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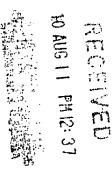
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**EXAMINER** 

SECRETARY OF STATE OF STATE OF CORPORATIONS

SPIEGEL & UTRERA, P.A.		•	
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1840 Southwest 22nd	All of the state o		
Міамі, FL 33145 - (305) 854-6000		OFFICE USE ONLY	
CORPORATION NAME(S) &	DOCUMENT NUMBER(S)	(if known):	
1. COLEMAN'S HOME REMODELING INC. BAC		CO INVESTMENTS	
(Corporation Name) (Document #)			
E-mail address: FLOR	IDAANNUALREPORTS@A	AMERILAWYER.COM	
□ Walk-In □ Pick up time □ □ Certified Copy			
Mail out Will w	ait L Photocopy L	Certificate of Status	
NEW FILINGS	AMENDMEN	TS	
Profit	Amendment		
NonProfit	Resignation of R.A., 0	Officer/Director	
Limited Liability	Change of Registered	Change of Registered Agent	
Domestication	Dissolution/Withdrawa	ıl	
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
	Other		
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# CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO FLORIDA LIMITED LIABILITY COMPANY

10 Mg 1 M # 30

This Certificate of Conversion and attached Articles of Organization are submitted to convert the "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

- 1. The "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: BACO INVESTMENTS, INC.
- 2. The "Other Business Entity" is a corporation first incorporated under the laws of the State of Florida on April 10, 2009.
- 3. The jurisdiction of the "Other Business Entity" was never changed.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is BACO INVESTMENTS, LLC
- 5. The effective date will be the date of the filing of this Certificate of Conversion and attached Articles of Organization with the Secretary of State.

Signed this 10<sup>th</sup> day of August, 2010.

Signature of Member or Authorized Representative of Limited Liability Company

Miguel A. Maggi, Member

Signature(s) on behalf of Other Business Entity

Miguel A. Maggi, Director

#### ARTICLES OF ORGANIZATION



#### **BACO INVESTMENTS, LLC**



The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE 1 - NAME

The name of the limited liability company shall be **BACO INVESTMENTS, LLC,** ("Company").

#### **ARTICLE 2 - ADDRESS**

The principal place of business of the Company in Florida shall be 1150 North West 72nd Avenue, # 555, Miami, Florida 33126 and the mailing address shall be the same.

#### ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 4 - DURATION**

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### <u>ARTICLE 5 - PURPOSES AND POWERS</u>

The general purpose for which the Company is organized is to and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



#### ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Spiegel & Utrera, P.A., at 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Company is Spiegel & Utrera, P.A., 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145.

#### ARTICLE 7 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the written consent of the majority members of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### **ARTICLE 8 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

#### ARTICLE 9 - MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager:

Miguel A. Maggi

Vice-Operating Manager: Gabriella Ferreyra

whose mailing addresses shall be the same as the principal office of the Company.



**IN WITNESS WHEREOF**, The undersigned, an authorized representative of the member(s), has made and subscribed these Articles of Organization at Coral Gables, Florida, for the foregoing uses and purposes, this 10 August 2010.

Migdel A. Maggi, Member

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Utrera, Vice President