

L17000142010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

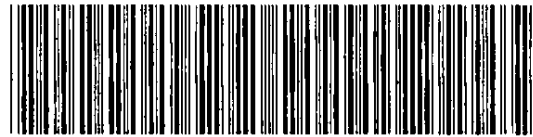
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/31/17--01023--0006 **150.00

17 JUN 26 AM 5:33
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 3361 Terr Warehouse 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:

Sandra Rodriguez
(Contact Person)

(Firm/Company)

3550 SW 137 Ave
(Address)

Miramar, FL 33027
(City, State and Zip Code)

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

For further information concerning this matter, please call:

Sandra Rodriguez at (305) 761-1072
(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
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STREET ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center
Circle Tallahassee, FL
32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



SCOTT E. TUCKMAN

Direct E-Mail:
stuckman@lavinlawyers.com

2670 NE 215th Street
Miami, Florida 33180
Telephone (954) 967-2788
Facsimile (954) 983-7021

June 22, 2017

Ms. Jessica Fason
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Document Number LIP1600003246 and W17000028172
3361 Terr Warehouse, LLC

Dear Ms. Fason:

In April 2017 documentation was filed to convert the existing limited liability partnership into a limited liability company. Thereafter, we were advised that the conversion could not occur until the 2017 Annual report was filed for the limited liability partnership. This was completed on May 23, 2017.

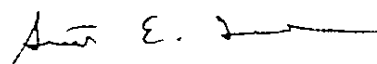
When I called the Division of Corporations in early June inquiring why the conversion was not completed I was told to speak with you. Since then, I have left two messages for you and have not received a response. I was told that you would finalize the conversion. To date, the conversion has not been completed.

Please undertake to complete the conversion to the limited liability company. My client is being prejudiced by the delay.

Please contact me if you have any questions.

Sincerely,

LAVIN LAW GROUP, P.A.


Scott E. Tuckman

RECEIVED
17 JUN 26 AM 11:02
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

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:

3361 Terr Warehouse LLP
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a

Limited Liability Partnership
(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

9-27-2016

(date of organization, formation or incorporation)

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

3361 Terr Warehouse LLC

(Enter Name of Florida Limited Liability Company)

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

(The effective date: 1) 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; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

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.

17 JUN 26 AM 5:53
FILED
CLERK OF THE COURT
JULY 1 2016

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

3361 Tell Warehouse 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:

3361 NW 154 Terr
Miami Gardens, FL 33054

Mailing Address:

3361 NW 154 Terr
Miami Gardens, FL 33054

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:

Alexander Rodriguez
Name

3500 SW 137 Ave
Florida street address (P.O. Box **NOT** acceptable)

Norcross FL 33027
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..

[Signature]
Registered Agent's Signature (REQUIRED)