

L06000074447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

SM 7/27

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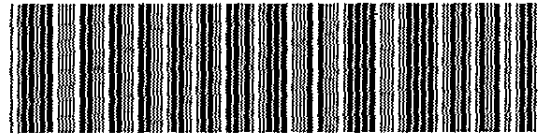
Robert \_\_\_\_\_ GAVE

AUTHORIZATION BY PHONE TO

CORRECT Eff. dat.

DATE 7/27

DOC. EXAM RM 4/27



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7/27/06

07/07/06--01043--002 \*\*185.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL -7 AM 11:11

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 12, 2006

LUISA SARAGA  
17584 LAKE PARK ROAD  
BOCA RATON, FL 33487

SUBJECT: LUISA INVESTMENTS, INC.  
Ref. Number: P06000038655

We have received your document for LUISA INVESTMENTS, INC. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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) 245-6851.

Gina McLeod  
Document Specialist

Letter Number: 606A00044902

*Called on 7/27*

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Luisa Investments, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate 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. 608.439, F.S.

Please return all correspondence concerning this matter to:

Luisa Saraga

(Contact Person)

Luisa Investments

(Firm/Company)

17584 Lake Park Road

(Address)

Boca Raton, FL 33487

(City, State and Zip Code)

For further information concerning this matter, please call:

Luisa Saraga

(Name of Contact Person)

at ( 561 ) 998-4677

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

Certificate of Conversion  
For  
"Other Business Entity"  
Into  
Florida Limited Liability Company

**RECEIVED**  
7/18/06

This Certificate 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.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Luisa Investments, Inc.

(Enter Name of Other Business Entity) POB-38655

2. The "Other Business Entity" is a Corporation

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, 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 03/16/2006

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

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

Luisa Investments, LLC

(Enter Name of Florida Limited Liability Company)

**FILED**  
06 JUL -7 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5. If not effective on the date of filing, enter the effective date: 07/08/2006  
(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 Articles of Organization, if an effective date is listed therein.)

Signed this 1st day of June 2006.

Signature of Authorized Person: Luisa Saraga

Printed Name: Luisa Saraga Title: MGMR

**Fees:**

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

**Luisa Investments, LLC**

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Principal Office Address:

17584 Lake Park Road  
Boca Raton, FL 33487

#### Mailing Address:

17584 Lake Park Road  
Boca Raton, FL 33487

### 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:

Luisa Saraga

17584 Lake Park Road

Florida street address (P.O. Box **NOT** acceptable)

Boca Raton FL 33487

City, State, and 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 608, F.S..*

Luisa Saraga

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

**ARTICLE IV- Manager(s) or Managing Member(s):**

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

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

**MGR**

Luisa Saraga

17584 Lake Park Road

Boca Raton, FL 33487

**MGRM**

Luisa Saraga

17584 Lake Park Road

Boca Raton, FL 33487

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: 07/08/2006  
(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

(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.)

**Luisa Saraga**

Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**