

L14000033531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

F04-1814

(Document Number)

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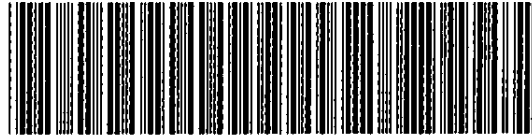
Certificates of Status \_\_\_\_\_

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LAKE VILLA PROPERTIES INC

Signature \_\_\_\_\_

Requested by: SETH

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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SECRETARY OF STATE  
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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
X \_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
X \_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

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

FILED  
2014 FEB 26 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: LAKE VILLA PROPERTIES INC.

2. The "Other Business Entity" is an International Business Company. First organized, formed or incorporated under the laws of the British Virgin Islands on May 14, 2002.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be: LAKE VILLA PROPERTIES 2 LLC.

4. The conversion shall be effective on the date of filing.

5. The plan of conversion has been approved in accordance with ss. 605.1041 – 605.1046.

Signed this 25 day of February, 2014.

LAKE VILLA PROPERTIES INC.

By:   
Name: Gustavo A. Oliveira  
Title: Authorized Signatory/Attorney

LAKE VILLA PROPERTES 2 LLC

By:   
Name: Gustavo A. Oliveira  
Title: Authorized Signatory/Attorney

**ARTICLES OF ORGANIZATION**  
**OF**  
**LAKE VILLA PROPERTIES 2 LLC**  
**a Florida Limited Liability Company**

**ARTICLE I**  
**NAME**

The name of the limited liability company (the "Company") shall be **LAKE VILLA PROPERTIES 2, LLC.**

**ARTICLE II**  
**ADDRESS**

Principal Office Address:

799 Crandon Blvd., Apt. 804  
Key Biscayne, FL 33149

Mailing Address:

c/o One S.E. 3<sup>rd</sup> Ave., Suite 2250  
Miami, FL 33131

**ARTICLE III**  
**REGISTERED AGENT, REGISTERED OFFICE**  
**& REGISTERED AGENT'S SIGNATURE**

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

AMKE REGISTERED AGENTS, L.L.C.  
One S.E. Third Avenue, Suite 2250  
Miami, Florida 33131

Having been named as registered agent 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.

AMKE REGISTERED AGENTS, L.L.C.

By: 

Arturo J. Aballi  
Manager

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2014 FEB 26 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV  
MANAGEMENT**

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

Manager

Sole Admin L.L.C.  
1 SE 3<sup>rd</sup> Ave., Suite 2250  
Miami, FL 33131

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2014 FEB 26 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 25 day of February, 2014.

AMKE Registered Agents, L.L.C.

By: 

Name: Arturo J. Aballi  
Manager