

L240000100169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

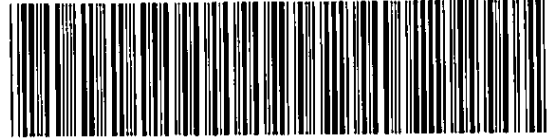
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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FILED
2024 MAR -5 AM 4:01
SECRETARY OF STATE
TALLAHASSEE, FL
03/06/24--01003--000

RECEIVED
2024 MAR -5 PM 3:53
TALLAHASSEE, FL
SECRETARY OF STATE

COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: MexCo Services US LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Maria Celeste Mestre
IWPS
PO Box 830726
Miami, FL 33283
admin@iwps-latam.com

For further information concerning this matter, please call:

Maria Celeste Mestre at 305-408-9790

Enclosed is a check for the following amount:

☐ \$130.00
Filing Fee &
Certificate of Status
(additional copy is
enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2024 MAR -5 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FL 32303

FILED

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: **MexCo Services US LLC.**

2. The "Other Business Entity" is a **limited liability company ("LLC")**
First organized, formed or incorporated under the laws of **Delaware**
on **December 21, 2023.**

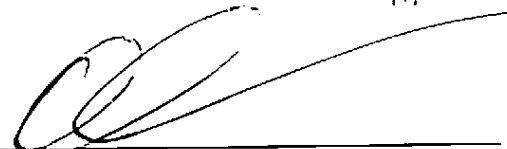
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **MexCo Services US LLC.**

4. If not effective on the date of filing, enter the effective date: **Date of Filing.**

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.

Signed this 29th day of February, 2024.



Signature of Authorized Representative:

Printed Name: DANIEL CHICHESTER

Authorized Representative

2024 MAR -5 AM 11:01
RECORDING OF STATE
FALLAH, MOSE, FL

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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)

FILED

2024 MAR -5 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES
OF
ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is: **MexCo Services US 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:

14231 SW 78 Street
Miami, FL 33173

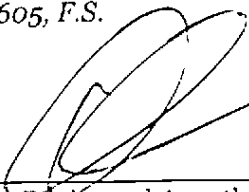
Mailing Address:

PO Box 830726
Miami, FL 33283

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

CA Corporate Services Inc.
14231 SW 78 Street
Miami, FL 33173

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)

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ARTICLE IV

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

Title:	Name and Address:
"AMBR" = Authorized Member "MGR" = Manager "AR" = Authorized Representative	
MGR	Alter Real Services US LLC PO Box 830726 Miami, FL 33283

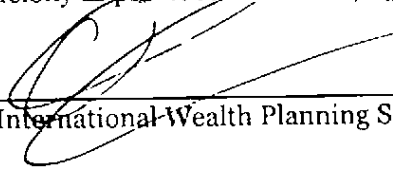
ARTICLE V:

Effective date: Date of filing:

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.817.155, F.S.


International Wealth Planning Solutions LLC

2024 MAR -5 AM 4:01
SECRETARY OF STATE
TALLAHASSEE, FL

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Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 5.00 Certificate of Status (Optional)

Signed this _____ day of _____ 20_____.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Printed Name: DANIEL CHICHESTER Title: NBRL

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

Signature: _____

Printed Name: DANIEL CHICHESTER Title: NBRL

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

2024 MAR -5 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FL

FILED