

L07000041309

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(Business Entity Name)

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07 APR 18 AM 9:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 APR 18 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTIVE CORPORATE FILING, INC.
9300 S. DIXIE HWY SUITE 201
MIAMI, FL 33156
(305) 670 3110

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TALLAHASSEE, FLORIDA

CORPORATE NAME AND DOCUMENT NUMBER

1. Greater Miami Investments Group, Inc.
CORPORATE NAME DOCUMENT # P04000105340

2. _____
CORPORATE NAME DOCUMENT #

3. _____
CORPORATE NAME DOCUMENT #

4. _____
CORPORATE NAME DOCUMENT #

☐ PHOTOCOPY
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☐ CERTIFICATE OF STATUS
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AMENDMENTS

- ☐ AMENDMENT
- ☐ RESIGNATION OF R. A., OFFICER/DIRECTOR
- ☐ CHANGE OF REGISTERED AGENT
- ☐ DISSOLUTION/WITHDRAWAL
- ☐ MERGER

NEW FILINGS

- ☐ PROFIT
- ☐ NOT FOR PROFIT
- ☐ LIMITED LIABILITY
- ☐ DOMESTICATION
- ☐ OTHER

REGISTRATION/QUALIFICATION

- ☐ FOREIGN
- ☐ LIMITED PARTNERSHIP
- ☐ REINSTATEMENT
- ☐ TRADEMARK
- ☒ OTHER Conversion

OTHERS FILINGS

- ☐ ANNUAL REPORT
- ☐ FICTITIOUS NAME

EXAMINER'S INITIAL _____

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

FILED
07 APR 18 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GREATER MIAMI INVESTMENTS GROUP, INC.

(Enter Name of Other Business Entity)

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 **07-16-2004**

(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:

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

GREATER MIAMI INVESTMENTS GROUP, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date:_____.
(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 17TH day of APRIL 2007.

Signature of Authorized Person: 

Printed Name: HELIO GONZALEZ Title: PRESIDENT

Fees:

| | |
|--|----------------------------|
| Certificate of Conversion: | \$ <u>25.00</u> |
| Fees for Florida Articles of Organization: | \$ <u>125.00</u> |
| Certified Copy: | \$ <u>30.00</u> (Optional) |
| Certificate of Status: | \$ <u>5.00</u> (Optional) |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GREATER MIAMI INVESTMENTS GROUP, 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:

1721 SW 99 PL

MIAMI, FL 33165

Mailing Address:

1721 SW 99 PL

MIAMI, FL 33165

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:

HELIO GONZALEZ

1721 SW 99 PL ^{Name}

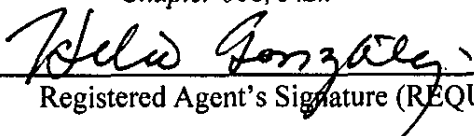
Florida street address (P.O. Box **NOT** acceptable)

MIAMI

FL **33105**

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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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:

MGRM

HELIO GONZALEZ

1721 SW 99 PL

MIAMI, FL 33165

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____.

(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.)

HELIO GONZALEZ

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)