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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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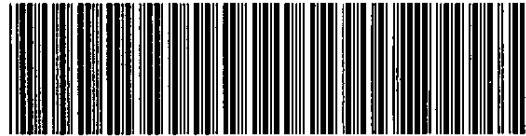
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 AUG 30 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
AUG 31 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Castillo Florida Properties, 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:

Niobi Castillo
(Contact Person)

Castillo Florida Properties, LLC
(Firm/Company)

8330 Buckingham Road
(Address)

Fort Myers, FL 33905
(City, State and Zip Code)

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Niobi Castillo at (239) 898-6838
(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

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CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following "Other Business Entity" hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the "Other Business Entity" immediately prior to filing this document was: Castillo Florida Properties, Inc. **P05-130730**

SECOND: The "Other Business Entity" is a corporation.

THIRD: The date on which and the jurisdiction in which the "Other Business Entity" was first created or otherwise came into being are:

- A. Date: September 22, 2005.
- B. Jurisdiction: Florida.
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: N/A.

FOURTH: The name of the limited liability company as set forth in the attached articles of organization is: Castillo Florida Properties, LLC

FIFTH: The effective date and time of the conversion to a limited liability company is the date and time of filing with the Florida Department of State.



Signature of Member

Niobi Castillo

Typed or Printed Name of Signee

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TALLAHASSEE, FLORIDA

Niobi Castillo

Signature on behalf of Other Business Entity

Niobi Castillo, Vice President

Typed or Printed Name of Signee, and Title

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
CASTILLO FLORIDA PROPERTIES, LLC**

ARTICLE I - NAME

The name of the limited liability company is Castillo Florida Properties, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

8330 Buckingham Road
Fort Myers, FL 33905

Mailing Address:

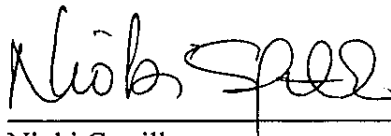
8330 Buckingham Road
Fort Myers, FL 33905

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Niobi Castillo
8330 Buckingham Road
Fort Myers, FL 33905

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.



Niobi Castillo

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TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

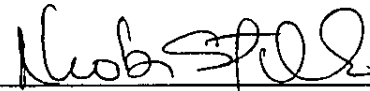
MGMR

Dagoberto Castillo
8330 Buckingham Road
Fort Myers, FL 33905

MGMR

Niobi Castillo
8330 Buckingham Road
Fort Myers, FL 33905

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.)

Niobi Castillo

Typed or printed name of signee

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