

L13000005791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

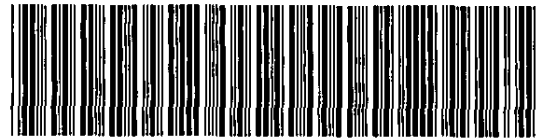
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 JAN 10 AM 10:35
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JAN 11 2013



1000 Ponce de Leon Blvd. Suite: 105
 Coral Gables, FL 33134
 Phone: 305-444-4994
 Email: filing@ecfsfiling.com

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Catalonia Management Company POB000014374
 (CORPORATE NAME) (DOCUMENT #)

2. _____
 (CORPORATE NAME) (DOCUMENT #)

3. _____
 (CORPORATE NAME) (DOCUMENT #)

Walk-In Pick up time: _____ Certified Copy Certificate Of Status

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input checked="" type="checkbox"/>	Other: conversion corp → LLC

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIABILITY COMPANY

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida 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: CATALONIA MANAGEMENT COMPANY. #P08000014374
2. The "Other Business Entity" is a corporation, first organized, formed or incorporated under the laws of Florida on February 7, 2008.
3. If the jurisdiction of the "Other Business Entity" was changed, the state or county under the laws of which it is now organized, formed or incorporated: N/A
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: CATALONIA MANAGEMENT, LLC.
5. 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.
6. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 9 day of January, ~~2012~~ 2013

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: _____

Printed Name: MARIA ANGELES NAZDI Title _____

member-manager

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.

Signature of Member or Authorized Representative: _____

Printed Name: MARIANA VOJACHIZ Title _____

President

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

NAME

The name of the Limited Liability Company is:

CATALONIA MANAGEMENT, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 250 Catalonia Avenue, Suite 801, Coral Gables, Florida, 33134.

ARTICLE III

Registered Agent, Registered Office, and Registered Agent's

Signature:

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

NAME: KAREN CRUZ
ADDRESS: 250 Catalonia Avenue, Suite 801
Coral Gables, Florida 33134

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.


KAREN CRUZ
Registered Agent

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ARTICLE IV – Management

 X The Limited Liability Company is to be managed by one or more member-managers and is, therefore, a member-manager managed company.



MARIA de los ANGELES NARDI
MEMBER-MANAGER



MARIA DOLORES NARDI
MEMBER-MANAGER



MARIA JOSE NARDI
MEMBER-MANAGER

(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).