify that:

- The date on which the Company was first organized in the Republic of Panama is i. June 9th, 2014.
- The name of the Company immediately prior to the filing of these Articles of 2. Domestication is RINDAL INVESTMENT INC.
- The name of the Company, as set forth in its Articles of Organization, to be filed 3. pursuant to Sections 605.0201 and 605.1055 of the Florida Statutes, with these Articles of Domestication, is RINDAL INVESTMENT LLC
- The jurisdiction that constituted the seat, siege social, or principal place of 4. business or central administration of the Company, or any other equivalent thereto under applicable law, immediately prior to the filing of these Articles of Domestication, is the Republic of Panama.
- Attached hereto are Articles of Organization to complete the domestication 5. requirements pursuant to Sections 605.1051-605.1056 of the Florida Statutes.
- The domestication of the Company into a Florida limited liability company has 6. been approved by the sole shareholder and Board of Directors of the Company in accordance with the laws of the Republic of Panama.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Company, is authorized to sign these Articles of Domestication on behalf of the Company and has done so on this 11 days of december, 2018.

Authorized Representative

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

# ARTICLE I - Name

The name of the Limited Liability Company is:

# RINDAL INVESTMENT LLC

#### ARTICLE II - Address

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

200 S. Biscayne Boulevard Suite 4100 (PAL) Miami, FL 33131

# **ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be perpetual.

# **ARTICLE IV - Management**

The management of the Company shall be as provided in the Company's Operating Agreement.

# ARTICLE V - Registered Agent and Office

The name and address of the initial registered agent of the Limited Liability Company are:

Corporation Company of Miami 200 S. Biscayne Boulevard Suite 4100 (PAL) Miami, FL 33131



# ARTICLE VI - EFFECTIVE DATE AND TIME

The Effective Date and Time of these Articles of Organization shall be the date and time of filing of these Articles of Organization.

Maria del Pilar Rubio, Authorized

Representative

(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. I am aware that false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

SECREIARY OF STATE TALLAHASSEE, FEORIOA

# REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated limited liability company at the address designated in the Articles of Organization, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent, as provided for in Chapter 605, Florida Statutes.

Date: December 13, 2018

CORPORATION COMPANY OF MAMI

Alfred & Smith, President

FILED

18 DEC 19 MM ID: 31

SECRETARY OF STATE
MALLAHASSEE, FLORIDA

#### PUBLIC REGISTRY OF PANAMA

Signed by KIARA DENISSE CAMAÑO CASTILLO

(Signed)

No.1639058

Date: 2018.12.07 10:23:48 -05:00 Purpose: Request of Public Record

Place: Panama, Panama

This document has been signed by electronic signature certified by KIARA DENISSE CAMAÑO CASTILLO

The document's authenticity may be verified at the Confirmation Web Service: https://www.registropublico.gob.pa

#### JURIDICAL PERSON CERTIFICATE

#### IN VIEW OF THE REQUEST

493115/2018 (0) dated 07/12/2018

#### THAT THE CORPORATION

RINDAL INVESTMENT INC.

TYPE OF COMPANY: CORPORATION.

Is recorded under (Trade) Registration No. 835790 (S) since Monday, June 09, 2014

That the corporation is in force

THAT ITS OFFICERS ARE:

DIRECTOR: QUERUBE C. DE NUÑEZ

DIRECTOR: LINETH PONCE

PRESIDENT: QUERUBE C. DE NUÑEZ

SECRETARY: LINETH PONCE

RESIDENT AGENT: MORGAN & MORGAN DIRECTOR/TREASURER: LILAH AOUN

That its capital is: 10,000.00 AMERICAN DOLLARS.

Detail of the Capital:

The stock capital is Ten Thousand American Dollars (US\$10,000.00), divided into One Hundred (100) shares with a nominal value of One Hundred Dollars (US\$100.00) each. Shares may be issued in nominative form, and the titles or stock certificates shall bear the autograph signature of the president and the secretary or treasurer.

That its duration is Perpetual

That its domicile is Panama, Province of Panama

#### PENDING ENTRIES NO PENDING ENTRIES

ISSUED IN THE PROVINCE OF PANAMA, ON FRIDAY, DECEMBER 07, 2018 AT 10:22 AM. NOTE: This certification paid rights for a value of 30.00 Dollars with voucher number 1401994222

Electronic Identifier: DE63A105-A3EE-47F3-B01A-90B1AB12E757

THIS IS A TRUE TRANSLATION INTO THE ENGLISH LANGUAGE OF THE ORIGINAL DOCUMENT WRITTEN IN SPANISH.

PANAMA, DECEMBER 18, 2018.

Leticia Gutzmer Traductor Público/Autorizado Resolución No. 83-14 de Junio 1985 Ministerio de Gobierno y Justicia