

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H23000014554 3)))



H230000145543ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : TOBIN & REYES, P.A.  
Account Number : I20000000155  
Phone : (561)620-0656  
Fax Number : (561)620-0657

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION  
JENSEN BEACH LAND COMPANY, LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$52.50

2023 FEB 10 PM 5:01

**H23000014554 3****COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JENSEN BEACH LAND COMPANY, LTD.

Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Debra Getts, Esq.

Contact Person

Tobin, Reyca, Alvarez & De Biase, PLLC

Firm/Company

225 N.E. Mizner Boulevard, Suite 510

Address

Boca Raton, Florida 33432

City, State and Zip Code

dgetts@tobinreyes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra Getts

at ( 561 ) 620-0656

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee  
and Certificate of  
Status

☐ \$105.00 Filing Fee  
and Certified Copy

☐ \$113.75 Filing Fee,  
Certified Copy, and  
Certificate of Status

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**H23000014554 3**

H23000014554 3

13  
2023 FEB 10 PM 5:01  
11:2

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

JENSEN BEACH LAND COMPANY, LTD.

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on November 28, 1989, assigned Florida document number A29266, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:**

\_\_\_\_\_  
New name must be distinguishable and contain an acceptable suffix.

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

**B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:**

New Principal Office Address: \_\_\_\_\_  
(Must be STREET address) \_\_\_\_\_

New Mailing Address: \_\_\_\_\_  
(May be post office box) \_\_\_\_\_

**C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

\_\_\_\_\_  
Enter Florida street address

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

H23000014554 3

H23000014554 3

**New Registered Agent's Signature, if changing Registered Agent:**

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

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

**D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:**

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

**(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)**

H23000014554 3

H23000014554 3

**F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

Amend General Partner Detail as follows: \*

Jensen Beach Property Holdings, LLC

336 E. Dania Beach Blvd., Dania, FL 33004

\*Jensen Beach Corporation converted to an LLC: Jensen Beach Property Holdings, LLC.

See attached Articles of Conversion.

Effective date, if other than the date of filing: \_\_\_\_\_

(Effective date cannot be prior to nor more than 90 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.

**Signature(s) of a general partner or all general partners\*:**

(\*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, P.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Jensen Beach Property Holdings, LLC (fka Jensen Beach Corporation)

By: Alberto Micho-Buzdi, Vice President

**Signature(s) of all new or dissociating general partner(s), if any:**

Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75

H23000014554 3

H23000014554 3

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Conversion, and Articles of Organization, filed on August 29, 2022, effective August 31, 2022, with an organizational date deemed effective September 27, 1991, for JENSEN BEACH PROPERTY HOLDINGS, LLC, the resulting Florida Limited Liability Company, as shown by the records of this office.

The document number of this entity is L22000374855.



CR25022 (01-11)

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Twenty-ninth day of August, 2022

Cord Byrd  
Secretary of State

H23000014554 3

**H23000014554 3**

DocuSign Envelope ID: B927DB93-0301-4E52-8A4E-84A0A3BDF9B7

**ARTICLES OF CONVERSION  
FOR  
JENSEN BEACH CORPORATION  
INTO  
JENSEN BEACH PROPERTY HOLDINGS, LLC**

The undersigned duly authorized signor, on behalf of **JENSEN BEACH CORPORATION**, a Florida corporation (the "Converting Corporation"), and for the purpose of converting the Converting Corporation from a Florida corporation into a Florida limited liability company pursuant to Section 607.1113 and 605.1041 through 605.1046 of the Florida Statutes, certifies that:

1. The name of the Converting Corporation at its incorporation was **BESSEMER-JENSEN CORPORATION** and immediately prior to the filing of these Articles of Conversion was **JENSEN BEACH CORPORATION**.
2. The Converting Corporation is a corporation first incorporated under the laws of Florida on September 27, 1991.
3. The name of the Florida limited liability company as set forth in the accompanying Articles of Organization is **JENSEN BEACH PROPERTY HOLDINGS, LLC**.
4. The above-referenced Florida corporation has converted into a Florida limited liability company in accordance with Chapter 607 of the Florida Statutes, and the conversion complies with Chapter 605 of the Florida Statutes governing limited liability companies.
5. The Plan of Conversion was approved by the Converting Corporation in accordance with Chapter 607 of the Florida Statutes.
6. The written consent of the board of directors and the sole shareholder of the Converting Corporation who, as a result of the conversion, are now the officers and members, respectively, of the surviving entity was obtained pursuant to Section 607.1112(6) of the Florida Statutes.
7. The effective date of filing for these Articles of Conversion and the accompanying Articles of Organization shall be August 31, 2022.
8. The Converting Corporation has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

[SIGNATURE ON THE FOLLOWING PAGE]

**H23000014554 3**

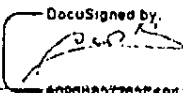
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 AUG 29 PM 3:27

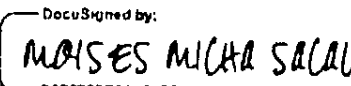
**H23000014554 3**

DocuSign Envelope ID: B927DB93-0301-4E52-BA4E-B4A0A39DF987

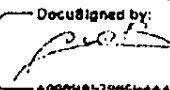
**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Conversion, on behalf of the Converting Corporation and the limited liability company, effective as of August 31, 2022.

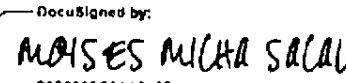
**JENSEN BEACH CORPORATION**, a Florida corporation

DocuSigned by:  
  
By: \_\_\_\_\_  
Name: David Michalek  
Title: Director

DocuSigned by:  
  
By: \_\_\_\_\_  
Name: Moises Michalek  
Title: Director

**JENSEN BEACH PROPERTY HOLDINGS, LLC**, a Florida limited liability company

DocuSigned by:  
  
By: \_\_\_\_\_  
Name: David Michalek  
Title: Manager

DocuSigned by:  
  
By: \_\_\_\_\_  
Name: Moises Michalek  
Title: Manager

**H23000014554 3**



**H23000014554 3**

**ARTICLES OF ORGANIZATION  
OF  
JENSEN BEACH PROPERTY HOLDINGS, LLC**

**ARTICLE I - Name**

The name of the limited liability company is **JENSEN BEACH PROPERTY HOLDINGS, LLC** (the "Company").

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is 336 East Dania Beach Blvd, Dania, FL 33004.

**ARTICLE III - Management**

The Company shall be managed by its managers, as set forth in the Company's Operating Agreement, and is therefore a manager-managed company. The initial managers of the Company are David Micha, 336 East Dania Beach Blvd, Dania, FL 33004, and Moises Micha, 336 East Dania Beach Blvd, Dania, FL 33004.

**ARTICLE IV - Registered Agent and Office**

The street address of the Company's initial registered agent and office is 225 N.E. Mizner Boulevard, Suite 510, Boca Raton, FL 33432, and the name of its initial registered agent at such office is Tobin & Reyes, P.A.

In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Effective as of August 31, 2022.

/s/ Steven M. Heckert

Steven M. Heckert

Authorized Representative

**H23000014554 3**

---

**H23000014554 3****ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for **JENSEN BEACH PROPERTY HOLDINGS, LLC**, at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Effective as of August 31, 2022.

Tobin & Reyes, P.A.

/s/ David S. Tobin

David S. Tobin  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
22 AUG 29 PM 3:27

ACTIVE 001464144v3

---

**H23000014554 3**