13000 173664

| (Req | uestor's Name) | - |
|----------------------------|------------------|-----------|
| (Add | ress) | |
| | | |
| (Addi | ress) | |
| (City/ | /State/Zip/Phone | ÷#) |
| PICK-UP | WAIT | MAIL |
| (Busi | ness Entity Nan | ne) |
| (Doc | ument Number) | |
| (500) | ament Number | |
| Certified Copies | Certificates | of Status |
| Special Instructions to Fi | ling Officer | |
| opedia, mandonono to 1 | mig Officer. | |
| | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



900254571039

12/18/13--01042--014 ***(50.00

2911 CO 16 FH 1: 47

DEC 17 2013

T CLINE

COVER LETTER

| TO: Registration Section Division of Corporat | | |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------|
| SUBJECT: 4040 East | 4 Ave. Building, LLC | |
| | (Name of Resulting Florida Lim | sited Company) |
| "Other Business Entity" into | | ation, and fees are submitted to convert an empany" in accordance with s. 608.439, F.S. |
| Please return an correspond | ence concerning this matter to. | |
| Jose Luis Machado, Esc | ٦ | |
| (Cont | tact Person) | |
| Law Offices of Machado | & Herran, P.A. | |
| (Firm | /Company) | |
| 8500 S.W. 8th Street, Su | ite 238 | |
| | Address) | |
| Miami, Florida 33144 | | F-17 |
| | te and Zip Code) | |
| jose@machadolaw.com | | |
| E-mail address: (to be used for fu | | (i) i |
| For further information con- | cerning this matter, please call: | |
| JOSE MACHO | ع at (30 5 | 241-5355 |
| (Name of Contact Perso | n) (Area Code | and Daytime Telephone Number) |
| Enclosed is a check for the | following amount: | |
| \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$155.0 and Co Status | 00 Filing Fees \$180.00 Filing Fee and Certified Copy | |
| STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301 | Registra Division P. O. Bo | NG ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314 |

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 Certificate of Conversion is: 4040 East 4 Ave. Building, Inc. (Enter Name of Other Business Entity) |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. The "Other Business Entity" is a <u>corporation</u> (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.) |
| first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country) |
| on October 19, 2000 (Enter date "Other Business Entity" was first organized, formed or incorporated) |
| 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: |
| N/A 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: |
| 4040 East 4 Ave. Building, LLC |
| (Enter Name of Florida Limited Liability Company) |
| 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 document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.) |
| 6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion. |

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 13 day of DECEMBE | 3 <u>20 13</u> | |
|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------|
| Signature of Member or Authorized Rep Individual signing affirms that the facts sta constitutes a third degree felony as provide | ated in this document are true. Any false i | ny: nformation |
| Signature of Member or Authorized Represented Name: Armando J. Guerra | entative: Yille: Vice President | |
| Signature(s) on behalf of Other Rusiness E this document are true. Any face informat s.817.155, F.S. See below far required sign | ion constitutes a third degree felony as prature(s). | ovided for in |
| Signature: Printed Name: Armando Guerra | | |
| Signature:Printed Name: | Title: | |
| Signature:Printed Name: | Title: | |
| Signature: Printed Name: | | |
| Signature:Printed Name: | | |
| Signature:Printed Name: | Title: | |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Directors or Officers have not been selected | ctor, or Officer. d, an Incorporator must sign. | |
| If Florida General Partnership or Limited Signature of one General Partner. | | |
| If Florida Limited Partnership or Limited Signatures of ALL General Partners. | Liability Limited Partnership: | |
| All others: Signature of an authorized person. | | |
| <u>Fees:</u> | | |
| Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) Page 2 of 2 | |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------|
| The name of the Limited Liability Company is: | | | |
| . <u>.</u> | | | |
| 4040 East 4 Ave. Building, LLC. (Must end with the words "Limited Liability Company, the abbrevia | ation "I.I.C." or the decimation "I.I.C.") | | |
| (Musi end with the words Emilied Elability Company, the above in | ation L.E.C., of the designation LEC. | | |
| ARTICLE II - Address: The mailing address and street address of the princ | ipal office of the Limited Liability Compan | y is: | |
| Principal Office Address: | Mailing Address: | | |
| 9688 S.W. 24th Street | 9688 S.W. 24th Street | | |
| Miami, Florida 33165 | Miami, Florida 33165 | | |
| | | — | |
| ARTICLE III - Registered Agent, Registered Of (The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.) | | | |
| The name and the Florida street address of the regis | stered agent are: | | |
| Law Offices of Machade | o & Herran, P.A. | ! | C |
| Name | | | |
| 8500 S.W. 8th Street, Suite 238 | | | <u> </u> |
| | O. Box NOT acceptable) | , , , , , | |
| A4:: | 22444 | . : ". | |
| Miami, | FL 33144 ate, and Zip | | |
| City, Su | ate, and Zip | 3 () 1 | |
| | hereby accept the appointment as registered by with the provisions of all statutes relating I am familiar with and accept the obligation ter 608, F.S ent's Signature (REQUIRED) | l agent a to the | |
| (CI | ONTINUED) | | |

Page 1 of 2

| ARTICLE IV- Mana The name and address | | | | as follows: | | |
|-------------------------------------------------------------------------------------|--------------------------------------------------------------------|-----------------------------------------|-------------------------------------|------------------------|---------------------------------------|-------------------------|
| <u>Title:</u> "MGR" = Manager "MGRM" = Managin | | e and Addre | <u>ss:</u> | | | |
| See Attached | | | <u>.</u> | | | |
| | | | | | - | |
| | | | | | | |
| | | | | | · · · · · · · · · · · · · · · · · · · | (C),1 |
| | | | | | | |
| | | | | | | 7 6 |
| | | | | | | PR |
| · | | | | | | 法 元 |
| | | | | | | |
| (Use attachment if nec | • • | | | | | |
| ARTICLE V: Effective dat | te, if other than the | e date of filin | g: | ONAL) | | |
| (The effective date: 1) cannot the Florida Department of Certificate of Conversion, | not be prior to no State; <u>AND</u> 2 n If an effective dat | or more than nust be the | 90 days afte same as the o | r the date this | document listed in the | is filed by attached |
| <u>REQUIRED</u> SIGNATURI | E: | | _ | | | |
| Signature of S | member of an autho | orized represe | ntative of a me | mber. | | |
| (In accordance with section the penalties of perjury the document to the Department | n 608.408(3), Florida at the facts stated her | a Statutes, the e rein are true. I a | xecution of this m aware that an | document constitutions | on submitted i | nation under n a |
| <u>Armando</u> | I. Guerra | nintad name | of signas | | _ | |
| | ı ypea or pi | rinted name | oi signee | | | |

List of Officers

President Agustin Herran

8500 S.W. 8th Street, Suite 228

Miami, Florida 33144

Treasurer Jose A. Herran

8455 Grand Canal Drive

Miami, Florida 33144

Vice President Armando J. Guerra

9475 Journey's End Road

Coral Gables, Florida 33156

Assistant Secretary Ezequiel Herran

14020 S.W. 36th Street

Miami, Florida 33175

Secretary Daniel R. Valdes

9688 Coral Way

Miami, Florida 33165