

L21000509773

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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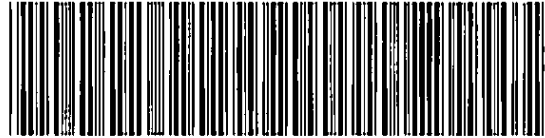
(Business Entity Name)

(Document Number)

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3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 12/01/2021

Acc#I20160000072

en: L DW

Name:	Carlton Real Estate Investments LLC
Document #:	
Order #:	14005976

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Ref# _____

Amount: \$ 180.00

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2021

CT

CORRECTED
Please Allow For
Same File Date

SUBJECT: CARLTON REAL ESTATE INVESTMENTS LLC
Ref. Number: W21000153223

We have received your document for CARLTON REAL ESTATE INVESTMENTS LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Domestication cannot have an effective date #3 other than the effective date of when they were first formed in Home Country.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 421A00028858

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF DOMESTICATION

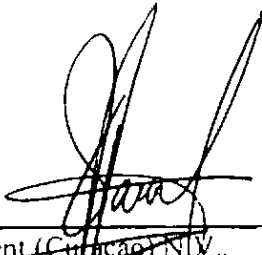
The undersigned, being all of the directors of **CARLTON N.V.**, a foreign limited liability company, in accordance with s. 605.1055, Florida Statutes, do hereby certify:

1. The date on which the company was first formed was May 5, 1978.
2. The name of the entity immediately prior to the filing of the Articles of Domestication was **CARLTON N.V.**
3. The effective date of the domestication is: Effective the date of filing
4. Attached are Florida Articles of Organization to complete the domestication requirements pursuant to s. 605.0201.
5. 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 Curacao.
6. The domestication has been approved in accordance with the laws of the jurisdiction of formation of the domesticating entity.

We are authorized to sign these Articles of Domestication on behalf of **CARLTON N.V.** and have done so this 25th day of November, 2021.

CARLTON N.V.

By:


IQBQ Management (Curacao) N.V..
Director

**ARTICLES OF ORGANIZATION
OF
CARLTON REAL ESTATE INVESTMENTS LLC**

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REGISTRY OF STATE
TALLAHASSEE, FL

ARTICLE I – Name

The name of the limited liability company is **CARLTON REAL ESTATE INVESTMENTS LLC** (the “Company”).

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is c/o Marianela Suarez, 1333 S. Miami Avenue, Suite 100, Miami, FL 33130.

ARTICLE III- Management

The Company shall be managed by its managers, as set forth in the Company’s Operating Agreement, and is therefore a manager-managed company. The names of the initial managers of the Company are Violeta Alvarez-Landaluce, Alexandra Stelling and Marianela Suarez.

ARTICLE IV - Registered Agent and Office

The street address of the Company’s initial registered agent and office is 2727 Ponce de Leon Blvd, Coral Gables, Florida 33134, and the name of its initial registered agent at such office is E Alex Ortiz, CPA.

ARTICLE IV – Effective Date

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.

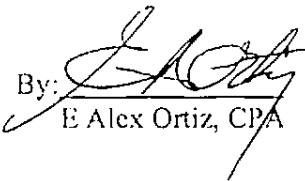
Dated this 29th day of November, 2021.

/s/ Lourdes Cambo _____
Lourdes Cambo
Authorized Representative

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for **CARLTON REAL ESTATE INVESTMENTS LLC**, at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating 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 Florida Statutes Chapter 605.

Dated this 10 day of NOVEMBER, 2021.

By: 
E Alex Ortiz, CPA

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FLORIDA STATE
SECRETARY

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CERTIFICATE OF LEGAL EXISTENCE

The undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a deputy civil law notary, residing in Curaçao, by these presents acting as substitute of the vacant position of former civil law notary Johnny Ronald Edward Kleinmoedig, LL.M., designated thereto by the President of the Joint Court of Justice of Aruba, Curaçao, Sint Maarten and of Bonaire, Sint Eustatius and Saba, herewith certifies:

that the limited liability company Carlton N.V., established in Curaçao, hereinafter also referred to as the "Company", has been duly incorporated by notarial deed, executed on May 5th, 1978, on a draft of which deed the required declaration of no objection has been granted by the Minister of Justice of the Netherlands Antilles on April 25th, 1978, under number 4625/JAZ;

that the articles of association of the Company have been duly amended by notarial deed executed on December 8th, 1986, on a draft of which deed the required declaration of no objection has been granted by the Minister of Justice of the Netherlands Antilles on December 4th, 1986, under number 2937/N.V.;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the address of the Company is:
36 Kaya W.F.G. (Jombi) Mensing, Curaçao;

that the limited liability company Carlton N.V. has been duly incorporated, is legally existing under the laws of Curaçao and has the power to transact any business within the scope of the corporate objects as set forth in article 2 of its articles of incorporation;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the managing director of the Company is:
IQ EQ Management (Curaçao) N.V., a limited liability company, established in Curaçao.

In witness whereof the undersigned has set her hand hereunto after having affixed the official seal of office on this fifteenth day of November of ~~the~~ the year two thousand and twenty-one.

CB/js

