107000001494

Office Use Only



400082426754

12/12/06--01031--015 **150.00

2007 JAN 19 AMIO: 10 SECRETARY OF STATE,

107 A494



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 13, 2006

ALY 1717 N BAYSHORE DRIVE, SUITE 215 MIAMI, FL 33132

SUBJECT: EMIFER, LLC Ref. Number: W06000053658

We have received your document for EMIFER, LLC and your check(s) totaling \$150.00. However, the document has not been filed and is being retained in this office for the following:

The first page of the conversion was missing from the document you submitted.,

We are enclosing the proper form(s) with instructions 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 table (850) 245-6020.

Tammi Cline Document Specialist IJAN 19 AMID: IU

Letter Number: 206A000709233

COVER LETTER

TO:	CO: Registration Section Division of Corporations					
SUBJ	ECT: EMIFER, LL	С				
			Florida Limited Co	mpany)		
conve	nclosed Certificate of C rt an "Other Business E dance with s. 608.439, F	ntity" into a '				
Please	return all corresponder	ice concernin	g this matter to:			
ALY				-		
DEN	Contac ,NIS R BEDARD	et Person) ESQ.				
		Company)		-		
1717	7 N BAYSHORE	DRIVE SU	JITE 215			
	(Ac	ldress)		-	700 781	
MIA	MI FL 33132					
	(City, State	and Zip Code)		-	AS A	
					SEE SYY C	
For fu	rther information conce	rning this ma	atter, please call:		デー	
ALY	•		at (305	530 0795	OF STATE	
	(Name of Contact Person)			and Daytime Teleph	one Number)	
Enclo	sed is a check for the fo	llowing amo	unt:			
(\$25 fo & \$125	. •	00 Filing Fees tificate of	\$180.00 Filing and Certified Cop		opy, and	
Regist Divisi Clifto 2661	ET ADDRESS: tration Section on of Corporations n Building Executive Center Circle hassee, FL 32301		Registr Divisio P. O. B	ING ADDRESS: ration Section on of Corporations fox 6327 assee, FL 32314		

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

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.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this	24
Certificate of Conversion is:	>
(Enter Name of Other Business Entity)	
2. The "Other Business Entity" is a FLORIDA PROFIT CORPORATION.	
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)	
first organized, formed or incorporated under the laws of FLORIDA	20
(Enter state, or if a non-U.S. entity, the name of the country)	2
on NOVEMBER 29,2 006	2007 JAN 19
(Enter date "Other Business Entity" was first organized, formed or incorporated)	
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:	AM IO: 10
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:	
EMIFER, LLC	
(Enter Name of Florida Limited Liability Company)	

Page 1 of 2

5. If not effective on the date of filing, enter the ef (The effective date: 1) cannot be prior to nor m document is filed by the Florida Department of effective date listed in the attached Articles of O listed therein.)	ore than 90 days after the da State; <u>AND</u> 2) must be the sa	ame as the	
Signed this 5 day of DECEMBER	20 06		
Signature of Authorized Person:	nisen		
Printed Name: FERNANDO CHAINCA Title	PRESIDENT		
Fees: Certificate of Conversion:	\$25.00	2007 JAN 1 SECRETA TALLAHAS	

\$125.00

\$30.00 (Optional) \$5.00 (Optional)

Fees for Florida Articles of Organization:

Certified Copy: Certificate of Status:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EMIFER, LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

432 POINCIANA ISLAND DRIVE NORTH MIAMI BEACH, FL 33160 432 POINCIANA ISLAND DRIVE NORTH MIAMI BEACH, FL 33160

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

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

DENNIS R BEDARD, ESQ.

Florida street address (P.O. Box <u>NOT</u> acceptable)

MIAMI, FL 33132

e, and Zip

007 JAN 19 AM 10: 10
SECRETARY OF STATE

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 608, F.S

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	Name and Address:		
"MGR" = Manager			
"MGRM" = Managing Member			
MGRM	FERNANDO CHAINCA		
	432 POINCIANA ISLAND DR.		
	NORTH MIAMI BEACH FL 33132 US		
MGR	EMIR LORELEY DA SILVA		
	432 POINCIANA ISLAND DR.		
·	NORTH MIAMI BEACH FL 33160 US		
MGR	ANABEL NILES		
	432 POINCIANA ISLAND DR.		
	NORTH MIAMI BEACH FL 33160 US		
ARTICLE V: Effective date, if other than the date (OPTIONAL) (If an effective date is listed, the date must be business days prior to or 90 days after the date REQUIRED SIGNATURE: Signature of a nember or an author of this document constitutes an affirm that the facts stated FERNANDO CHAINCA	specific and cannot be more than five rof-filing.) Prized representative of a member. 8(3), Florida Statutes, the execution mation under the penalties of perjury		
	I name of signer		
Typed or printed name of signee			

Filing Fees:

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

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)