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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

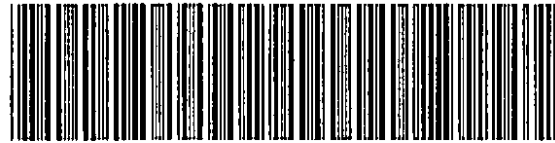
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2023 JAN -3 PM 2:25

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MC CONSULTING AMERICAS LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

PAULO ANDRES MARTINEZ CLEVES

(Contact Person)

MC CONSULTING AMERICAS LLC

(Firm/Company)

16251 GOLF CLUB RD APT 309

(Address)

WESTON, FL 33326

(City, State and Zip Code)

info@mcconsultingamericas.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

PAULO ANDRES MARTINEZ CLEVES

at (949) 2122726

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☒ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

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

The Articles 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 the Articles of Conversion is:
MC CONSULTING AMERICAS LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY (LLC)
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

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

on APRIL 27, 2021
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
MC CONSULTING AMERICAS LLC

(Enter Name of Florida Limited Liability Company)

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

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

2023 JUN -5 PM 2:25
FILED
CLERK OF COURT
JULY 10 2023

Signed this 29 day of DECEMBER 20 22

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:

Printed Name: PAULO ANDRES MARTINEZ CLEVES Title: PRESIDENT

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

Signature:

Printed Name: PAULO ANDRES MARTINEZ CLEVES Title: PRESIDENT

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) ✓

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ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR /PRESIDENT

Name and Address:

PAULO ANDRES AMRTINEZ CLEVES

16251 GOLF CLUB RD APT 309

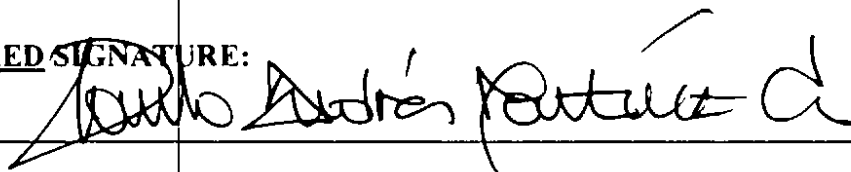
WESTON, FL 33326

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

N/A

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.817.135, F.S.

PAULO ANDRES MARTINEZ CLEVES

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)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MC CONSULTING AMERICAS 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:

16251 GOLF CLUB RD STE 309
WESTON, FL 33326

Mailing Address:

16251 GOLF CLUB RD STE 309
WESTON, FL 33326

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:

PAULO ANDRES MARTINEZ CLEVES

Name

16251 GOLF CLUB RD STE 309

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

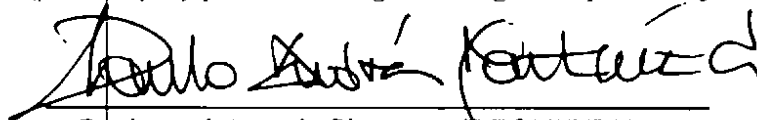
WESTON

FL 33326

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)

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LED

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

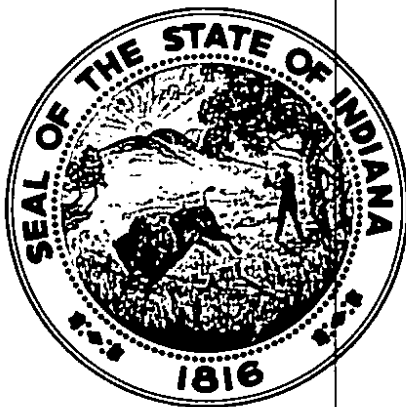
I, HOLLI SULLIVAN, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

MC CONSULTING AMERICAS LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 27, 2021, and was in existence or authorized to transact business in the State of Indiana on December 29, 2022.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 29, 2022

HOLLI SULLIVAN
SECRETARY OF STATE

2023 JAN -3 PM 2:25

ED

202104271484601 / 20222933915

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on January 28, 2023.

