

L05000070405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

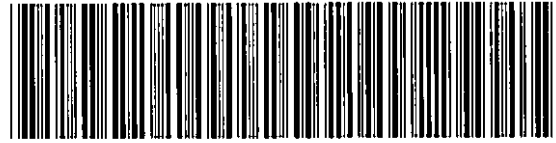
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2021 JUL 14 PM 3:43
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Completion

2021 JUL 13 PM 3:49

JUL 14 2021
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FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED CONVERSION FOR:

BISCAYNE NATURAL RESOURCES, LLC

PLEASE RETURN A STAMPED COPY

CHECK# 9034 FOR: \$25.00

THANK YOU!

FILED
2021 JUL 14 PM 3:43
TALLAHASSEE, FL

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Biscayne Natural Resources, LLC
_____.
Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Biscayne Natural Resources LLC S.A.C.
_____.
Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

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

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: July 8, 2021
(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 of the conversion under the laws governing the "Other Business Entity.")

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.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":


a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 4000 Hollywood Boulevard Suite 500 North
Hollywood, FL 33021 (Attn: Philip Vova)

Mailing Address: 4000 Hollywood Boulevard Suite 500 North
Hollywood, FL 33021 (Attn: Philip Vova)

7. 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 8 day of July, 2021

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Philip S. Vova Title: Legal Representative