

A14000000467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

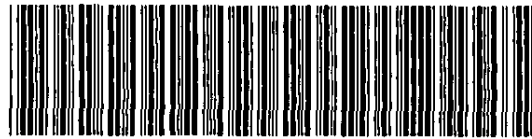
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/22/14--01007--001 **1113.75

RECEIVED
DEPARTMENT OF STATE
JULY 22 2014
2014 AUG 21 PM 4:43
TO ACHIEVE
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14 SEP -5 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP -8 2014

T. HAMPTON

01515-710

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 8/21/14

NAME: OCEAN TERRACE, L.P.

TYPE OF FILING: CONVERSION

COST: 1,166.25 - CHECK IS ATTACHED

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FLA000000015

AUTHORIZATION: CARRIE PAUL HODGE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Terrace, L.P.

Name of Resulting Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Conversion, Certificate of Limited Partnership, and fees are submitted to convert an "Other Organization" into a Florida Limited Partnership or Limited Liability Limited Partnership in accordance with s. 620.2104, F.S.

Please return all correspondence concerning this matter to:

John M. Turner, Esq.

Contact Person

Turner & Maasch, Inc.

Firm/Company

550 West C Street, Suite 1160

Address

San Diego, CA 92101

City, State and Zip Code

jmt@tmsdlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John M. Turner

Name of Contact Person

at (619) 237-1212

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| ☐ \$1,052.50 Filing Fees
Fees, (\$52.50 for Conversion
and \$1,000 – Certificate) | ☐ \$1,061.25 Filing Fees
and Certificate of
Status | ☐ \$1,105.00 Filing Fees
and Certified Copy | ☒ \$1,113.75 Filing
Certified Copy, and
Certificate of Status |
|--|---|---|---|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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14 SEP -4 AM 11:19

August 22, 2014

FLORIDA FILING & SEARCH SERVICES INC

SUBJECT: OCEAN TERRACE, L.P.
Ref. Number: W14000051546

We have received your document for OCEAN TERRACE, L.P. and your check(s) totaling \$1113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 614A00018103

Certificate of Conversion
For
"Other Business Organization"
Into

Florida Limited Partnership or Limited Liability Limited Partnership

This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert the following "Other Business Entity" into a Florida Limited Partnership or Limited Liability Limited Partnership in accordance with s.620.2104, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Ocean Terrace, L.P.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited partnership
(Enter entity type. Example: corporation, limited liability company, sole proprietorship, general partnership, common law or business trust, etc.)

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

on 9-22-1997

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. The name of the Florida Limited Partnership or Limited Liability Limited Partnership as set forth in the attached Certificate of Limited Partnership:

Ocean Terrace, L.P.

(Enter Name of Florida Limited Partnership or Limited Liability Limited Partnership)

4. The conversion was approved as required by Chapter 620, F.S., and was approved in such a manner that complied with the converting organization's governing law.

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Certificate of Limited Partnership, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the other business entity complies with such law(s) in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

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TALLAHASSEE FLORIDA

Signed this 20th day of August, 2014.

Signature of Each General Partner Listed in Attached Certificate of Limited Partnership/Limited Liability Limited Partnership: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature: _____
Printed Name: Please see page attached Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Required Signature(s) on behalf of Other Business Entity: Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. (See below for required signature(s).)

Signature: PLEASE SEE ATTACHED
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 Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$ 52.50
Fees for Florida Certificate of Limited Partnership: (\$965 Filing Fee and \$35 Filing Fee)	\$1,000.00
Certified Copy:	\$ 52.50 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

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TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

For

"Other Business Organization"

Into

Florida Limited Partnership or Limited Liability Partnership

Signature of each General Partner Listed in Attached Certificate of Limited Partnership/Limited Liability Limited Partnership

Signature: _____



Printed Name: AGUILA FLORIDA PROPERTIES, INC.

By: Carlos D. Malamud Title: President

Required Signature(s) on Behalf of Other Business Entity: Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

GENERAL PARTNER:

AGUILA FLORIDA PROPERTIES, INC.

By: _____


Carlos D. Malamud, President

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TALLAHASSEE FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. Ocean Terrace, L.P.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.*

2. 1100 Biscayne Boulevard, #3903

Street address of initial designated office

Miami, FL 33132

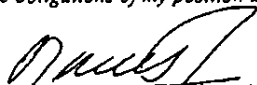
3. Carlos D. Malamud

Name of Registered Agent for Service of Process

4. 1100 Biscayne Boulevard, #3903, Miami, FL 33132

Florida street address for Registered Agent

5. *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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Signature of Registered Agent

6. 1100 Biscayne Boulevard, #3903, Miami, FL 33132

Mailing address of initial designated office

7. If limited partnership elects to be a limited liability limited partnership, check box ☒.

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TALLAHASSEE FLORIDA

8. Name and business address of each general partner:

Name:

Business Address:

Aguila Florida Properties, Inc.

550 West C Street, Suite 1160

F1400000 3715

San Diego, CA 92101

9. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date the document is filed by the Florida Department of State.)

Signed this 20th day of August, 2014

Signature of each general partner: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

See next page for
Page 2 of 2 Signature

SECRETARY OF STATE
TALLAHASSEE FLORIDA

14 SEP -5 AM 10:31

CERTIFICATE OF LIMITED PARTNERSHIP

FOR

FLORIDA LIMITED PARTNERSHIP

OR

LIMITED LIABILITY PARTNERSHIP

Signature of each General Partner: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

GENERAL PARTNER:

AGUILA FLORIDA PROPERTIES, INC.

By: 
Carlos D. Malamud, President

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TALLAHASSEE FLORIDA