

L23000234817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

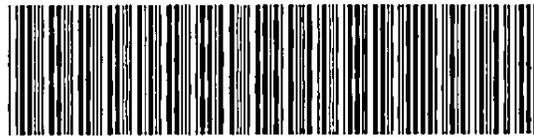
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. CHATHAM
MAY 13 2023

RECEIVED
2023 MAY 12 AM 11:15
ALLAHASSEE FLORIDA
2023 MAY -4 AM 8:26
1711 570

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 05/04/2023

ENTITY NAME Estrella Franchising, LLC

DOCUMENT NUMBER _____

THIS IS
OUR 3rd REQUEST
WALK IN
BEST FOR
EVIDENCE

NEED

ASAP

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$180

ACCOUNT #: I20160000072

S R M

Please call Tina at the above number for any issues or concerns. Thank you so much!

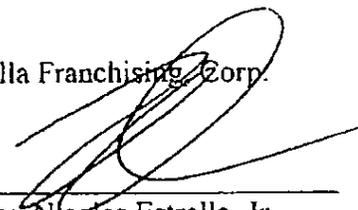
**CERTIFICATE OF CONVERSION
OF
ESTRELLA FRANCHISING, CORP.,
A FLORIDA CORPORATION
INTO
ESTRELLA FRANCHISING, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

2023 MAY -4 AM 8:27
ESTRELLA FRANCHISING, LLC
MIAMI, FL

This Certificate of Conversion is submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Sections 607.1113 and 605.1041 of the Florida Statutes.

1. The name of the converting domestic corporation is Estrella Franchising, Corp. and its Florida document number is P08000007751. Estrella Franchising, Corp. was incorporated in Florida on January 22, 2008.
2. The name of the converted entity as set forth in the Articles of Organization is Estrella Franchising, LLC.
3. Estrella Franchising, Corp. has converted into Estrella Franchising, LLC in compliance with Chapters 607 and 605 of the Florida Statutes, which govern Florida corporations and Florida limited liability companies.
4. The plan of conversion was approved by Estrella Franchising, Corp. in accordance with Chapter 607 of the Florida Statutes.
5. The principal office address of Estrella Franchising, LLC is 1801 SW 3 Avenue, Miami, FL 33129.
6. Estrella Franchising, LLC has agreed to pay to any shareholders of Estrella Franchising, Corp. who have appraisal rights, the amount to which they are entitled under Sections 607.1301 – 607.1333 of the Florida Statutes.
7. This conversion shall be effective in Florida at 11:59 p.m. on May 4, 2023.

Estrella Franchising, Corp.

By: 
Name: Nicolas Estrella, Jr.
Title: President

**ARTICLES OF ORGANIZATION
OF
ESTRELLA FRANCHISING, LLC**

The undersigned, as the authorized representative of the organizing member of a limited liability company under the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

**ARTICLE I
Name**

The name of the Company is Estrella Franchising, LLC.

**ARTICLE II
Initial Principal Office Street and Mailing Address**

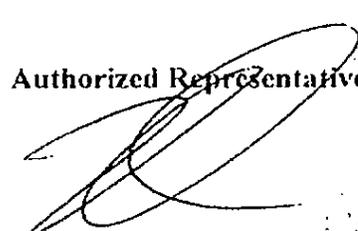
The Company's initial principal office street address and mailing address is 1801 SW 3 Avenue, Miami, FL 33129.

**ARTICLE III
Initial Registered Agent and Office**

The street address of the initial registered office of the Company is 3750 W. Flagler Street, Miami, FL 33134, and the name of its initial registered agent at that address is Nicolas Estrella, Esq. P.A.

Dated this 4 day of May 2023.

Authorized Representative:



Nicolas Estrella, Jr.

2023 MAY -4 AM 8:27
ESTRELLA FRANCHISING, LLC
MIAMI, FL 33129

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

Dated this 4 day of May 2023.

REGISTERED AGENT:

Nicolas Estrella, Esq., P.A.

By: _____

Nicolas Estrella, Jr.,
Authorized Representative

2023 MAY -4 AM 8:27
SUN
ST. JAMES