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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

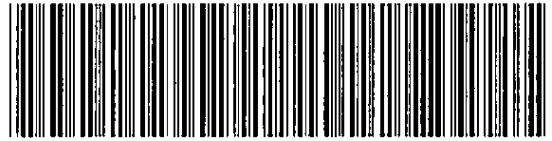
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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MA

Dennis J. Chin, C.P.A.

Certified Public Accountant

13501 SW 128th Street, Suite # 109

Miami, FL 33186

www.dennischincpa.com

Phone: (305) 255-1040

Fax: (305) 378-1040

Text: (786) 627-5132

August 15, 2023

Certified Return Receipt # 7022 1670 0003 1952 7848

Division of Corporations

New Filing Section

P.O. Box 6327

Tallahassee, FL 32314

Business Entity: RMR Investments, LLC

Current Principal Place of Business: 13501 SW 128 Street STE 109 Miami, FL 33186

Mailing Address: Same as Above

FEI Number: 36-4786203

Document Number: M14000004059

RE: Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company

To whom it may concern.

We are enclosing the Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company for RMR Investments, Inc., and the following supporting documents:

- Copy of 2023 Foreign Limited Liability Company Annual Report filed on January 25, 2023.
- Copy of the Certificate of Status for RMR Investments, LLC, issued by the original state of incorporation, Delaware, on May 22, 2014.

Please note that the invention of RMR Investments, LLC is to cease all business in the State of Delaware and be registered as a domestic limited liability company in the State of Florida, where the company currently conducts business.

If any additional information is needed, please contact our office.

Thank you for your time and consideration.

Sincerely,



Dennis J. Chin, CPA

Registered Agent

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RMR 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:

Ricardo Succar Velazquez
(Contact Person)

C/O Dennis J. Chin, CPA
(Firm/Company)

13501 SW 128 Street STE 109
(Address)

Miami, FL 33186
(City, State and Zip Code)

dennis@dennischincpa.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Dennis J. Chin, CPA at (305) 255-1040 Ext 1011
(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

2022 AUG 21 11:14

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:
RMR INVESTMENTS LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of State of Delaware, U.S.A.
(Enter state, or if a non-U.S. entity, the name of the country)

on June 11, 2014
(date of organization, formation or incorporation)

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

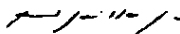
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 3 day of August 2023

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Ricardo Succar Velazquez Title: MGR

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

Signature: 
Printed Name: Manuel Padilla Padilla Title: MGR

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)

2022 Aug. 21 11:14

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

RMR 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:

Mailing Address:

13501 SW 128 Street STE 109

13501 SW 128 Street STE 109

Miami, FL 33186

Miami, FL 33186

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 J. Chin, CPA

Name

13501 SW 128 Street STE 109

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

Miami

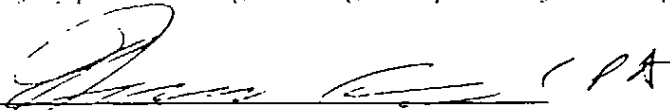
FL

33186

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)

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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:

Ricardo Succar Velazquez

13501 SW 128 Street STE 109

Miami, FL 33186

MGR

Manuel Padilla Padilla

13501 SW 128 Street STE 109

Miami, FL 33186

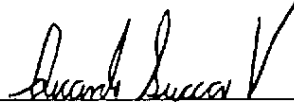
(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

This entity is already registered to do business in Florida as a Foreign Limited Liability Company

(Doc ID: M14000004059)

REQUIRED SIGNATURE:



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.

Ricardo Succar Velazquez

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)

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2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004059

Entity Name: RMR INVESTMENTS LLC

Current Principal Place of Business:

13501 SW 128 STREET STE 109
MIAMI, FL 33186

Current Mailing Address:

13501 SW 128 STREET STE 109
MIAMI, FL 33186 US

FEI Number: 36-4786203

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENNIS J. CHIN, CPA
13501 SW 128 STREET STE 109
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHIN, DENNIS J.

01/25/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SUCCAR VELAZQUEZ, RICARDO
Address 13501 SW 128 STREET STE 109
City-State-Zip: MIAMI FL 33186

Title MGR
Name PADILLA PADILLA, MANUEL
Address 13501 SW 128 STREET STE 109
City-State-Zip: MIAMI FL 33186

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUCCAR VELAZQUEZ , RICARDO

MGR

01/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RMR INVESTMENTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RMR INVESTMENTS LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF MAY, A.D. 2014.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUN 11 PM 1:35

FILED



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You may verify this certificate online at corp.delaware.gov/authver.shtml

Handwritten signature of Jeffrey W. Bullock, Secretary of State.

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1393835

DATE: 05-22-14