

PIB000023958

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W13-14973

3/15
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96



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 569072 7525808

AUTHORIZATION :

COST LIMIT : \$105.00

ORDER DATE : March 13, 2013

ORDER TIME : 3:20 PM

ORDER NO. : 569072-025

CUSTOMER NO: 7525808

DOMESTIC AMENDMENT FILING

NAME: MT LATIN AMERICA, LLC

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

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TALLAHASSEE FLORIDA



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2013

CORPORATION SERVICE COMPANY

SUBJECT: MT LATIN AMERICA, INC.
Ref. Number: W13000014973

RESUBMIT

Please give original
submission date as file date.

We have received your document for MT LATIN AMERICA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 213A00006038

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: MT Latin America, LLC. L120000038153

2. The "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of Florida on March 19, 2012.

3. The jurisdiction of the "Other Business Entity" has not changed.

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

MT Latin America, Inc.

SIGNED this 12 day of March, 2013.

MT LATIN AMERICA, INC.

By: 

Printed Name: Coralee G. Penabad
Title: President

MT LATIN AMERICA, LLC

By: 

Printed Name: Coralee G. Penabad
Title: Manager

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

MT LATIN AMERICA, INC.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I - NAME

The name of the corporation shall be: MT Latin America, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:

235 Altara Avenue
Coral Gables, Florida 33146

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to perform any and all lawful business.

ARTICLE IV - SHARES

The Corporation is authorized to distribute 100 shares of stock, par value \$1.00 per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial Officer is:

Coralee G. Penabad, President
235 Altara Avenue
Coral Gables, Florida 33146

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Andrew Hellinger, Esq.
235 Altara Avenue
Coral Gables, Florida 33146

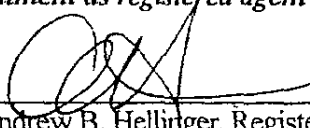
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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Coralee G. Penabad
235 Altara Avenue
Coral Gables, Florida 33146

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Andrew B. Hellinger, Registered Agent

3/12/2013
Date

I submit this document and affirm that the facts stated herein are true. 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.81 7.155, F.S.



Coralee Penabad

3/12/13
Date

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