

L13000022101

(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:

Office Use Only



200241801252

11/26/12--01013--028 **52.50

02/12/13--01006--023 **97.50

EFFECTIVE DATE 12-31-12

FILED

42 NOV 26 - AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

FEB 12 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AC and M Design Construction 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:

Claire Morcia

(Contact Person)

AC and M Design Construction

(Firm/Company)

115 SW 11 St #604

(Address)

miami, FL 33130

(City, State and Zip Code)

clairemorcia@hotmail.com

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

For further information concerning this matter, please call:

Claire Morcia

(Name of Contact Person)

at (786) 2855592

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 NOV 26 AM 11:28

FILED

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:

AC & M Design Construction Inc
(Enter Name of Other Business Entity)

P12000048033

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 miami-fl
(Enter state, or if a non-U.S. entity, the name of the country)

on 05/22/2012
(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:

N/A

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

AC & M Design Construction, LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: 12/31/2012
(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.

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12 NOV 26 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 04 day of February 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: Michael Hoveng Title: 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. [See below for required signature(s).]

Signature: Andres Cardona

Printed Name: Omar Andres Cardona 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 NOV 26 AM 11:28

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AC & M Design Construction 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:

115 SW 11th St #604
Miami, FL 33130

SAME

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:

Claire I. Morera

Name

115 SW 11th St #604

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

Miami FL 33130

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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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12 NOV 26 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Claire I. Morena

115 SW 11 St #604

Miami, FL 33130

MGR

Andres Cardona

115 SW 11 St #604

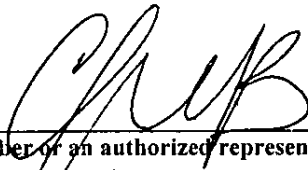
Miami, FL 33130

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 12/31/2012
(OPTIONAL)

(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 Certificate of Conversion, if an effective date listed therein.)

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Claire I. Morena

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 NOV 26 AM 11:28

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2012

CLAIRE I. MORERA
AC&M DESIGN CONSTRUCTION INC.
115 SW 11TH STREET, #604
MIAMI, FL 33130

SUBJECT: AC&M DESIGN CONSTRUCTION INC
Ref. Number: P12000048033

FILED
12 NOV 26 AM 11:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AC&M DESIGN CONSTRUCTION INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 212A00028866

February 4, 2013

Florida Department of State
Registration Section
Division of Corporations
Attn: Barbara Bostick
P.O.Box 6327
Tallahassee, FL 32314

Re: AC&M Design Construction Inc
Ref #: P12000048033
Letter Number: 212A00028866

FILED
12 NOV 26 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mrs. Bostick,

We are in receipt of your letter number 212A00028866 dated December 5, 2012 (copy enclosed). Attached please find a copy of the Form to convert an "Other Business Entity" into a "Florida Limited Liability Company" pursuant to section 608.439 of the Florida Statutes. I am also enclosing check number 1132 in the amount of \$97.50 to pay for the fees of \$150.00. Please keep in mind that I already sent a check for \$52.50 that was received by your office so that is why I am only sending the difference.

Please let me know if you have an questions.

Regards,


Claire Morena, Manager