

L200000000195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

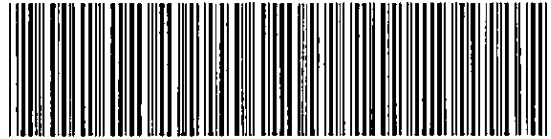
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

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WALK IN

PICK UP: 12/30 Glinda

- ☐ **CERTIFIED COPY** _____
- XX** **PHOTOCOPY** _____
- ☐ **CUS** _____
- XX** **FILING** Domestication _____

1. Inverlatina Overseas S. de R.L.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INVERLATINA OVERSEAS S. de R.L.

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Domestication of a Non-U.S. Entity and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MILDREY MONTES DE OCA

Name of Person

ROZENCWAIG & NADEL, LLP

Firm/Company

301 W. HALLANDALE BEACH BLVD

Address

HALLANDALE BEACH/ FLORIDA/ 33009

City/State and Zip Code

entities@mflaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MILDREY MONTES DE OCA 954 455-5100

Name of Person at () Area Code Daytime Telephone Number

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

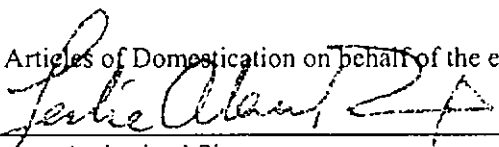
Articles of Domestication:	\$25
Articles of Organization:	\$125
Total to Domesticate and file:	\$150

ARTICLES OF DOMESTICATION

In accordance with 605.1055, Florida Statutes, the Articles of Domestication are submitted for filing:

1. The date on which the entity was first formed was: JULY 22, 2008
2. The name of the entity immediately prior to the filing of the Articles of Domestication was:
INVERLATINA OVERSEAS S. de R.L.
3. Attached are Florida Articles of Organization to complete the domestication requirements pursuant to s. 605.0201.
4. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the entity or any other equivalent jurisdiction under applicable law, immediately before the filing of the Articles of Domestication was: PANAMA
5. The domestication has been approved in accordance with the laws of the jurisdiction of formation of the domesticating entity.

I am authorized to sign these Articles of Domestication on behalf of the entity.



Authorized Signature

6. Attached is a certificate of status or equivalent document, if any, from the domesticating jurisdiction of formation, pursuant to s. 605.1055 (3), Florida Statutes.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

INVERLATINA OVERSEAS 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 Company is:

Principal Office Address:

20900 NE 30 AVE, SUITE 507

AVENTURA, FLORIDA, 33180

Mailing Address:

c/o ROZENCWAIG & NADEL, LLP

301 W HALLANDALE BEACH BLVD

HALLANDALE BEACH, FL 33009

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

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

ROZENCWAIG & NADEL, LLP

Name

301 W HALLANDALE BEACH BLVD

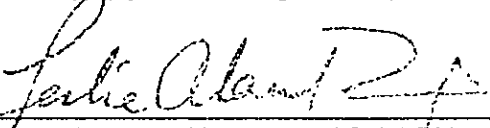
Florida street address (P.O. Box **NOT** acceptable)

HALLANDALE BEACH FL 33009

City

Zip

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


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

DAVID BASSAN

20900 NE 30 AVE, SUITE 507

AVENTURA, FLORIDA 33180

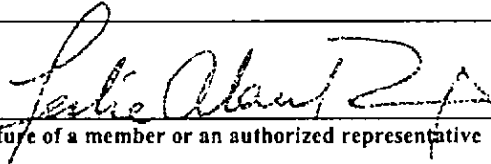
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 calendar days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE: _____


Signature of a member or an authorized representative

(In accordance with section 605.0205 (3), 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 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.)

LESLIE ALAN ROZENCWAIG, 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)



Registro Público de Panamá

No. 1960346

FIRMADO POR: ZUGHEY MEILYN
AGREDO PLANETTA
FECHA: 2019.12.17 18:25:39 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

Zughey R. Agredo

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

488489/2019 (0) DE FECHA 12/17/2019

QUE LA SOCIEDAD

INVERLATINA OVERSEAS S DE R.L.

TIPO DE SOCIEDAD: SOCIEDAD DE RESPONSABILIDAD LIMITADA

SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 625968 (S) DESDE EL MIÉRCOLES, 23 DE JULIO DE 2008

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS SOCIOS SON:

FINITUM LTD.

ALBANUTTO LIMITED

STRUCTURAL CONSULTING GROUP CV.

CHIRIMOYA INVESTMENTS LTD.

AMADEUS BUSINESS LTD

- QUE SUS CARGOS SON:

SUSCRIPTOR: HARMODIO HERRERA VILLARREAL

SUSCRIPTOR: EZEQUIEL RUIZ RODRIGUEZ

PERSONA AUTORIZADA: JAIRO HUMBERTO AVILA GARRIDO FACULTADES: AUTORIZACION

AGENTE RESIDENTE: ICAZA, GONZALEZ-RUIZ & ALEMAN

ADMINISTRADOR: DAVID BENZAQUEN MURCIAN

PRESIDENTE: DAVID BENZAQUEN MURCIAN

SECRETARIO: FAVEL VAISBERG LEGHER

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:

EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE O EL SECRETARIO Y EN SU DEFECTO LOS ADMINISTRADORES PODRAN DESIGNAR A CUALQUIER OTRA PERSONA CUANDO SEA NECESARIO

- QUE SU CAPITAL ES DE 1,000.00 DÓLARES AMERICANOS

EL CAPITAL DE LA SOCIEDAD CONSISTIRA DE LA SUMA DE DIEZ MIL DOLARES DIVIDIDO EN QUINIENTAS PARTICIPACIONES SOCIALES CON UN VALOR NOMINAL DE VEINTE DOLARES CADA UNA.

- 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.

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL MARTES, 17 DE DICIEMBRE DE 2019 A LAS 05:47 P.M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1402471056



Valide su documento electrónico a través del CÓDIGO QR impreso en el pie de página
o a través del Identificador Electrónico: EB658CC3-684C-4C08-9EF7-7EDB9D0B457E
Registro Público de Panamá - Vía España, frente al Hospital San Fernando
Apartado Postal 0830 - 1596 Panamá, República de Panamá - (507)501-8000

Public Registry of Panama

No. 1960346

SIGNED BY: ZUGEY MEILYN
AGREDO PIANETTA
DATE: 2019.12.17 18:25:39-05:00
REASON: REQUEST FOR PUBLICATION
LOCATION: PANAMA, PANAMA

CERTIFICATE OF LEGAL ENTITY

IN VIEW OF THE REQUEST

488489/2019 (0) DATE 12/17/2019

THAT THE COMPANY

INVERLATINA OVERSEAS S OF R. L.

TYPE OF COMPANY: LIMITED LIABILITY COMPANY

IS REGISTERED IN (MERCANTILE) FOLIO NUMBER 625968 (S) SINCE WEDNESDAY, 23 OF JULY, 2003

- THAT THE COMPANY IS VALID

- THAT ITS PARTNERS ARE:

FINITUM LTD.

ALBANUTTO LIMITED

STRUCTURAL CONSULTING GROUP CV.

CHIMIROYA INVESTMENTS LTD.

AMADEUS BUSINESS LTD

- THAT ITS POSITIONS ARE:

SUBSCRIBER: HARMODIO HERRERA VILLARREAL

SUBSCRIBER: EZEQUIEL RUIZ RODRIGUEZ

AUTHORIZED PERSON: JAIRO HUMBERTO AVILA GARRIDO POWERS: AUTHORIZATION

RESIDENT AGENT: ICAZA, GONZALEZ-RUIZ & ALEMAN

ADMINISTRATOR: DAVID BENZAQUEN MURCIAN

PRESIDENT: DAVID BENZAQUEN MURCIAN

SECRETARY: FAVEL VAISBERG LEGHER

- THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY:

THE LEGAL REPRESENTATIVE OF THE COMPANY SHALL BE THE PRESIDENT OR THE SECRETARY
AND IN THEIR DEFINITION, ADMINISTRATORS MAY APPOINT ANY OTHER PERSON WHEN NECESSARY

- THAT ITS CAPITAL IS 1,000.00 AMERICAN DOLARS

THE CAPITAL OF THE COMPANY IS TEN THOUSAND DOLLARS DIVIDED INTO FIVE HUNDRED SOCIAL
SHARES WITH A NOMINAL VALUE OF TWENTY DOLLARS EACH.

- THAT THE DURATION IS PERPETUAL

- THAT ITS DOMICILE IS PANAMA CITY, PROVINCE OF PANAMA

PRESENTED ENTRIES THAT ARE IN PROCESS

NO ENTRIES PENDING.

EXPEDITED IN THE PROVINCE OF PANAMA TUESDAY, 17 DECEMBER, 2019 AT 05:47 PM.

NOTE: THIS CERTIFICATION PAYS RIGHTS FOR A VALUE OF 30.00 BALBOAS WITH LIQUIDATION NUMBER
1402471056