

L09000122245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

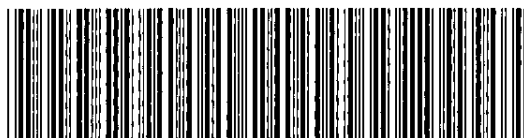
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/28/09--01001--001 **185.00

EFFECTIVE DATE 12/28/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 26 AM 10:45

B. KOHR

DEC 28 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rio Towers, LLC
(Name of Resulting Florida Limited Company)

EFFECTIVE DATE 12/28/07

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:

Anita Rodriguez-Tejera
(Contact Person)

Rio Towers, LLC
(Firm/Company)

1699 Coral Way, Suite 302
(Address)

Miami, FL 33145
(City, State and Zip Code)

RTLTD@bellsouth.net
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Anita Rodriguez-Tejera at (305) 856-2547 Ext 109
(Name of Contact Person) (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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 DEC 28 10 35 AM '07

EFFECTIVE DATE 12/28/09

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 24 AM 10:45

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:

Rio Towers, Inc.
(Enter Name of Other Business Entity)

675776

2. The "Other Business Entity" is a Corporation.
(Enter entity type. Example: corporation, limited partnership, 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 MAY 25, 1990.
(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:

Rio Towers, LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: 12-28-2009.
(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 21st day of December 2009.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: _____

Printed Name: ANITA TEJAN RODRIGUEZ-TEJERA Title: Registered Agent

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: ANITA TEJAN RODRIGUEZ-TEJERA Title: Treasurer / Secretary

Signature: _____

Printed Name: FLORENTINO ALMEIDA Title: President

Signature: _____

Printed Name: Jesselyn Brown Title: Vice-President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

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**

(Effective December 28, 2009)

EFFECTIVE DATE 12/28/09

Article I

The name of the Limited Liability Company is **RIO TOWERS, LLC**

Article II

The Street address of the principal office of the Limited Liability Company is
1699 Coral Way, Suite 302, Miami, FL 33145

The mailing address of the Limited Liability Company is
1699 Coral Way, Suite 302, Miami, FL 33145

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Article III

The purpose for which this Limited Liability Company is organized is ANY AND ALL LAWFUL BUSINESS, including but not limited to: own and manage the Rio Towers property located at 905 SW 1st Street, Miami, Fla. 33130, which is used to provide affordable low income housing to eligible very-low, low, and moderate income persons and families, as defined under the Florida Statutes.

Article IV

The name and Florida street address of the registered agent is
Anita Tejon Rodriguez-Tejera
East Little Havana Community Development Corporation
1699 Coral Way, Suite 302
Miami, FL 33145

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.

Registered Agent Signature: _____

Anita Tejon Rodriguez-Tejera

Article V

The name and address of managing members/managers is

Title: Sole Member/Manager

East Little Havana Community Development Corporation,

a Florida Non-Profit Corporation qualified as Charitable under S.501(c)(3) of the Internal Revenue Code,
1699 Coral Way, Suite 302, Miami, FL 33145

Signature of Member or an authorized representative of a Member

Signature: _____

Anita Tejon Rodriguez-Tejera, Executive Director
East Little Havana Community Development Corporation