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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
101000044932

Office Use Only

EFFECTIVE DATE 11 01 10



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09/24/10--01013--004 **1192.50

D. BRUCE

OCT 19 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 27, 2010

LISA BRADEN, P.A. 4623 FOREST HILL BLVD., SUITE 108-1 WEST PALM BEACH, FL 33415

SUBJECT: TIAWANAKU, LLLP Ref. Number: W10000044932

We have received your document for TiAWANAKU, LLLP and your check(s) totaling \$1192.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The effective date must be specific and cannot be prior to the date of 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) 245-6984.

Letter Number: 910A00022859

Deborah Bruce Regulatory Specialist II

www.sunbiz.org

LISA BRADEN, P.A. 4623 FOREST HILL BLVD., SUITE 108-1 WEST PALM BEACH, FLORIDA 33415

E-Mail: lisa@lisabraden.com

Website: www.lisabraden.com

Telephone: (561) 641-1888

September 20, 2010

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

Re:

Certificate of Limited Partnership of

TIAWANAKU, LLLP

Certificate of Conversion for Florida Limited Liability Company Into "Other Business Entity" TIAWANAKU, LLC (Florida Limited Liability Company) TIAWANAKU, LLLP ("Other Business Entity")

Dear Sirs:

Please find enclosed the original and one copy of the Certificate of Conversion for the above mentioned **and** the original and one copy of the Certificate of Limited Partnership for the above mentioned. You will also find enclosed a check in the amount of \$1,192.50. This check represents the following:

\$1,000.00 filing fee for the Certificate of Limited Partnership

35.00 Resident Agent Fee

52.50 Certified copy of the Certificate of Limited Partnership

52.50 Filing fee for the Certificate of Conversion

52.50 Certified copy fo the Certificate of Conversion

Total: \$1,192.50

After filing these documents, please return a certified copy of each to our office.

If you have any questions, please give our office a call.

Sincerely yours,

Lisa Braden

enclosures

COVER LETTER

Division of Corporations
SUBJECT: TIAWANAKU, LLLP
Name of Resulting Florida Limited Partnership or Limited Liability Limited Partnership
The enclosed Certificate of Conversion, Certificate of Limited Partnership, and fees are submitted to convert an "Other Organization" into a Florida Limited Partnership or Limited Liability Limited Partnership in accordance with s. 620.2104, F.S.
Please return all correspondence concerning this matter to:
Lisa Braden Contact Person
Lisa Braden, P.A. Firm/Company
4623 Forest Hill Blvd. Suite 108-1
Address
West Palm Beach, FL 33415
City, State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Lisa Braden at (561) 641-1888
Name of Contact Person Area Code and Daytime Telephone Number
Enclosed is a check for the following amount:
\$1,052.50 Filing Fees \$1,061.25 Filing Fees \$1,105.00 Filing Fees \$1,113.75 Filing Fees, (\$52.50 for Conversion and Certificate of and Certified Copy and Certificate of Status
STREET ADDRESS: Registration Section Division of Corporations Clifton Building MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327
Z661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

Certificate of Conversion

For

"Other Business Organization"

Into

Florida Limited Partnership or Limited Liability Limited Partnership

This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert the following "Other Business Entity" into a Florida Limited Partnership or Limited Liability Limited Partnership in accordance with s.620.2104, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
TIAWANAKU, LLC LOGO 07622
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Limited Liability Company (Enter entity type. Example: corporation, limited liability company, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws ofFlorida (Enter state, or if a non-U.S. entity, the name of the country)
On August 1, 2006 (Enter date "Other Business Entity" was first organized, formed or incorporated) 3. The name of the Florida Limited Partnership or Limited Liability Limited Partnership as set forth in the attached Certificate of Limited Partnership:
TIAWANAKU, LLLP
(Enter Name of Florida Limited Partnership or Limited Liability Limited Partnership)
4. The conversion was approved as required by Chapter 620, F.S., and was approved in such a manner that complied with the converting organization's governing law.
5. If not effective on the date of filing, enter the effective date: November 1, 2010. (The effective date: 1) cannot be prior to nor more than 90 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 Certificate of Limited Partnership, if an effective date is listed therein.)

EFFECTIVE DATE 110110

Page 1 of 2

Signature of Each General Partner Listed in Attached Certificate of Limited Partnership/Limited Liability Limited Partnership: Signature: Printed Name: David Romero-Fischmann Title: General Partner Signature: Printed Name: Title: Signature: ___ Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: ______ Title: Signature: Printed Name: Title: ____ Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).] Signature: __ Printed Name: David Romero-Fischmann Title: Managing Memberr 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 Liability Company: Signature of a Member or Authorized Representative. Signature of an authorized person. Fees: Certificate of Conversion: 52.50 Fees for Florida Certificate of Limited Partnership: \$1,000.00 (\$965 Filing Fee and \$35 Filing Fee) Certified Copy: 52.50 (Optional) 8.75 (Optional) Certificate of Status: \$

CERTIFICATE OF LIMITED PARTNERSHIP

56

OF

TIAWANAKU, LLLP

The undersigned general partner does hereby sign and swear to this Certificate of Limited Partnership and pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act of 2005, desire to form a limited liability limited partnership under the following terms and conditions.

ARTICLE I - NAME OF LIMITED PARTNERSHIP

The name of this limited liability limited partnership, hereinafter called the "limited partnership", shall be the "TIAWANAKU, LLLP".

ARTICLE II - INITIAL DESIGNATED OFFICE

The initial street address of the initial designated office of this limited partnership shall be 18280 N.E. 7th Court, North Miami Beach, Florida 33162. The mailing address of the limited partnership is 18280 N.E. 7th Court, North Miami Beach, Florida 33162.

ARTICLE III - REGISTERED AGENT AND ADDRESS OF REGISTERED AGENT

The designated agent for service of process shall be David Romero-Fischmann, whose address is 18280 N.E. 7th Court, North Miami beach, Florida 33162.

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Roméro-Fischmann

ARTICLE IV - NAME OF GENERAL PARTNERS AND BUSINESS ADDRESSES

The general partner and his business address is:

NAME:

BUSINESS ADDRESS:

David Romero-Fischmann

18280 N.E. 7th Court North Miami Beach, FL 33162

ARTICLE V - TERM OF EXISTENCE

The limited partnership existence shall commence as of the date on which this Certificate of Limited Partnership is filed with the necessary filing fee with the Florida Department of State.

ARTICLE VI - LIMITED LIABILITY LIMITER PARTNERSHIP ELECTION

This limited partnership elects to be a limited liability limited partnership.

Signed this <u>29</u> day of <u>My us t</u>, 20/0.

GENERAL PARTNER:

David Romero-Fischmann