## #1 13000149260

(Requestor's Name)	
(Address)	
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(City/State/Zip/Phone #)	`,
PICK-UP WAIT MA	IL
(Business Entity Name)	
(Document Number)	<del></del>
Certified Copies Certificates of Status	<u>.</u>
Special Instructions to Filing Officer:	
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FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 385-6735 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. 2145 miami CORP (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time  $2 \cdot \infty$ Walk in Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other/Conversion Merger REGISTRATION/ **OTHER FILINGS** QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark

Other

## 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 Certifi	cate of
Conversion is: #P1300062087	7
(Enter Name of Other Business Entity)	
2. The "Other Business Entity" is a Corporation	
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)	ggt oner
first organized, formed or incorporated under the laws of Florida	<b></b> .
(Enter state, or if a non-U.S. entity, the name of the country)	- <i>,</i>
on July 25, 2013	т.
(Enter date "Other Business Entity" was first organized, formed or incorp	orated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country unwhich it is now organized, formed or incorporated:	der the laws of
N/A	
4. The name of the Florida Limited Liability Company as set forth in the attached Artic Organization:	eles of
2145 MIAMI LLC	,
(Enter Name of Florida Limited Liability Company)	4.7
5. If not effective on the date of filing, enter the effective date:	· · · · · · · · · · · · · · · · · · ·
(The effective date: 1) cannot be prior to nor more than 90 days after the date this of filed by the Florida Department of State; AND 2) must be the same as the effective datached Articles of Organization, if an effective date is listed therein.)	
6. The conversion is permitted by the applicable law(s) governing the other business enti- conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting	

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is

currently organized, formed or incorporated.

Signed this 30th day of Sept	ember 20 13	
Signature of Memberor Authoriz	zed Representative of Limited Liability Compa	anv:
Individual signing affirms that the	facts stated in this document are true. Any false-	information
constitutes a third degree felony as	provided for in \$.817.15\$, F.S. //	• • •
•	$\mathcal{L}(\mathcal{L}(\mathcal{L}))$	·
Signature of Member or Authorized	1. Representative:	4
Printed Name: Evelvn Alonso	Representative: White Makes Makes	
Signature(s) on behalf of Other Bu	isiness Entity: Individual(s) signing affirm(s) that	the facts stated in
dis documentare true. Any false i	information constitutes a third degree felony as p	rovided for in
s.817.155, F.S.  See belog for requ	fred signature(s).]	
Pulled Vound	/	•
Signature:		
Printed Name: Eviden Carrier	red signature(s).]  Title: President/Director	* .
`Signaturoj,	Title:	
Printed Name:	Title:	
Şignatyret	Title:	and the second
Printed Name:	Title:	<del></del>
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Signiture		
Printed Name	Title:	philosophia are and a second an
2 4 1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		**
If Horida Corporation:		
Signature of Chairman, Vice Chairm	nan, Director, or Officer.	
	n selected, an incorporator must sign.	
•	•	
if Florida/General Parinership or	Limited Liability Parmership:	
Signature of one General Partner.		•
	5	•
	Limited Liability Limited Partnership:	
Signatures of ALL General Partners	3.	
All others:		
Simplifie of an authorized merson	·	

Compared to the Compared Compared to the Compared Compare



## Articles of Organization for 2145 MIAMI LLC a Florida Limited Liability Company (FS § 608.407)

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

- 1. Name. The name of this company shall be: 2145 MIAMI LLC
- 2. Mailing Address. The mailing address and the street address of the principal office of the limited liability company shall be: 2665 South Bayshore Drive, Suite 800, Coconut Grove, Florida 33133.
- 3. Duration/Continuation. The period of this company's duration shall be perpetual unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
- 4. Managing Member: The name and address of the individuals who will serve as managing members are as follows:

Evelyn Alonso 2665 South Bayshore Drive, Suite 800 Coconut Grove, FL 33133

5. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: Jorge L Gurian, 2665 South Bayshore Drive, Suite 800, Coconut Grove, Florida 33133.

- 6. Admission of Additional Members; and Terms and Conditions of such Admissions: Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon receiving the written application of such new Member, and in the manner set forth in the Bylaws of this Company.
- 7. Right to Continue Business. The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the company.
- 8. Management of Company. The business of the Company shall be managed by the Managing Member. The name and address of the Managing Member is set forth above in Article 4.

authorized representative, have hereunto set their hands and seals this 1st day of October, 2013.

JORGE L. GURIAN AUTHORIZED REPRESENTATIVE

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company, 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

JØRGE/L-GURIAN

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: 2145 MIAMI LLC
- 2. The name and the Florida street address of the registered agent are:

Jorge L Gurian 2665 South Bayshore Drive Suite 800 Coconut Grove, Florida 33133

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.

JORGE L. GURIAN