

L19 000 21 9943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



2003328997.

08/08/13

C RICO

AUG 08 2013

Member:
Florida Bar Association

2600 S Douglas Road, Suite 913
Coral Gables, Florida 33134

Telephone: (305) 447-9430
Fax: (305) 448-5541

E-Mail: diego@restrepolaw.com

Florida In:
Public

August 23, 2019

Certified Mail Return Receipt Requested
No. 7017 3380 0000 6288 7383

Florida Department of State
New Filing Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Attn: *Carlos Rico*

Ref: **Articles of Conversion for Mint Magic Trading LLC, a Delaware limited company ("the Company") into Florida limited liability company.**

To whom it may concern:

Enclosed please find the corrected Articles of Conversion for the Company. To filing fee please utilize check No.1693 in the amount of \$150.00 payable to the Florida Department of State that you have in record.

Should you have any question, please do not hesitate to call us.

Very truly yours,

Diego L. Restrepo, P.A.

By: 

Diego L. Restrepo, Esq., CPA

w/ enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mint Magic Trading LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.

Please return all correspondence concerning this matter to:

Diego L. Restrepo, Esq., CPA

(Contact Person)

Diego L. Restrepo P.A.

(Firm/Company)

2600 South Douglas Road Suite 913

(Address)

Coral Gables, FL 33134

(City, State and Zip Code)

rafael@restrepolaw.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Diego L. Restrepo at (305) 447 9430

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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 **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.603 Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Co
Mint Magic Trading LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or b

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

on 07/16/2015
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of O**
Mint Magic Trading 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 calend
the date this document is filed by the Florida Department of State.)

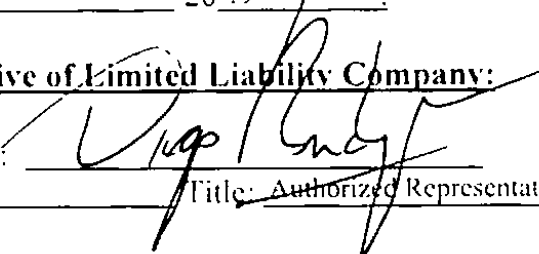
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not b
document's effective date on the Department of State's records.

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 t
which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 08 day of 02 20 19.

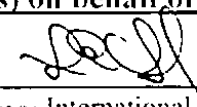
Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: Diego L. Restrepo, Esq.

Title: Authorized Representative

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

Signature: 

Printed Name: International Advisor Service, LLC

Title: MGR

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 FOR FLORIDA LIMITED LIABILITY C

ARTICLE I - Name:

The name of the Limited Liability Company is:

Mint Magic Trading LLC

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

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability

Principal Office Address:

2600 South Douglas Road, Suite 913

Coral Gables, FL 33134

Mailing Address:

2600 South Douglas Road, Suite 913

Coral Gables, FL 33134

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signa

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or a business entity with an active Florida registration.)

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

International Corporate Service Inc.

Name

2600 South Douglas Road Suite 913

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

Coral Gables

City

FL 33134

Zip

Having been named as registered agent and to accept service of process for the above 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 the 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 607, Florida Statutes.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

International Advisors Service, LLC

2600 South Douglas Road, Suite 913

Coral Gables FL 33134

MGR

Elena Perez

1 Grove Isle Dr., Apt 1410

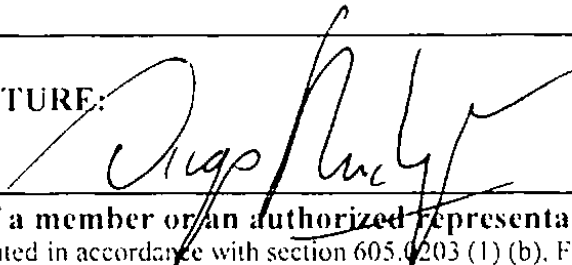
Miami, FL 33133

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

Any and all lawful business purpose

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Diego L. Restrepo, Esq.

Typed or printed name of signee

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)