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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	
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Office Use Only



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SUFFICIENCY OF FILING

FOR DELIVER OF A SECOND



Fig. 9: 31

DEC 29 2015

T SCHROEDED

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

WONDERLY HOLDINGS, INC.

P94000053533

() Profit		
() Nonprofit		
() Foreign	_	
	() Amendment	() Merger
() Limited Partnership	-	
() LLC	() Dissolution/Withdrawal	() Mark
	() Reinstatement	
	() Annual Report	(X) Other
(X) Certified Copy	_	Conversion
Conversion	() Name Registration	() UCC
() Call When Ready	() Fictitious Name	
(x) Walk In		() CUS
() Mail Out	() Photocopies	
		() After 4:30
Name	() Call If Problem	(x) Pick Up
Availability	() Will Wait	
Document		
Examiner	12/28/2015	Order#:
Updater		9824427
Verifier	KM	
W.P. Verifier		Ref#:
	_	Amount: \$

COVER LETTER

TO:	Registration S Division of C				
SUBJ	ECT: Wonderly	Holdings, LLC			
			of Resulting Florida	Limited	d Company)
					d fees are submitted to convert an "Other coordance with s. 605.1045, F.S.
Please	return all corre	espondence concernin	g this matter to:		
Pratiks	ha Patel				
		(Contact Person)			
Baker	& McKenzie LLP				
		(Firm/Company)			
1111 B	rickell Ave., Suite				
		(Address)			
Miami	, FL 33131				
	(0	City, State and Zip Code)			
	ha.patel@bakermo	·-····			
E-m	nail Address: (to be	e used for future annual re	port notifications)		
For fu	rther informatio	on concerning this ma	tter, please call:		
Pratiks	ha Patel		_at (305	789 89	984
	(Name of Conta	ct Person)	(Area Code)	(Dayt	time Telephone Number)
Enclos	sed is a check fo	or the following amou	nt:		
(\$25 fo & \$125	0.00 Filing Fees r Conversion for Articles nization)	□\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing I and Certified Copy		\$185.00 Filing Fees, Certified Copy, and Certificate of Status
Regist Divisi Cliftor 2661 I	ration Section on of Corporati n Building Executive Center assee, FL 3230	ons er Circle	Registra Divisior P. O. Bo	tion S of Co ox 632	orporations

INH\$11 (06/15)

Articles of Conversion For "Other Business Entity" Into

Ğ

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

	ss Entity" immediately prior to the filing of the Articles of Conversion is:
(Er	nter Name of Other Business Entity)
2. The "Other Business Entity" is	a Corporation
	(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorpo	rated under the laws of
on July 20, 1994 (date of organization, formation or in	ocorporation)
3. The name of the Florida Limite Wonderly Holdings, LLC	ed Liability Company as set forth in the attached Articles of Organization:
(Enter Nam	e of Florida Limited Liability Company)
4. If not effective on the date of fi	ling, enter the effective date:
date this document is filed by the date listed in the attached Articl	e prior to date of receipt or filed date nor more than 90 days after the e Florida Department of State; <u>AND</u> 2) must be the same as the effective es of Organization, if an effective date is listed therein.) best not meet the applicable statutory filing requirements, this date will not be listed as the ment of State's records.
5. The plan of conversion has been	approved in accordance with all applicable statutes.

Page 1 of 2

Signed	this 28th	hday of _	December	20_15
<u>Signat</u>	ure of Aut	horized Rep	resentative of Lim	ited Liability Company:
Signatu	ire of Auth	orized Repre	sentative:	1 CE NIM
		nso Cordoba		Title: Manager
				[See below for required signature(s)]
Signatu	Te. Mhill	/ceifu/	nakon dara	
Printen	Name Wat	ia Cecina Condi	אטנו אינונ	Title: President
			rAC	
Signatu	ire:	0.11	, ,,,,	Title: Vice President
Printed	Name: Alto	nso Cordoba		Title: Vice President
Signatu	ıre:			
Printed	Name:			Title:
Signatu	ire:			Tide
Printea	Name:			Title:
Signatu	ıre:			
Printed	Name:			Title:
Signatu	ire:			Title:
rimed	Name			True.
If Flor	ida Corpor	ation:		
			airman, Director, or	
If Direc	ctors or Offi	icers have not	been selected, an In	corporator must sign.
If Flor	ida Genera	l Partnershir	or Limited Liabili	ty Partnershin:
		eneral Partne		<u></u>
				ty Limited Partnership:
Signati	ires of ALL	General Part	ners.	
All oth		horized perso	ın	
		perso	•••	
Fees:				
	Articles of	Conversion:		\$25.00
		• • • • • • • • • • • • • • • • • • • •	s of Organization:	\$125.00
	Certified C		G	\$30.00 (Optional)
	Certificate			\$5.00 (Optional)

