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Name:	CONSULTATIO BROKERAGE LLC
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Order #:	13921409
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# ARTICLES OF CONVERSION

#### FOR

#### CONSULTATIO BROKERAGE INC.

#### INTO

#### CONSULTATIO BROKERAGE LLC

The undersigned duly authorized signor, on behalf of Consultatio Brokerage Inc., a Florida corporation (the "Converting Corporation"), and for the purpose of converting the Converting Corporation from a Florida corporation into a Florida limited liability company pursuant to Section 607.1113 and 605.1041 through 605.1046 of the Florida Statutes, certifies that:

- 1. The name of the Converting Corporation at its incorporation was Consultatio Brokerage Inc. and immediately prior to the filing of these Articles of Conversion was Consultatio Brokerage Inc.

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- 2. The Converting Corporation is a corporation first incorporated under the laws of Florida on December 18, 2013.
- 3. The name of the Florida limited liability company as set forth in the accompanying Articles of Organization is Consultatio Brokerage LLC.
- 4. The above-referenced Florida corporation has converted into a Florida limited liability company in accordance with Chapter 607 of the Florida Statutes, and the conversion complies with Chapter 605 of the Florida Statutes governing limited liability companies.
- 5. The Plan of Conversion was approved by the Converting Corporation in accordance with Chapter 607 of the Florida Statutes.
- 6. The written consent of the board of directors and the shareholders of the Converting Corporation who, as a result of the conversion, are now the officers and members, respectively, of the surviving entity was obtained pursuant to Section 607.1112(6) of the Florida Statutes.
- 7. The principal office and mailing address of Consultatio Brokerage LLC shall be 10201 Collins Avenue, #201. Bal Harbour, FL 33154.
- 8. The effective date of filing for these Articles of Conversion and the accompanying Articles of Organization shall be as of the date of filing.

[SIGNATURE ON THE FOLLOWING PAGE]

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**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Conversion, on behalf of the Converting Corporation and the limited liability company, as of this Dated this 1st day of October, 2021.

CONSULTATIO BROKERAGE INC.,

a Florida corporation

Marcos Corti Madorna. Director

CONSULTATIO BROKERAGE LLC.

a Florida limited liability company

Marcos Corti Maderna, Manager

TILLIAHASSELELE

#### ARTICLES OF ORGANIZATION

# OF CONSULTATIO BROKERAGE LLC

#### ARTICLE I - Name

The name of the Limited Liability Company is **CONSULTATIO BROKERAGE LLC** (the "Company").

## **ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is 10201 Collins Avenue, #201, Bal Harbour, FL 33154.

#### ARTICLE III - Management

The Company shall be managed by its managers and is therefore a manager-managed Company. The initial manager of the Company is Marcos Corti Maderna, 10201 Collins Avenue, #201, Bal Harbour, Fl. 33154.

### ARTICLE IV- Registered Agent and Office

The street address of the Company's initial registered office is 801 US Highway 1. North Palm Beach, FL 33408, and the name of its initial registered agent at such office is CORPORATE CREATIONS NETWORK, INC.

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.

Dated this 1st day of October, 2021

/s/ Lourdes C. Cambo

Lourdes C. Cambo Authorized Representative

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# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for CONSULTATIO BROKERAGE LLC at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 1st day of October, 2021

Name: Nicholas Nichols

Title: Special Secretary