

L060000.58579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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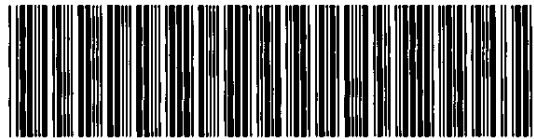
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

6/7/06 Gloria

Pedro Donates / The Accounting

Requestor's Name

3971 sw 8th Street # 308

Address

Miami FL 33134

City

State

ZIP

Phone

(305) 461-0047B

VALIDATION ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Atlantic Advisory Corporation

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Reinstatement

☐ Reservation

☒ Other **Conversion**

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

Certificate of Conversion
for
Florida Corporation
Into
Florida Limited Liability Company

FILED
2006 JUN -8 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida Corporation into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the Florida Corporation immediately prior to the filing of this Certificate of Conversion is:

Atlantic Advisory Corporation

P01000044637

2. The other business entity is a **Corporation** first incorporated under the laws of **Florida** on the **3rd day of May, 2001**.
3. The jurisdiction of the Florida Corporation was not changed.
4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Atlantic Advisory, LLC

Signed this 7th day of June, 2006



Dario Raul Heiber, Director

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of this Limited Liability Company is: **Atlantic Advisory, LLC**

ARTICLE II

The mailing address and principal place of business of this Limited Liability Company is: **19101 Mystic Pointe Drive, Tower 200, Unit 2411**
Aventura, FL 33180.

ARTICLE III

The general nature of business of this Limited Liability Company is to transact any and all lawful business.

ARTICLE IV

The name and street address of the initial Registered Agent of the this corporation shall be:

Dario Raul Heiber
19101 Mystic Pointe Drive, Tower 200, Unit 2411
Aventura, FL 33180

ARTICLE V

The name and address of each Manager or Managing Member is as follows:

1. **Dario Raul Heiber** **19101 Mystic Pointe Drive, Tower 200, Unit 2411**
 Managing Member **Aventura, FL 33180**
2. **Haydee L Heiber** **19101 Mystic Pointe Drive, Tower 200, Unit 2411**
 Managing Member **Aventura, FL 33180**


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TALLAHASSEE, FLORIDA

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

ATLANTIC ADVISORY, LLC

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 608, F.S..

Signature: 
Registered Agent

REGISTERED AGENT NAME: Dario Raul Heiber
ADDRESS: 19101 Mystic Pointe Drive, Tower 200, Suite 2411
CITY OF: AVENTURA COUNTY OF: MIAMI-DADE STATE OF: FLORIDA