TS DEC 28 AM 9:31

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:	
Wonderly Holdings, LLC	
(Must end with the words "Limited Liabili	ty Company, "L.L.C.," or "LLC.")
ARTICLE II - Address:	
	incipal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
260 Crandon Blvd.	260 Crandon Blvd.
Suite 26	Suite 26
Key Biscayne, FL 33149	Key Biscayne, FL 33149
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Regist business entity with an active Florida registration.) The name and the Florida street address of the registration.	ered Agent. You must designate an individual or another
Maria Cecilia Cordoba Good	
Name	:
260 Crandon Blvd., Suite 26	
Florida street address (P.O.	Box NOT acceptable)
Key Biscayne	FL 33149
City	Zip
Having heen named as registered agent and to	accent service of process for the above stated limited

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 605, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

30 28 AH 9:

	thorized Member	Name and Address:	
"MGR" = Mana	nger		
MGR		Alfonso Cordoba	
		260 Crandon Blvd., Suite 26	
		Key Biscayne, FL 33149	
			
		4-	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
		Annual Control of the	
effective date is	e date, if other than the date mus	he date of filing: (OPTION to be specific and cannot be more than five busines	
CLE V: Effective effective date is days after the contract the date inserted in	e date, if other than the date, the date mus date of filing.)	t be specific and cannot be more than five busines t the applicable statutory filing requirements, this date will not	s day
CLE V: Effective effective date is days after the contract the date inserted in	e date, if other than the listed, the date must date of filing.) this block does not mee the Department of State	t be specific and cannot be more than five busines t the applicable statutory filing requirements, this date will not	s day
CLE V: Effective effective date is 0 days after the country the date inserted in at's effective date or	e date, if other than the listed, the date must date of filing.) this block does not mee the Department of State	t be specific and cannot be more than five busines t the applicable statutory filing requirements, this date will not	s day
CLE V: Effective effective date is 0 days after the country the date inserted in at's effective date or	e date, if other than the listed, the date must date of filing.) this block does not mee the Department of State rovisions, if any.	t be specific and cannot be more than five busines t the applicable statutory filing requirements, this date will not	s day
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CLE V: Effective date is days after the date inserted in at's effective date or CLE VI: Other process of the date	date, if other than the listed, the date must date of filing.) this block does not mee the Department of State rovisions, if any. IGNATURE: gnature of a memb document is executed in every that any false information.	t the applicable statutory filing requirements, this date will not e's records.	s day
CLE V: Effective date is days after the date inserted in at's effective date or CLE VI: Other process of the date	date, if other than the listed, the date must date of filing.) this block does not mee the Department of State rovisions, if any. IGNATURE: Grature of a memb document is executed in the locument is executed in the locument and false infortutes a third degree felores.	t the applicable statutory filing requirements, this date will not e's records. er or an authorized representative of a member. accordance with section 605.0203 (1) (b), Florida Statutes. mation submitted in a document to the Department of State	s day
CLE V: Effective date is a days after the country after the countr	e date, if other than the listed, the date must date of filing.) this block does not mee the Department of State rovisions, if any. IGNATURE: gnature of a memb document is executed in the sware that any false infortutes a third degree felor Maria Ceci	t the applicable statutory filing requirements, this date will not e's records. The records are authorized representative of a member accordance with section 605.0203 (1) (b), Florida Statutes, mation submitted in a document to the Department of State may as provided for in s.817.155, F.S.	s day

Page 2 of 2

The name and address of each person authorized to manage and control the Limited Liability

ARTICLE IV-

Company: