

L14000086186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

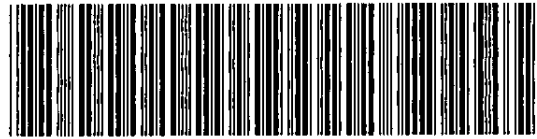
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Marzipan Holdings Litmited

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File Conversion _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: SETH

05/28/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate 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 this Certificate of Conversion is: MARZIPAN HOLDINGS LIMITED.

2. The "Other Business Entity" is an International Business Company. First organized, formed or incorporated under the laws of the British Virgin Islands on May 29, 2002.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be: MARZIPAN HOLDINGS LLC.

4. The conversion shall be effective on the date of filing.

5. The plan of conversion has been approved in accordance with ss. 605.1041 – 605.1046.

Signed this 27 day of May, 2014.

MARZIPAN HOLDINGS LIMITED

MARZIPAN HOLDINGS LLC

By: 
Name: Gustavo A. Oliveira
Title: Authorized Signatory/Attorney

By: 
Name: Gustavo A. Oliveira
Title: Authorized Signatory/Attorney

ARTICLES OF ORGANIZATION
OF
MARZIPAN HOLDINGS LLC
a Florida Limited Liability Company

FILED
14 MAY 28 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the limited liability company (the "Company") shall be **MARZIPAN HOLDINGS LLC.**

ARTICLE II
ADDRESS

Principal Office Address:

c/o One S.E. 3rd Ave., Suite 2250
Miami, FL 33131

Mailing Address:

c/o One S.E. 3rd Ave., Suite 2250
Miami, FL 33131

ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE

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

AMKE REGISTERED AGENTS, L.L.C.
One S.E. Third Avenue, Suite 2250
Miami, Florida 33131

Having been named as registered agent 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.

AMKE REGISTERED AGENTS, L.L.C.

By: _____

Arturo J. Aballi
Manager

