

L21000249644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

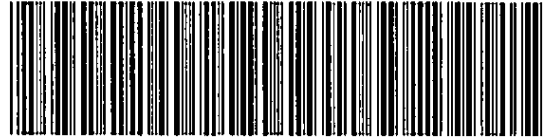
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W21-33070

Office Use Only



700357450857

02/09/21--01003--002 **150.00

2021 MAY 18 AM 9:59

FILED

[Handwritten signature]

TINY INVESTMENTS LLC
186 SE 12 TER
SUITE 100
MIAMI, FL 33131

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: TINY INVESTMENTS LLC
Ref. Number: W21000033079

In response to your Letter Number 521A00005173 regarding the filing of Articles of Conversion for TINY INVESTMENTS CORP into TINY INVESTMENTS LLC.

Please find attached the 2021 Annual Report for TINY INVESTMENTS CORP.

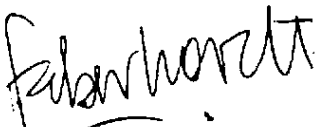
We can't provide the 2021 annual report for TINY INVESTMENTS LLC because it's a new LLC, for that reason we have attached Articles of Organization.

We are changing our entity type from a Corporation to a Limited Liability Company by the same name. For that reason, we have attached the Articles of Organization for the new LLC.

There is currently another entity by the name of TINY INVESTMENTS LLC which has been inactive since 2014. That entity is not related to us. The attached Articles of Organization are filed to use that name for our Limited Liability Company, which is the same name that we had for our corporation.

I hope this letter clarifies the issue and you can accept our filing.

Sincerely,



Federico Eberhardt
President

FILED
2021 MAY 18 AM 9:49
TALLAHASSEE, FL
2021 MAY 18 AM 8:57
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2021

FEDERICO EBERHARDT
186 SE 12 TER SUITE 100
MIAMI, FL 33131

SUBJECT: TINY INVESTMENTS LLC
Ref. Number: W21000033079

We have received your document for TINY INVESTMENTS LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6052.

WILLIAM LAWRENCE
Regulatory Specialist II

Letter Number: 521A00005173

2021 MAY 18 AM 9:59

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TINY INVESTMENTS LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

FEDERICO EDERHARDT

(Contact Person)

TINY INVESTMENTS LLC

(Firm/Company)

186 SE 12 TER STE 100

(Address)

MIAMI, FL 33131

(City, State and Zip Code)

federicoeberhardt@gmail.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Fabian Soto

at (786) 505 0017

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 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

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

The Articles 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 the Articles of Conversion is:
TINY INVESTMENTS CORP PA 0-469 70

(Enter 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 incorporated under the laws of FLORIDA

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

on 07/22/2020

(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

TINY INVESTMENTS LLC

(Enter Name of Florida Limited Liability Company)

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

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar 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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

RECEIVED
MAY 11 2021
AM 9:59

Signed this 29 day of January 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Federico Eberhardt

Printed Name: Federico Eberhardt

Title: President

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: Federico Eberhardt

Printed Name: Federico Eberhardt

Title: President

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

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 Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

2021 MAY 18 AM 9:59

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TINY INVESTMENTS LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

186 SE 12 TER

SUITE 100

MIAMI, FL 33131

Mailing Address:

186 SE 12 TER

SUITE 100

MIAMI, FL 33131

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:

FEDERICO EBERHARDT

Name

186 SE 12 TER SUITE 100

Florida street address (P.O. Box **NOT** acceptable)

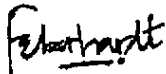
MIAMI

FL 33131

City

Zip

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)

2021 MAY 18 AM 9:59

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ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

FEDERICO EBERHARDT

186 SE 12 TER SUITE 100

MIAMI, FL 33131

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

The new LLC will continue the operations of the corporation being converted herein and will hold all the assets and liability existing in the corporation at the time of the conversion into the new LLC.

REQUIRED SIGNATURE:

Federico Eberhardt

Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Federico Eberhardt

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)