

LA 1000372542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

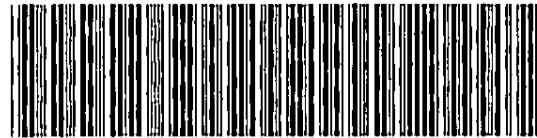
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AUG 19 2021

T. SCOTT



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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
Marine Solutions International Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation

(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

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

on 5/10/2017
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Marine Solutions International LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____

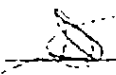
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.


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MARINE SOLUTIONS INTERNATIONAL INC.
MARINE SOLUTIONS INTERNATIONAL LLC

Signed this 13th day of August 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative 
Printed Name: Alejandro Ubilla Schauricht Title: Manager

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

Signature: 
Printed Name: Alejandro Ubilla Schauricht Title: Secretary

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
OF
Marine Solutions International LLC**

ARTICLE I NAME

The name of the limited liability company is: Marine Solutions International LLC


ARTICLE II ADDRESS

The principal place of business and mailing address of this Limited Liability Company shall be: 848 Brickell Avenue Ste 203, Miami, Florida, 33131.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the registered agent are: BP Tax Advisory LLC, 848 Brickell Avenue Ste 203, Miami, Florida, 33131. Located in the County of Miami-Dade.

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.

Signature: 
 BP Tax Advisory LLC
By: Mr. Gustavo Havranek, Manager

Date: 08/13/2021

ARTICLE IV MANAGERS/MEMBERS

The management of the limited liability company is reserved for the managers and the name and address of the manager is:

Alejandro Ubilla Schauricht, 848 Brickell Avenue Ste 203, Miami, Florida 33131

2021 AUG 18 PM 2:18
MARINE SOLUTIONS INTERNATIONAL LLC
848 BRICKELL AVENUE STE 203
MIAMI, FL 33131

ARTICLE V DURATION

The duration for the limited liability company shall be: Perpetual.



BP Tax Advisory LLC Organizer
Mr. Gustavo Havranek, Manager
Authorized Representative

Date: 08/13/2021

(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 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.)