

L12000-095042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

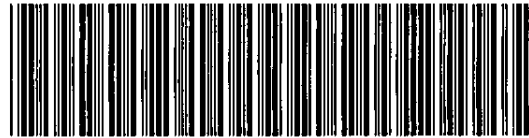
(Business Entity Name)

(Document Number)

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

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12 JUL 23 AM 8:01

JUL 24 2012

T. HAMPTON

36943

**Aballi  
Milne  
Kalil, P.A.**  
Counsellors at Law

July 9, 2012

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Via FedEx Delivery**

**RE: Conversion of Foreign Corporations into Florida LLCs**

Dear Sir or Madam:

Enclosed please find two Certificates of Conversion, along with the corresponding Articles of Organization and two checks in the amount of \$185.00 each, to convert the following two separate foreign corporations into two separate Florida limited liability companies in accordance with s. 608.439, F.S., as follows:

1. IMASA PROPERTIES LIMITED ("Other Business Entity") to be converted into IMASA PROPERTIES, LLC (a "Florida Limited Liability Company"); and
2. WHELAN PROPERTIES LIMITED ("Other Business Entity") to be converted into WHELAN PROPERTIES, LLC (a "Florida Limited Liability Company").

The enclosed checks shall cover the filing fees, certified copies and certificates of status for each company. Please also note we had tried to do these conversions by fax, and were alerted by the Florida Department of State that they cannot be done through fax filing. Enclosed please find copies of your response letters with relevant fax audit numbers.

Please send all correspondences concerning these matters to the below listed person:

Aballi Milne Kalil PA  
Attn: Marife Nazario  
1 SE 3rd Ave.  
Suite 2250  
Miami, FL 33131  
(305) 373-6600  
mnazario@aballi.com

Please do not hesitate to contact me with any questions or concerns.

Very truly yours,



Marife Nazario

Enclosures  
2250 SunTrust International Center  
One Southeast Third Avenue  
Miami, Florida 33131  
Telephone (305) 373-6600  
Fax (305) 373-7929  
www.aballi.com

**Aballi  
Milne  
Kalil, P.A.**

Counsellors at Law

July 20, 2012

Attn: Ms. Tammy Hampton  
Registration/Qualification Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

*Via FedEx Delivery*

**RE: Conversion of Foreign Corporations into Florida LLCs**  
**Your Letter Numbers: 712A00018681 and 212A00018681**  
**Subjects: Whelan Properties, LLC/Ref. Number: W12000036946**  
**Imasa Properties, LLC/Ref. Number: W12000036943**

Dear Ms. Hampton:

In response to your letters dated July 12, 2012 in relation to the two above-referenced conversion requests, copies of which are enclosed for your reference, enclosed please find two revised Certificates of Conversion, with a new paragraph 3 in each per our conversation today, along with the corresponding, newly signed Articles of Organization for each referenced entity. We had already mailed the two checks in the amounts of \$185.00 each, to convert the following two separate foreign corporations into two separate Florida limited liability companies in accordance with s. 608.439, F.S., as follows:

1. IMASA PROPERTIES LIMITED ("Other Business Entity") to be converted into IMASA PROPERTIES, LLC (a "Florida Limited Liability Company"); and
2. WHELAN PROPERTIES LIMITED ("Other Business Entity") to be converted into WHELAN PROPERTIES, LLC (a "Florida Limited Liability Company").

Please send all correspondences concerning these matters to the below listed person:

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mnazario@aballi.com

Please do not hesitate to contact me with any further questions or concerns.

Very truly yours,

  
Marife Nazario



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 12, 2012

MARIFE NAZARIO  
ABALLI MILNE KALIL PA  
1 SE 3RD AVE - STE 2250  
MIAMI, FL 33131

SUBJECT: IMASA PROPERTIES, LLC  
Ref. Number: W12000036943

We have received your document for IMASA PROPERTIES, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the date on which, and the jurisdiction in which, the other business entity was first organized and, if changed, its jurisdiction immediately prior to the conversion.

Please return the corrected original and one copy of 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) 245-6051.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 212A00018681

**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: IMASA PROPERTIES LIMITED.

2. The "Other Business Entity" is an International Business Company first organized, formed or incorporated under the laws of the British Virgin Islands on December 13, 1996.

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: British Virgin Islands.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be: IMASA PROPERTIES, LLC.

5. The conversion shall be effective on the date of filing.

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 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.


Signed this 20<sup>th</sup> day of July, 2012.

***The following individuals signing affirm 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.***

IMASA PROPERTIES LIMITED

IMASA PROPERTIES, LLC

By:   
 Name: Marife Nazario  
 Title: Authorized Signatory/Attorney

By:   
 Name: Marife Nazario  
 Title: Authorized Signatory/Attorney

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**ARTICLES OF ORGANIZATION**  
**OF**  
**IMASA PROPERTIES, LLC**  
**a Florida Limited Liability Company**

**THE UNDERSIGNED**, an authorized representative for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes hereby adopts the following Articles of Organization.

**ARTICLE I**

**NAME**

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

**ARTICLE II**

**PURPOSE**

The purpose is to engage in all lawful activity.

**ARTICLE III**

**MANAGEMENT**

The Company shall be a manager-managed company. The name and address of the manager is:

SOLE ADMIN, LLC  
One SE Third Ave., Ste. 2250  
Miami, FL 33131

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DIVISION OF CORPORATE  
12 JUL 23 AM 8:04

**ARTICLE IV**

**PLACE OF BUSINESS IN THE STATE**

The mailing address and street address of the principal office of the company in the State of Florida shall be: One S.E. Third Avenue

Suite 2250

Miami, FL 33131

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND  
REGISTERED AGENT**

The name and address of the initial registered agent and the initial registered office of the company is:

AMKE REGISTERED AGENTS, L.L.C.

One S.E. Third Avenue

Suite 2250

Miami, Florida 33131

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**IN WITNESS WHEREOF**, the undersigned authorized representative has executed these Articles of Organization this 20<sup>th</sup> day of July, 2012.

AMKE Registered Agents, L.L.C.

By: 

Name: Arturo J. Aballí  
Manager

**CERTIFICATE OF REGISTERED AGENT****OF****IMASA PROPERTIES, LLC****a Florida Limited Liability Company**

Pursuant to Chapter 608 of the Florida Statutes, the following is submitted, in compliance with said Act:

That **IMASA PROPERTIES, LLC**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at the City of Miami, County of Dade, State of Florida, has named **AMKE REGISTERED AGENTS, L.L.C.** of One Southeast Third Avenue, Suite 2250, Miami, Florida 33131, as its agent to accept service of process with this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 20<sup>th</sup> day of July, 2012.

AMKE REGISTERED AGENTS, L.L.C.

By: 

Name: Arturo J. Aballi

Manager

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