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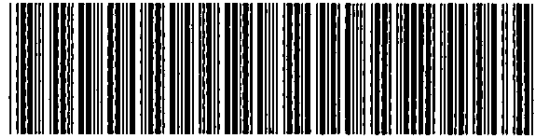
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Charter Number Only

Sept 19 2013 Amanda Valdes

Santiago J. Padilla

Requestor's Name

1001 Brickell Bay Dr 3rd fl.

Address

Miami FL 33131

City

State

ZIP

Phone

(305) 358-1949

VALIDATION ONLY

CORPORATION(S) NAME

Bucyrus Properties, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
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- Change of Registered Agent
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Acknowledgment
W.P. Verifier

CERTIFICATE OF CONVERSION

FOR  
CORPORATION

INTO

FLORIDA LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

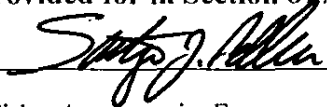
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This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Corporation into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes.

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Bucyrus Properties, Inc.
2. Bucyrus Properties, Inc. is a Corporation, first organized formed or incorporated under the law of Florida on April 26, 2011.
3. The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as Exhibit "A" is Cocherek, LLC.
4. The effective date of this Conversion is the date of filing of this Certificate of Conversion.
5. The conversion is permitted by the applicable law(s) governing the corporation and the conversion complied with such law(s) and the requirements of Section 608.439, F.S., in effecting the conversion.
6. The Corporation currently exists on the official records in the jurisdiction under which it is currently organized, formed or incorporated.


Signed this 9 day of September, 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 Section 817.155, F.S.**

Signature of Member or Authorized Representative: 

Printed Name: Santiago J. Padilla Title: Attorney-in-Fact

**Signatures(s) on behalf of Bucyrus Properties, Inc.: 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 Section 817.155, F.S.**

Signature:  \_\_\_\_\_

Printed Name: Ricardo Estevez Title: Director

Signature:  \_\_\_\_\_

Printed Name: Mariana Costantini Title: Director

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TALLAHASSEE, FLORIDA

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**EXHIBIT "A"**

**EXHIBIT "A"**

**ARTICLES OF ORGANIZATION**

**OF**

**COCHEREK, LLC**

The undersigned for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge, and file the following Articles of Organization pursuant to Florida Statutes §608.411(3).

**ARTICLE I  
NAME**

The name of the limited liability company shall be COCHEREK, LLC (the "Company").

**ARTICLE II  
ADDRESS**

The initial mailing address and street address of the principal office of the Company is 4053 South Surf Road, Apt. 1101, Hollywood, FL 33019

**ARTICLE III  
DURATION**

The Company shall commence its existence on the date the Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in the operating agreement.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the state of Florida is as follows:

Santiago J. Padilla, P.A.  
1001 Brickell Bay Drive, 32<sup>nd</sup> Floor  
Miami, Florida 33131

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ARTICLE V  
ADMISSION OF NEW MEMBERS

Except as set forth in the operating agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI  
MANAGEMENT

The Company shall be a Manager-Managed company as provided in Florida Statutes, §608.422, and shall be managed by the managers in accordance with Florida law and the operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. Set forth below is/are the name(s) of the initial Managers of the Company, who has/have been duly designated to manage the Company as provided in Florida Statutes, §608.422(4), and who will have the respective titles set forth below, with each Manager having the capacity to bind the Company and make decisions on behalf of the Company without the consent of the other Manager:

<u>Manager Name and Address</u>	<u>Title</u>
Cinquecentos Ltd. 4053 South Surf Road, Apt. 1101 Hollywood, FL 33019	Manager


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ARTICLE VII  
INDEMNIFICATION


To the fullest extent permitted under, in accordance with or not prohibited by the laws of the State of Florida, as amended from time to time, the Company shall indemnify and hold harmless each manager from and against any and all losses, claims, damages, liabilities or expenses of whatever nature, as incurred, arising out of or relating to the fact that such party was or is a manager of the Company. Notwithstanding the foregoing, no indemnification may be made to or on behalf of a manager if a judgment or other final adjudication adverse to such manager establishes (1) that his or her acts were committed in bad faith or were the result of active and deliberate dishonesty and were material to the cause of action so adjudicated, or (2) that he or she personally gained in fact a personal profit or other advantage to which he or she was not legally entitled.

IN WITNESS WHEREOF, the undersigned organizers have executed these Articles of Organization this the 9<sup>th</sup> day of September, 2013.

Attest:

  
\_\_\_\_\_  
Santiago J. Padilla,  
Secretary of Organizer

SANTIAGO J. PADILLA, P.A.

By:   
\_\_\_\_\_  
Santiago J. Padilla,  
President of Organizer

Santiago J. Padilla, P.A.  
1001 Brickell Bay Drive, 32nd Floor  
Miami, Florida 33131

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CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE

In compliance with Florida Statutes, Section 608.415, the following is submitted:

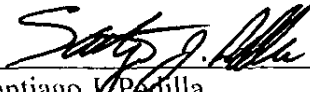
COCHEREK, LLC desiring to organize as a limited liability company under the laws of the State of Florida, has designated 1001 Brickell Bay Drive, 32<sup>nd</sup> Floor, Miami, Florida, 33131 as its initial Registered Office and has named Santiago J Padilla, P.A., with a business office located at said address, as its initial Registered Agent.

Dated: September 9, 2013

Attest:

  
Santiago J. Padilla,  
Secretary of Organizer

SANTIAGO J. PADILLA, P.A.

By:   
Santiago J. Padilla,  
President of Organizer

Santiago J. Padilla, P.A.  
1001 Brickell Bay Drive, 32nd Floor  
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

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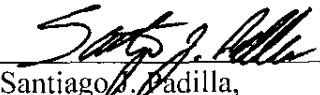
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ACKNOWLEDGEMENT OF REGISTERED AGENT  
OF  
COCHEREK, LLC

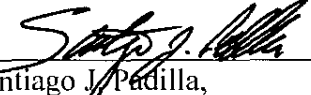
Having been named as Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 608.415 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Dated: September 9, 2013

Attest:

  
Santiago J. Padilla,  
Secretary of Organizer

SANTIAGO J. PADILLA, P.A.

By:   
Santiago J. Padilla,  
President of Organizer

Santiago J. Padilla, P.A.  
1001 Brickell Bay Drive, 32nd Floor  
Miami, Florida 33131

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