

LI90000213805

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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19 AUG 27 PM 12:58

U.S. DEPARTMENT OF THE TREASURY  
INTERNAL SECURITY DIVISION

19 AUG 27

4:41 PM

**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** 8/27/2019

**PRIORITY** Routine

**OUR REF # (Order ID#)** 766153

**ORDER ENTITY**

MELIZA HOLDINGS S.A.

**PLEASE PERFORM THE FOLLOWING SERVICES:**

MELIZA HOLDINGS S.A. (FL)

File the attached Articles of Domestication

**NOTES:**

\$180.00 Authorized

Email address for annual report reminders: rabad@shutts.com

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

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 MELIZA HOLDINGS S.A., a Panama company (the "Company"), in accordance with Sections 605.1055 of the Florida Statutes, does hereby certify that:

1. The date on which the Company was first organized in the Republic of Panama is May 31<sup>st</sup>, 2002.
2. The name of the Company immediately prior to the filing of these Articles of Domestication is MELIZA HOLDINGS S.A.
3. 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 MELIZA HOLDINGS 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 Republic of Panama.
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 shareholder and all of the members of the Board of Directors of the Company in accordance with the laws of the 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 20th day of August, 2019.

By: \_\_\_\_\_

Miguel Angel Capriles Cannizzaro,  
Authorized Representative

FILED  
19 AUG 27 PM 12  
CLERK OF DISTRICT COURT  
JANUARY 11 2019

Translation

**Public Registry Office of Panama**

**No.1828858**

Signed by: EDUARDO ANTONIO ROBINSON ORELLANA

Date: July 24, 2019 – 16:08:20 – 05:00

Purpose: Public Requirements

Location: Panama, Panama

**LEGAL ENTITY CERTIFICATION**

**PURSUANT TO PETITION**

286975/2019 – DATED: July 24, 2019

**THAT THE COMPANY**

MELIZA HOLDINGS S.A.

TYPE OF ENTITY: COMPANY

IS DULY REGISTERED AT (MERCANTILE) FOLIO Nº 417977 AS OF FRIDAY, MAY 31, 2002.

THAT THE COMPANY IS IN GOOD STANDING.

THAT ITS OFFICES ARE:

SUBSCRIBER:	LUIS ALBERTO RODRIGUEZ
SUBSCRIBER:	LUIS ANTONIO GORDILLO
RESIDENT AGENT:	ARIAS, FABREGA & FABREGA
DIRECTOR/PRESIDENT:	FELICIANO ORTIZ
DIRECTOR/SECRETARY:	NANCY ELIETTE COSSU DE GRISOLIA
DIRECTOR/TREASURER:	BRENDA GONZALEZ DE SAAVEDRA

THERE IS NO REGISTRATION EVIDENCE OF THE LEGAL REPRESENTATION.

THAT ITS AUTHORIZED CAPITAL IS OF US\$1,000.00.

CAPITAL BREAKDOWN: THE AUTHORIZED CAPITAL OF THE COMPANY SHALL CONSIST OF ONE THOUSAND DOLLARS (US\$1,000.00), LEGAL TENDER OF THE UNITED STATES OF AMERICA, DIVIDED INTO ONE THOUSAND (1,000) SHARES OF THE PAR VALUE OF ONE DOLLAR (US\$1.00) EACH. SHARES MAY BE ISSUED IN BEARER FORM.

THAT THE EXISTENCE OF THE COMPANY IS PERPETUAL.

THAT THE DOMICILE OF THE COMPANY IS IN PANAMA, PROVINCE OF PANAMA.

**ENTRIES FILED STILL IN PROCESS**

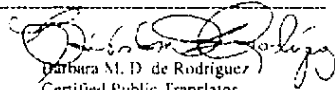
NO PENDING ENTRIES.

CUSTODY REGIME: ACCORDING TO THE INFORMATION RECORDED AT THIS  
REGISTRY OFFICE, THE COMPANY MENTIONED IN THE CERTIFICATE IS NOT  
SUBJECT TO THE CUSTODY REGIME.

**THIS CERTIFICATE IS ISSUED IN THE PROVINCE OF PANAMA ON  
WEDNESDAY, JULY 24, 2019 AT 02:49 PM.**

**NOTE: FEES PAID FOR THIS CERTIFICATION AMOUNT TO B/.30.00 UNDER RECEIPT  
NO.1402287298.**

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This is a true translation of the original in Spanish. Panama, July 29, 2019.