State of Indiana
Office of the Secretary of State
Certified Copies

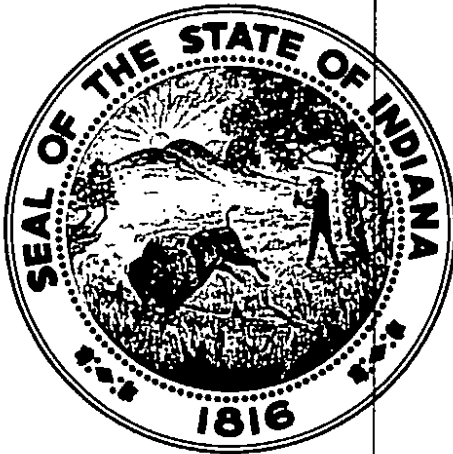
To Whom These Presents Come, Greeting:

I, HOLLI SULLIVAN, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 3 page document consisting of the following records filed in this office:

Certification Date: December 26, 2022
Business Name: MC CONSULTING AMERICAS LLC
Business ID: 202104271484601

Transaction	Date Filed	No. of pages
Articles of Organization	04/27/2021	3
Total No. of pages		3



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 26, 2022

Holli Sullivan

HOLLI SULLIVAN
SECRETARY OF STATE

202104271484601/15274931

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>
Expires on January 25, 2023.

2023 JAN -3 PM 2:23

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State of Indiana
Office of the Secretary of State

Certificate of Organization
of
MCCONSULTING AMERICAS LLC

I, HOLLI SULLIVAN, Secretary of State, hereby certify that Articles of Organization of the above Domestic Limited Liability Company have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, April 27, 2021.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 27, 2021.

HOLLI SULLIVAN
SECRETARY OF STATE

2023 JUN -3 PM 2:25

202104271484601 / 8992712

APPROVED AND FILED
HOLLI SULLIVAN
INDIANA SECRETARY OF STATE
04/27/2021 08:38 AM

ARTICLES OF ORGANIZATION

Formed pursuant to the provisions of the Indiana Code.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 202104271484601
BUSINESS TYPE Domestic Limited Liability Company
BUSINESS NAME MC CONSULTING AMERICAS LLC
PRINCIPAL OFFICE ADDRESS 610 W Poplar St, Suite 17, Zionsville, IN, 46077, USA

ARTICLE II - REGISTERED OFFICE AND ADDRESS

REGISTERED AGENT TYPE Individual
NAME Paulo Andres Martinez
ADDRESS 610 W Poplar St, Suite 17, Zionsville, IN, 46077, USA
SERVICE OF PROCESS EMAIL info@mconsultingamericas.com

I acknowledge that the Service of Process email provided above is the email address at which electronic service of process may be accepted.

ARTICLE III - PERIOD OF DURATION AND EFFECTIVE DATE

PERIOD OF DURATION Perpetual
EFFECTIVE DATE 04/27/2021
EFFECTIVE TIME 12:07AM

ARTICLE IV - PRINCIPAL(S)

TITLE President
NAME Paulo Andres Martinez
ADDRESS 610 W Poplar St, Suite 17, Zionsville, IN, 46077, USA

MANAGEMENT INFORMATION

THE LLC WILL BE MANAGED BY MANAGER(S) No
IS THE LLC A SINGLE MEMBER LLC? Yes

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ED

APPROVED AND FILED
HOULI SULLIVAN
INDIANA SECRETARY OF STATE
04/27/2021 08:38 AM

SIGNATURE

THE SIGNATOR(S) REPRESENTS THAT THE REGISTERED AGENT NAMED IN THE APPLICATION HAS CONSENTED TO THE APPOINTMENT OF REGISTERED AGENT.

THE UNDERSIGNED, DESIRING TO FORM A LIMITED LIABILITY COMPANY PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS FLEXIBILITY ACT EXECUTES THESE ARTICLES OF ORGANIZATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY April 27, 2021.

SIGNATURE

Paulo Andres Martinez

TITLE

Member

Business ID : 202104271484601

Filing No : 8992712

2023 JAN -3 PM 2:25

LD