

L13000156064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

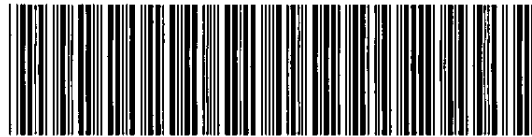
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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11/05/13--01002--005 **310.00

RECEIVED
DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
2013 NOV -5 AM 11:00
TO BE FILED
IN THE OFFICE OF FILING

FILED
13 NOV -5 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV - 6 2013

T. BROWN



1000 Ponce de Leon Blvd. Suite: 105
Coral Gables, FL 33134
Phone: 305-444-4994
Email: filing@ecfsfiling.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. SAS DEVELOPMENT GROUP INC P12000069854
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In



☒ Pick up time: _____

☒ Certified Copy

☒ Certificate Of Status

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input checked="" type="checkbox"/>	Other: Conversion Inc to LLC

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

CERTIFICATE OF CONVERSION
FOR
SAS DEVELOPMENT GROUP, INC.
INTO
SAS DEVELOPMENT GROUP, LLC

FILED
13 NOV -5 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are summed to convert SAS DEVELOPMENT GROUP, INC into SAS DEVELOPMENT GROUP, LLC in accordance with Section 608.439 and 607.1112, Florida Statutes.

1. The name of the Corporation immediately prior to the filing of this certificate of Conversion is:
SAS DEVELOPMENT GROUP, INC.
2. DEVELOPMENT GROUP, INC is a corporation organized under the laws of the State of Florida on August 14, 2012 and assigned Document No. P12000069854
- 3.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be SAS DEVELOPMENT GROUP, LLC. Its principal place of business and mailing address shall be 18058 SW 85TH Street Miami, FL 33193
5. The conversion is permitted in accordance with section 608.439 and 607.1112 of the Florida Statutes.
6. The Conversion was approved by SAS DEVELOPMENT GROUP, LLC in accordance with Section 607.1112 of the Florida Statutes.
7. All Shareholders of SAS DEVELOPMENT GROUP, INC approved the conversion and it is therefore unnecessary for SAS DEVELOPMENT GROUP, LLC to pay appraisal rights.
8. The effective date of this certificate of Conversion shall be December 31, 2013.

IN WITNESS WHEREOF, the undersigned being the president of SAS DEVELOPMENT GROUP, INC and or SAS DEVELOPMENT GROUP, LLC. Make and file this Certificate of Conversion and declare and certify that the facts herein stated are true and correct all on this 31 day of December, 2013.

SAS DEVELOPMENT GROUP, INC.

By: [Signature]
JOHAN VEGA, President

SAS DEVELOPMENT GROUP, LLC

By: [Signature]
JOHAN VEGA, MGRM

By: [Signature]
SAMLIS SAMUELL, MGRM

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

SAS DEVELOPMENT GROUP, LLC

(Must end with the words "Limited Liability Company, the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

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

Principal Office Address:16058 SW 85TH STREETMIAMI, FL 33193**Mailing Address:**16058 SW 85TH STREETMIAMI, FL 33193**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

MIGUEL A HERNANDEZ

Name

8500 WEST FLAGLER ST STE B-208Florida street address (P.O. Box **NOT** acceptable)MIAMIFL 33144

City, State, and Zip

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 as provided for in Chapter 608, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

