

L130000041694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

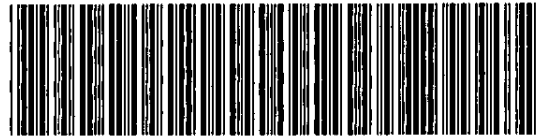
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 MAR 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 03/12/13

REF. #: 000409.182402

CORP. NAME: LANDING ENTERPRISES, INC. converting into: LANDING ENTERPRISES, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CERTIFICATE OF CONVERSION | | |

STATE FEES PREPAID WITH CHECK# 103936 **FOR \$** 150.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE



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13 MAR 19 PM 1:28

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2013

CORPDIRECT AGENTS
% KIM

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
3/12/13

SUBJECT: LANDING ENTERPRISES, LLC
Ref. Number: W13000014849

We have received your document for LANDING ENTERPRISES, 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):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Leslie Sellers
Regulatory Specialist II

Letter Number: 913A00005981

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**CERTIFICATE OF CONVERSION
FOR
LANDING ENTERPRISES, INC.,
a Florida corporation
into
LANDING ENTERPRISES, LLC,
a Florida limited liability company**

This Certificate of Conversion and the attached Articles of Organization are submitted to convert **Landing Enterprises, Inc.**, a Florida corporation (the "Corporation"), into **Landing Enterprises, LLC**, a Florida limited liability company (the "Other Business Entity"), in accordance with Sections 607.1112 and 607.1113 of the Florida Business Corporation Act.

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is **Landing Enterprises, Inc.**

2. The Corporation is a corporation which was incorporated under the laws of the State of Florida on July 24, 1991, under Document Number S68318.

3. The name of the Florida limited liability company into which the Corporation has been converted as set forth in the attached Articles of Organization is **Landing Enterprises, LLC**.

4. The Corporation has been converted into a Florida limited liability company in compliance with the Florida Business Corporation Act and the conversion complies with the applicable provisions of the Florida Limited Liability Company Act.

5. The plan of conversion was approved by the Corporation in accordance with the Florida Business Corporation Act.

6. The conversion shall become effective upon the date of filing of this Certificate of Conversion with the Secretary of State, State of Florida.

7. The address of the principal office of the Other Business Entity is:

10555 SW 58th Street
Miami, Florida 33173

8. Immediately after the conversion contemplated hereby, the shareholders of the Corporation will become the members of the Other Business Entity, and shall have no appraisal rights.

Signed this 13 day of April 2012

Landing Enterprises, Inc., a Florida corporation

By: [Signature]
Ana Diaz Cordero, President

Landing Enterprises, LLC, a Florida limited liability company

By: [Signature]
Ana Diaz Cordero, Member & Authorized Representative

FILED
MAR 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
LANDING ENTERPRISES, LLC
(A Florida Limited Liability Company)**

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is: **Landing Enterprises, LLC.**

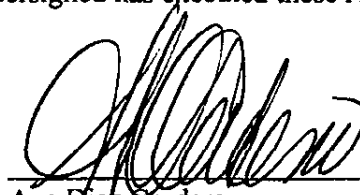
**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company are: 10555 SW 58th Street, Miami, Florida 33173.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Company's initial registered agent is: Ana Diaz Cordero, 10555 SW 58th Street, Miami, Florida 33173.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 13 day of March, 2013.



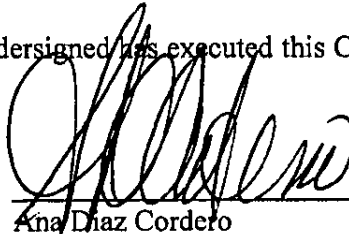
Ana Diaz Cordero,
Member and Authorized Representative

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **Landing Enterprises, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this 13 day of March, 2013.



Ana Diaz Cordero