

L13000100030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

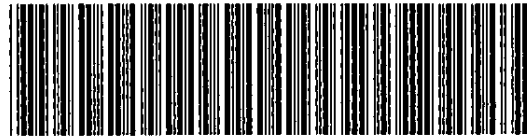
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JUL 15 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PINECREST INVESTMENT HOLDINGS, 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:

Jorge M. Vigil, Esq.

(Contact Person)

Jorge M. Vigil, P.A.

(Firm/Company)

283 Catalonia Avenue, Second Floor

(Address)

Coral Gables, FL 33134

(City, State and Zip Code)

jorge@jvigillaw.com

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

For further information concerning this matter, please call:

Jorge Vigil at (305) 476-7100

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input checked="" type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

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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 **Florida Corporation into a Florida Limited Liability Company** in accordance with Section 608.439, Florida Statutes.

FIRST: The name of the Corporation immediately prior to filing this Certificate of Conversion was: PINECREST INVESTMENT HOLDINGS, INC.

SECOND: PINECREST INVESTMENT HOLDINGS, INC. was first incorporated under the laws of the State of **FLORIDA** on **April 22, 2011** and the document number is: **P11000039403**.

THIRD: The name of the Florida limited liability company as set forth in the attached Articles of Organization is:

PINECREST INVESTMENT HOLDINGS, LLC

Signed this 10 day of July, 2013.

Signature of Member or Authorized Representative of Limited Liability Company


FRANCISCO MARTINEZ, Manager

Signatures on behalf of the Florida Corporation:


FRANCISCO MARTINEZ, President

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TALLAHASSEE, FLORIDA

Audit No. _____

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I. Name

The name of the Limited Liability Company is:

PINECREST INVESTMENT HOLDINGS, LLC

ARTICLE II. – Address

The mailing address and street address of the principal office of the Limited Liability Company is:

444 Brickell Avenue
Suite 51-481
Miami, Florida 33131

**ARTICLE III. – Registered Agent, Registered Office,
& Registered Agent's Signature:**

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

**Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525**

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TALLAHASSEE, FLORIDA

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Francisco Martinez, Manager

Audit No. _____
This instrument was prepared by:
Jorge M. Vigil, Esq.
Jorge M. Vigil, P.A.
283 Catalonia Ave., 2nd. Floor
Coral Gables, Florida 33134
(305) 476-7100

Audit No. _____

ARTICLE IV. – Nature of Business

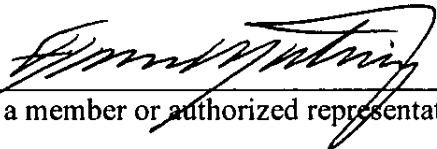
The general nature of business to be transacted by this Limited Liability Company is:

- (a) To engage in every phase and aspect of the business of rendering to the public the same professional services that an attorney at law duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through the company's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice law in this State.
- (b) To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and to own real and personal property necessary for the rendering of the above described professional services.
- (c) To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in these Articles of Organization or any amendment hereto, or in the furtherance thereof or necessary or incidental to the protection and benefit of the company and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives or the furtherance of such purposes or objectives for which this company is formed, and to have all the powers conferred upon this company by the laws of the State of Florida or of any other state or country and not prohibited by the laws of Florida and the Limited Liability Company Act.

ARTICLE V. – Management:

X The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers who are to serve as initial managers are:

**Francisco Martinez
444 Brickell Avenue
Suite 51-481
Miami, Florida 33131**



Signature of a member or authorized representative of a member.

Audit No. _____
This instrument was prepared by:
Jorge M. Vigil, Esq.
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(305) 476-7100

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Audit No. _____

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.

Vp/4849-3099-4194, v. 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This instrument was prepared by:
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Coral Gables, Florida 33134
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