  
Bárbara M. D. de Rodríguez  
Certified Public Translator  
ID No. 2-79-733  
Bárbara M. D. de Rodríguez  
CERTIFIED PUBLIC TRANSLATOR  
Resolution No.181 of July 7, 1992  
Panama, Republic of Panama



## Registro Público de Panamá

No. 1828859

FIRMADO POR: EDUARDO ANTONIO  
ROBINSON ORELLANA  
FECHA: 2019.07.24 16:08:20 -05:00  
MOTIVO: SOLICITUD DE PUBLICIDAD  
LOCALIZACION: PANAMA, PANAMA

### CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

286973/2019 (0) DE FECHA 07/24/2019

QUE LA SOCIEDAD

MELIZA HOLDINGS S.A.

TIPO DE SOCIEDAD: SOCIEDAD ANONIMA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 417977 (S) DESDE EL VIERNES, 31 DE MAYO DE 2002

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: LUIS ALBERTO RODRIGUEZ

SUSCRIPTOR: LUIS ANTONIO GORDILLO

AGENTE RESIDENTE: ARIAS, FABREGA & FABREGA

DIRECTOR / PRESIDENTE: FELICIANO ORTIZ

DIRECTOR / SECRETARIO: NANCY ELIETTE COSSU DE GRISOLIA

DIRECTOR / TESORERO: BRENDA GONZALEZ DE SAAVEDRA

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

NO CONSTA

- QUE SU CAPITAL ES DE 1,000.00 DÓLARES AMERICANOS

- DETALLE DEL CAPITAL:

EL CAPITAL AUTORIZADO DE LA SOCIEDAD CONSISTIRÁ DE MIL DÓLARES (\$1,000.00) MONEDA LEGAL DE LOS ESTADOS UNIDOS DE AMERICA, DIVIDIDO EN MIL (1,000) ACCIONES DEL VALOR NOMINAL DE UN DÓLAR (\$1.00) CADA UNA. LAS ACCIONES PODRÁN SER EMITIDAS AL PORTADOR.

ACCIONES: AL PORTADOR

- QUE SU DURACIÓN ES PERPETUA

- QUE SU DOMICILIO ES PANAMÁ, DISTRITO PANAMÁ, PROVINCIA PANAMÁ

### ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES.

RÉGIMEN DE CUSTODIA: CONFORME A LA INFORMACIÓN QUE CONSTA INSCRITA EN ESTE REGISTRO, LA SOCIEDAD OBJETO DEL CERTIFICADO NO SE HA ACOGIDO AL RÉGIMEN DE CUSTODIA.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MIÉRCOLES, 24 DE JULIO DE 2019 A LAS 02:49 P.M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402287298



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página  
o a través del Identificador Electrónico: 6BA51152-3C46-4CB0-9AA8-DA087A46F871  
Registro Público de Panamá - Vía España, frente al Hospital San Fernando  
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-6000

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**ARTICLE I - Name**

The name of the Limited Liability Company is:

**MELIZA HOLDINGS 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**

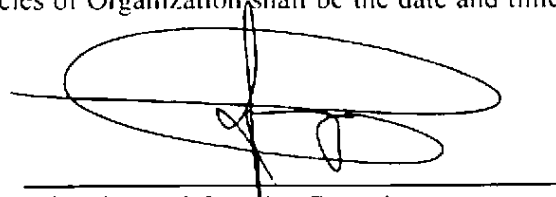
The name and address of the initial registered agent of the Limited Liability Company are:

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

FILED  
19 AUG 27 PM 12:52  
CLERK OF DISTRICT COURT  
JANUARY 17 2019

## 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.

A handwritten signature in black ink, consisting of a large, stylized 'M' and 'C' followed by a vertical line and a small flourish.

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.)

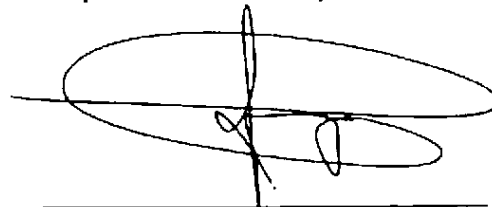
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19 AUG 27 PM 12:32  
CLERK OF THE COURT  
STATE OF FLORIDA



### **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 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 its position as registered agent, as provided for in Chapter 605, Florida Statutes.

Date: August 20th 2019

A handwritten signature in black ink, consisting of a large, stylized 'M' and 'C' followed by a vertical line and a small flourish.

\_\_\_\_\_  
Miguel Angel Capriles Cannizaro