

L1300003668

(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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09/21/15--01032--014 **25.00

15 SEP 21 PM 12:08
CLERK OF SUPERIOR COURT
JANUARY 1, 2015

SEP 25 2015
J. SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cien Caballos LLC
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Jean Scharfman

Contact Person

IRA Financial Group

Firm/Company

1688 Meridian Avenue, Suite 504

Address

Miami Beach, FL 33139

City, State and Zip Code

Jean S @irafinancialgroup.com

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

For further information concerning this matter, please call:

Jean Scharfman

Name of Contact Person

at (305) 538-9297

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
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

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Cien Caballos LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Cien Caballos LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Utah
on 11/07/2013 (Enter state, or if a non-U.S. entity, the name of the country)
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: 09/17/2015
(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 of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

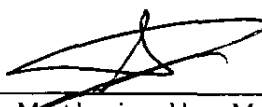
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 150 South Crystal Lakes Drive, #69
St. George, UT 84770

Mailing Address: same

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 17th day of September, 2015

Signature: 

Must be signed by a Member or Authorized Representative

Printed Name: Adam Bergman Title: Organizer

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

15 SEP 21 PM 12:09
DEPT. OF STATE
TALLAHASSEE, FLORIDA



Division of Corporations & Commercial Code
Limited Liability Company Registration Information Change Form

Date: 10/20/2014

Receipt Number: 5753947

Amount Paid: \$15.00

Entity File Number: 8850843-0161



Non-Refundable Processing Fee: \$15.00

Entity Name: Cien Caballos LLC

For each Yes button that you mark the question will appear below for you to fill out.

1). Do you want to Change the Business Purpose? ☐ Yes ☒ No

2). Do you want to Change the Registered Agent or the Address of the Registered Agent? ☒ Yes ☐ No

2). If Yes, who is the new Registered Agent, or the new Address of the Registered Agent?

Registered Agents Inc - Commercial Registered Agent License #: 8589977-0250

The address must be listed if you have a non-commercial registered agent. is a commercial registered a

Address of the Registered Agent: 881 Baxter Drive, STE 100

Utah Street Address Required, PO Boxes can be listed after the Street Address

City South Jordan

State UT

Zip 84095

3). Do you want to Change the Principal Address of the Business Entity? ☐ Yes ☒ No

4). Do you want to Add individuals to the Business Entity? ☐ Yes ☒ No

5). Do you want to Remove individuals from the Business Entity? ☐ Yes ☒ No

6). Do you want to Change the Address of the Business Entity's Principal(s)? ☐ Yes ☒ No

Optional Inclusion of Ownership Information: This information is not required.

Is this a female owned business? ☐ Yes ☐ No

Is this a minority owned business? ☐ Yes ☐ No

If yes, please specify: Select/Type the race of the owner

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Under penalties of perjury and as an authorized authority, I declare that this statement of change(s), has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

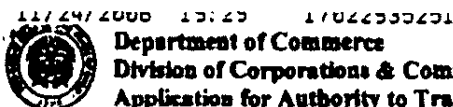
Name/Title: Manager

Signature:

Date: 10/20/2014

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov

10-20-14P12:17 RCED



Department of Commerce

Division of Corporations & Commercial Code

Application for Authority to Transact Business for a Foreign Limited Liability Company

JACE HARDY

PAGE 02

A Certificate of Good Standing/Existence from the state of organization dated no earlier than ninety (90) days prior to filing with the Division is attached.

Non-Refundable Processing Fee: ☒ Foreign LLC \$70.00 ☐ Series LLC \$70.00 ☐ Tribal LLC \$70.00

1. Exact Name of Foreign Limited Liability Company: Cien Caballos LLC

2. This limited liability company of the state/country/tribal nation of: Florida

3. Date of formation/organization in home state: 11 March 2013 4. Duration: Perpetual (Expected Duration)

5. Who/What is the name of the Registered Agent (Individual or Business Entity or Commercial Registered Agent)?
National Registered Agents, Inc.

The address must be listed if you have a non-commercial registered agent. What is a commercial registered agent?

Address of the Registered Agent: 1108 E. South Union Avenue

City: Midvale

Utah Street Address Required, PO Boxes can be listed after the Street Address

State: UT

Zip: 84047

6. Principal place of business: 12371 NW 51 Street

Street Address

City: Coral Springs

State: FL

Zip: 33076

7. The nature of the business or purpose(s) to be conducted or promoted in Utah: Residential Rental Property

8. The limited liability company shall use as its name in Utah:

Cien Caballos LLC

(The limited liability company shall use its name as set forth at the top of this form unless the name is not available for use in Utah.)

9. Clear indication of who is managing the company is required.

10a. Is this foreign limited liability company manager-managed? ☒ Yes, ☐ No

If YES, you must list the name and business or residence street address of each manager.

10b. Is this foreign limited liability company member-managed? ☐ Yes, ☐ No

If YES, you must list the name and business or residence street address of each member.

Position	Name	Address	City	State	Zip
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MANAGER:	Jace N. Hardy	12371 NW 51 Street	Coral Springs	FL	33076
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MANAGER:					
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MEMBER:	Jace N. Hardy	12371 NW 51 Street	Coral Springs	FL	33076
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MEMBER:					
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Please list additional managers/members (if any) on an attachment

Under penalties of perjury, I declare as a manager or member with management authority of this limited liability company having authority to sign hereto, that this application for authority to transact business has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

Authorized Signer Signature:

Name & Title: Jace N. Hardy Manager

11. If a foreign entity is a member or manager, you must list the home state where the entity is registered: Florida

12. The date the limited liability company intends to first transact business in Utah: 12/10/2013

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Optional Inclusion of Ownership Information: This information is not required.

Is this a female owned business? ☐ Yes ☐ NoIs this a minority owned business? ☐ Yes ☐ No If yes, please specify: Select/Type the race of the owner

Filing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov

Division of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
and approved on this 11 day of Nov 2013
in this office of this Division and hereby issued
this Certificate thereof.

Examiner:

Date: 11-13-13

Kathy Berg
Division Director

Amount Paid: \$70.00

Receipt Number: 5402369

STATE OF FLORIDA
DEPARTMENT OF STATE

I certify from the records of this office that CIEN CABALLOS LLC, is a limited liability company organized under the laws of the State of Florida, filed on March 11, 2013.

The document number of this company is L13000036689.

I further certify that said limited liability company has paid all fees due this office through December 31, 2013, and its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Sixth day of November, 2013*



Ken Peterson
Secretary of State

Authentication ID: CU1154209413

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

11-07-13P01:57 RCVD