

10/4/22, 3:14 PM

Division of Corporations

L22000427901

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000340655 3)))



H220003406553ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

Secopa LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

2022 OCT -4 PM 3:36

FILED
22 OCT -4 PM 12:35
TALLAHASSEE, FLORIDA

161

**ARTICLES OF ORGANIZATION
OF
SECOPA LLC**

The undersigned, authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is Secopa LLC (the "Company").

**ARTICLE II
ADDRESS**

The principal office and mailing address of the Company is as follows:

1000 Brickell Avenue, Suite 400
Miami, Florida 33131

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The Company designates 1000 Brickell Avenue, Suite 400, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Corporate Maintenance Services, LLC, a Florida Limited Liability company as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV
MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Sole Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Sole Manager, who shall serve in such capacity until his successor is duly elected and qualified, shall be:

Ladino LP, a Canadian limited partnership

FILED
22 OCT -4 PM 12:35
STATE OF FLORIDA
CLERK OF THE COURT

ARTICLE V **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE VI **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII **ADDITIONAL MANAGERS**

Additional Managers may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Manager, in the manner set forth in the Operating Agreement of the Company.

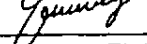
ARTICLE VIII **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this
31 day of July, 2022.

Ladino LP, a Canadian limited
partnership, Sole Manager

By: Parigi LLC, a Wyoming limited liability
company, its General Partner

By: 
 Name: Abbie Flaherty
 Title: Director

22 OCT -4 PM 12:35
 FILED
 10/04/2022

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Secopa LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 31 day of July, 2022.

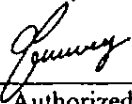
CORPORATE MAINTENANCE SERVICES, LLCBy: _____
Marco E. Rojas, Manager

FILED
22 OCT -4 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FL

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 January 26, 1961
2. The name of the entity immediately prior to the filing of the Articles of Domestication was Secopa S.A.
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.

FILED
 22 OCT -4 PM 12:35
 TALLAHASSEE, FLORIDA