

L11000129798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

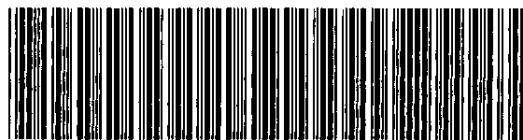
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1011000050583

Office Use Only

EFFECTIVE DATE 10/01/2011



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09/29/11--01003--002 **150.00

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11 SEP 29 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

NOV 15 2011

EXAMINER



November 10, 2011

Deborah Bruce
Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Uniendo Fuerzas, LLC
Ref. #: W11000050583

Dear Ms. Bruce:

On behalf of our client of reference, please find enclosed documents requested on your letter number 511A00022591, dated October 13, 2011.

Best regards,


Pablo Marquez
Managing Partner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2011

REMBERTO A. SILVA
6817 MIRAMAR PKWY
MIRAMAR, FL 33023

SUBJECT: UNIENDO FUERZAS,LLC
Ref. Number: W11000050583

We have received your document for UNIENDO FUERZAS,LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Effective date cannot be prior to 09/29/11, the date the document was received by our office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 311A00023528

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TALLAHASSEE, FLORIDA



October 6, 2011

Deborah Bruce
Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Uniendo Fuerzas, LLC
Ref. #: W11000050583

Dear Ms. Bruce:

On behalf of our client of reference, please find enclosed documents requested on your letter number 511A00022591, dated September 30, 2011.

Best regards,

A handwritten signature in black ink, appearing to read 'P. Marquez', is written over the printed name and title.

Pablo Marquez
Managing Partner

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11 SEP 29 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2011

REMBERTO A. SILVA
6817 MIRAMAR PKWY
MIRAMAR, FL 33023

SUBJECT: UNIENDO FUERZAS,LLC
Ref. Number: W11000050583

We have received your document for UNIENDO FUERZAS,LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 511A00022591

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Uniendo Fuerzas, 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:

Remberto A. Silva
(Contact Person)

Uniendo Fuerzas, LLC
(Firm/Company)

6817 Miramar Parkway
(Address)

Miramar, FL 33023
(City, State and Zip Code)

info@sunshinetax.net
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Jose J. Silva at (954) 993-2203
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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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11 SEP 29 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Uniendo Fuerza Corp

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation (P10000042426)

(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 17, 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:

Uniendo Fuerzas, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date. OCTOBER 1, 2011

(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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

EFFECTIVE DATE 10/01/2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 24 day of September 2011.

Signature of Member or Authorized Representative of Limited Liability Company:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative: Remberto A. Silva
Printed Name: Remberto A. Silva Title: MGRM

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: [Signature]
Printed Name: Remberto A. Silva Title: MGRM

Signature: [Signature]
Printed Name: Claudio Monegro Title: MGR

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)

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Uniendo Fuerzas, LLC

(Must end with the words "Limited Liability Company, the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

6817 Miramar Parkway

Miramar, FL 33023

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Remberto A. Silva

Name

6817 Miramar Parkway

Florida street address (P.O. Box **NOT** acceptable)

Miramar

FL 33023

City, State, and Zip

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..

Remberto A. Silva

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name and Address:

"MGRM" = Managing Member

Remberto A. Silva

Miramar, FL 33023

Jose J. Silva

Miramar, FL 33023

Claudio Monegro

North Miami Beach, FL 33181

ARTICLE V: Effective date, if other than the date of filing: OCTOBER 1, 2011
(OPTIONAL)

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

Remberto A. Silva

Page 2 of 2

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA