

LU 80000008184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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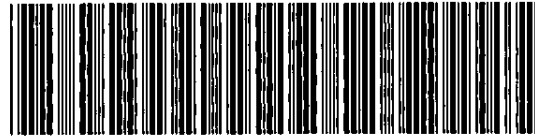
(Business Entity Name)

(Document Number)

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08 JAN 23 AM 9:27

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January 23, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

6201 Corporation of Miami

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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08 JAN 23 AM 9:21
TALLAHASSEE, FLORIDA
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NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
X	Other - Conv

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

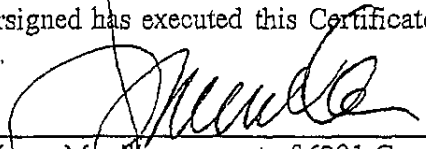
CERTIFICATE OF CONVERSION
OF
6201 CORPORATION OF MIAMI
INTO
6201 LLC OF MIAMI, LLC

FILED
08 JAN 23 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and the attached Articles of Organization are submitted to convert 6201 CORPORATION OF MIAMI, a corporation organized under the laws of the State of Florida, into 6201 LLC OF MIAMI, LLC, a limited liability company organized under the laws of the State of Florida, in accordance with Sections 607.1114 and 608.439, Florida Statutes.

1. 6201 CORPORATION OF MIAMI, a corporation organized, and immediately prior to the filing of this Certificate of Conversion, existing under the laws of the State of Florida was formed on January 12, 1999, under Document Number P99000003484.
2. The name of the Florida limited liability company into which 6201 CORPORATION OF MIAMI will be converted is 6201 LLC OF MIAMI, LLC. The Articles of Organization of 6201 LLC OF MIAMI, LLC are attached to this Certificate of Conversion.
3. The conversion of 6201 CORPORATION OF MIAMI, a Florida corporation, into 6201 LLC OF MIAMI, LLC, a Florida limited liability company, is in compliance with the Florida Business Corporation Act, Chapter 607, and in compliance with the Florida Limited Liability Company Act, Chapter 608.
4. The conversion of 6201 CORPORATION OF MIAMI, a Florida corporation, into 6201 LLC OF MIAMI, LLC and the Articles of Organization of 6201 LLC OF MIAMI, LLC were approved by all of the shareholders and directors of 6201 CORPORATION OF MIAMI, in accordance with the provisions of Section 607.1113 of the Florida Business Corporation Act.
5. The address of the principal office of 6201 LLC OF MIAMI, LLC is 6201 S.W. 70th Street, Miami, Florida 33143.
6. This Certificate of Conversion shall be effective upon its filing with the Florida Department of State.
7. 6201 LLC OF MIAMI, LLC shall pay any shareholder of 6201 CORPORATION OF MIAMI having appraisal rights in an amount as set forth in Section 607.1301 through 607.1333 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the 18 day of January, 2008.



Jorge Munilla, as agent of 6201 Corporation of
Miami, and as a Manager of 6201 LLC of Miami, : LLC

ARTICLES OF ORGANIZATION
OF
6201 LLC OF MIAMI, LLC
(a Florida limited liability company)

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08 JAN 23 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is 6201 LLC OF MIAMI, LLC (hereinafter, the "Company").

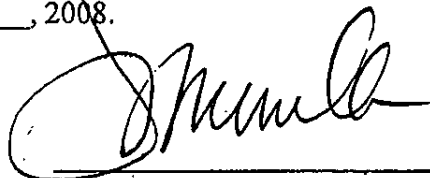
ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 6201 S.W. 70th Street, Miami, Florida 33143.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent and registered office in the State of Florida is Thomas O. Wells, Esq. at 540 Biltmore Way, Coral Gables, Florida 33134.

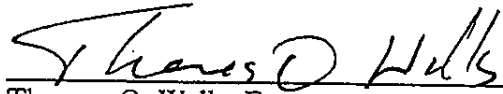
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 18 day of January, 2008.



Jorge Munilla, Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for 6201 LLC OF MIAMI, LLC, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned 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 Chapter 608, F.S.


Thomas O. Wells, Esq.

Dated: 1-23-08