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(Requestor's Name)

(Address)

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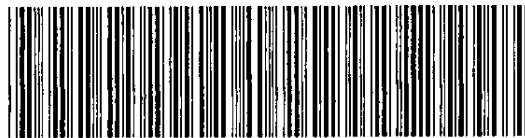
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Guzman & Guzman PA

9130 S. Dadeland Blvd  
Miami, FL 33156 #1600

City State ZIP Phone

(305) 670-1991

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CORPORATION(S) NAME

CCBB Investments INC

+0

CCBB Investments, L.L.C.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Reinstatement

☐ Reservation

☒ Other **CONVERSION**  
☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After, 4:30

☒ Walk In

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Name

Availability

Document

Examiner

Updater

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Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

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

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:

CCBB Investments INC P10VVUU38470  
(Enter Name of Other Business Entity)

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 05/04/2010.  
(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**:

CCBB Investments 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 21 day of September 2010

**Signature of Member or Authorized Representative of Limited Liability Company:**

Signature of Member or Authorized Representative: 

Printed Name: MARIANO LOSE BATTAGLIA Title: \_\_\_\_\_

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

Signature: /s/ MARIANO BATTAGLIA

Printed Name: Mariano Battaglia Title: President

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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  
OF  
CCBB INVESTMENTS, L.L.C.**

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company act, hereby establishes the following:

**ARTICLE I – NAME**

The name of the limited liability company is:  
CCBB INVESTMENTS , L.L.C.

**ARTICLE II – DURATION**

The duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.

**ARTICLE III - PURPOSE**

The limited liability company is organized to engage in any business in which a limited liability company may engage under Florida laws.

**ARTICLE IV – PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and the mailing address of the limited liability company shall be in Dade County, 1870 NW South River Dr. Miami, Florida 33125.

**ARTICLE V – REGISTERED AGENT AND STREET ADDRESS**

The Registered Agent and the street address of the initial Registered Office of the limited liability company in the State of Florida, whose Consent to Appointment as Registered Agent is hereto attached, shall be:

Guzman & Guzman, P.A.  
C/O Mario Guzman  
9130 S. Dadeland Boulevard, Suite # 1600  
Miami, Florida 33156

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## **ARTICLE VI – CONTINUITY**

The remaining Members of the limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company. The return of capital and the distribution of profits shall be determined from the limited liability company's books, as of the effective date of withdrawal, based on the provisions of the regulations, and paid as soon as practicable without diminishing the prospects of the limited liability company's venture and subject to the limitations of Florida law.

## **ARTICLE VII – MEMBERS/MANAGEMENT**

The business of the limited liability company shall be reserved to and conducted under the exclusive management of its manager(s) according to the provisions of the operating agreement entered into between the Members of the limited liability company. Therefore, this limited liability company is a manager-managed company. The name(s) and address(es) of the initial managers are:

Mariano Battaglia  
1870 NW South River Dr.  
Miami, FL 33125

## **ARTICLE VIII – ADMISSION OF ADDITIONAL MEMBERS**

Additional members shall be admitted only pursuant to the terms of the operating agreement entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

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**ARTICLE IX - CAPITALIZATION**

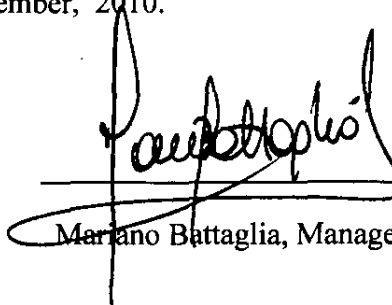
The Members will outline their capital contributions under a separate agreement.

**ARTICLE X – ADDITIONAL LIABILITY OF MEMBERS**

Additional capital contributions of the Members may be required, but only upon the vote of a majority of Members pursuant to the terms of the operating agreement entered into between the Members of this limited liability company, or supplemental agreement regarding the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization in accordance with 608.408(3), Florida Statutes, and in executing the Affidavit above affirms under penalties of perjury the facts stated herein are true.

Dated this 14<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
Mariano Battaglia, Manager

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERD OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

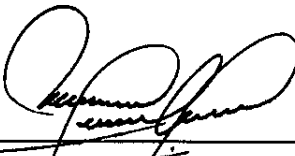
1. The name of the limited liability company is:  
CCBB Investments, L.L.C.
  
2. The name and street address of the registered agent are:

Guzman & Guzman, P.A.  
C/O Mario Guzman  
9130 S. Dadeland Boulevard, Suite # 1600  
Miami, Florida 33156

**ACKNOWLEDGMENT:**

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 statues relative 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.

Dated this 14<sup>th</sup> day of September, 2010

  
\_\_\_\_\_  
Guzman & Guzman, P.A., c/o  
Mario Guzman - Registered Agent