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Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301

850.656.7956 Fax: 850.656.7953 www.Incserv.com

e-mail: accounting@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

850-245-6051

FROM

Melissa Stops

mstops@incserv.com

850.656.7953

**REQUEST DATE** 7/29/2019

**PRIORITY** Routine

**OUR REF # (Order ID#)** 759610

**ORDER ENTITY** 

MACA INTERNATIONAL INVESTMENTS CORP.

PLEASE PERFORM THE FOLLOWING SERVICES:
MACA INTERNATIONAL INVESTMENTS CORP. (FL)

File the attached document

MACA INTERNATIONAL INVESTMENTS CORP. (FL)

New LLC filing

NOTES:

\$180.00 Authorized Please provide a certified copy as evidence. Email address for annual report reminders: rabad@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,

#### ARTICLES OF DOMESTICATION

The undersigned, as authorized representative of MACA INTERNATIONAL INVESTMENTS CORP., a corporation organized under the laws of the British Virgin Islands pursuant to the BVI Business Companies Act 2004 (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 British Virgin Islands is May 15<sup>th</sup>, 1996.
- The name of the Company immediately prior to the filing of these Articles of Domestication is MACA INTERNATIONAL INVESTMENTS CORP.
- The name of the Company, as set forth in its Articles of Organization, to be filed pursuant to Sections 605.0201 and 605.1055 of the Florida Statutes, with these Articles of Domestication, is MACA INTERNATIONAL LLC
- 4. The jurisdiction that constituted the seat, siege social, or principal place of 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 British Virgin Islands.
- 5. Attached hereto are Articles of Organization to complete the domestication requirements pursuant to Sections 605.1051-605.1056 of the Florida Statutes.
- 6. The domestication of the Company into a Florida limited liability company has been approved by the sole member and sole director of the Company in accordance with the laws of the British Virgin Islands.

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 29 day of July, 2019.

3y:\_\_\_\_\_

Miguel Angel Capriles Cannizzaro, Authorized

Representative

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



# CERTIFICATE OF GOOD STANDING (SECTION 235)

FA27F3BEE

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,

#### MACA INTERNATIONAL INVESTMENTS CORP.

BVL	COMP.	ANY	NUN	ABER:	185642

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



Mult

REGISTRAR OF CORPORATE AFFAIRS

28th day of July, 2019

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### **ARTICLE I - Name**

The name of the Limited Liability Company is:

# MACA INTERNATIONAL LLC

#### **ARTICLE II - Address**

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

1425 Brickell Avenue. Suite 55C. 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:

Miguel Angel Capriles Cannizzaro 1425 Brickell Avenue. Suite 55C, Miami, FL 33131

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# 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.

Miguel Angel Capriles Cannizzaro. 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.)

### 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 individual 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 his duties and is familiar with and accepts the obligations of his position as registered agent, as provided for in Chapter 605, Florida Statutes.

Date: July 29, 2019

Miguel Angel Capriles Cannizzaro