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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 _____

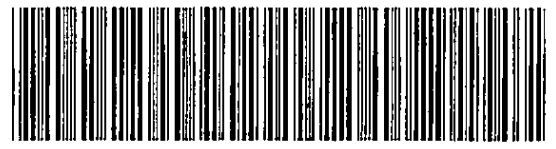
Special Instructions to Filing Officer:

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T. SCOTT



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2021 FEB 16 PM 2:02
STATE OF ARIZONA
TALLAHASSEE FL 090107

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Villarrica Lake Investment, Inc.
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Moises Saltiel
Contact Person

Leon & Saltiel, PLLC
Firm/Company

2600 Douglas Rd., Ste. 502
Address

Coral Gables, FL 33134
City, State and Zip Code

moises@leonsaltiellaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Moises Saltiel at (305) 384-3386
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees \$113.75 Filing Fees and Certificate of Status \$113.75 Filing Fees and Certified Copy \$122.50 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
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Villarrica Lake Investment, LLC

Enter Name of the Converting Entity

2. The converting entity is a limited liability company

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on July 24th, 2020

Enter date "Converting Entity" was first organized, formed or incorporated.

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

Villarrica Lake Investment, Inc.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

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

(The effective date: Cannot be prior to nor more than 90 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.

2021 FEB 16 PM 2:02
DEPARTMENT OF STATE
TALLAHASSEE, FL 32310

Signed this 30th day of November, 2020.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

x _____

Printed Name: Mauricio Moya Title: Director

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: x _____

Printed Name: Mauricio Moya Title: Manager

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Villarrica Lake Investment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address	Mailing address, if different is:
3350 SW 148th Ave	
<u>134</u>	
<u>Miramar, FL 33027</u>	

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful purpose

FEB 16 2001
FALL RIVER, MASS.
5:00 PM

ARTICLE IV SHARES 1,000

The number of shares of stock is: 1,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Mauricio Moya, President
Address: 3350 SW 148th Ave, 134
Miramar, FL 33027

Name and Title: Mauricio Moya, Director
Address: 3350 SW 148th Ave, 134
Miramar, FL 33027

Name and Title: Isidro Lino Huete Lira, Director
Address: Calle Puangue 14288 (QUINCHAMALI)
Las Condes, Santiago, Chile. 7591444

Name and Title: Sergio A. Guzmán Pacheco, Secretary
Address: Camino El Piden 3721
Lo Barnechea, Santiago, Chile. 7700005

Name and Title: Edgardo Alberto Ponce Cifuentes, Director
Address: San Sebastian 2960, Departamento 112
Las Condes, Santiago, Chile. 7550050

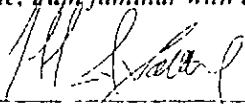
Name and Title: Sergio Andrés Guzmán Pacheco, Director
Address: Camino El Piden 3721
Lo Barnechea, Santiago, Chile. 7700005

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Moises Saltiel
Address: 2600 Douglas Rd., Ste. 502
Coral Gables, 33134

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



Required Signature/Registered Agent

November 30th, 2020

Date