

L14000007614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

M13-4138  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

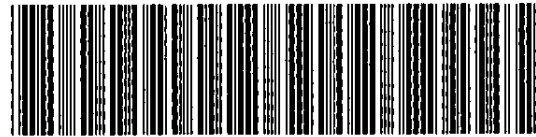
Special Instructions to Filing Officer:

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W14-2392

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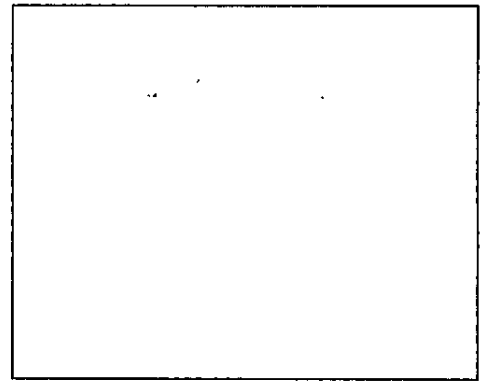
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U.S. DEPARTMENT OF JUSTICE

FLORIDA RESEARCH & FILING SERVICES, INC.  
1211 CIRCLE DRIVE  
TALLAHASSEE, FL 32301  
PHONE (850)364-8000



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WALK-IN

ENTITY NAME:

CARIB GROUP LLC

CK# 6292 FOR \$

PLEASE FILE THE ATTACHED DOMESTICATION & RETURN THE  
FOLLOWING:

     CERTIFIED COPY

     STAMPED COPY

XX CERTIFICATE OF STATUS

2014 JUN 10 AM 10:45  
RECEIVED  
2014 JUN 10

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 13, 2014

FLORIDA RESEARCH & FILING SERVICES, INC.  
1211 CIRCLE DRIVE  
TALLAHASSEE, FL 32301

SUBJECT: CARIB GROUP LLC  
Ref. Number: W14000002392

2014 JAN 10 10:10 AM  
FILING

We have received your document for CARIB GROUP LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only non US entities can file a Domestication.,

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 014A00000821

**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.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:  
Carib Group LLC  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Maryland  
on 11/15/2012  
(date of organization, formation or incorporation)  
(Enter state, or if a non-U.S. entity, the name of the country)

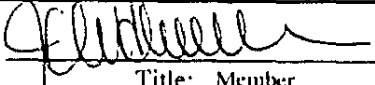
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  
Carib Group LLC  
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to date of receipt or filed date 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.)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed this 14th day of January 20 14

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: 

Printed Name: JOSE S JIMENEZ

Title: Member

By: Julianna Needham, as Attorney-in-Fact

**Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]**

Signature: 

Printed Name: JOSE S JIMENEZ

Title: Member

By: Julianna Needham, as Attorney-in-Fact

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

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

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

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

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

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

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

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

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

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

2014 JAN 10 AM 10:46  
JULIANNA NEEDHAM  
FEB 11 2014

# ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is:  
Carib Group LLC

## Article II. Address

The street address of the Company's initial principal office is:  
Carib Group LLC  
5701 KENFIELD LANE  
UPPER MARLBORO MD 20772

The mailing address of the Company's initial principal office is:  
Carib Group LLC  
5701 KENFIELD LANE  
UPPER MARLBORO MD 20772

## Article III. Registered Agent

The name and street address of the Company's registered agent is:  
CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS FL 33410

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H14000005899

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

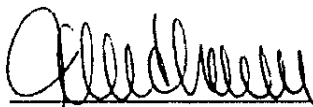
This will be a manager-managed company. The name and address of each manager is:

JOSE S JIMENEZ  
5701 KENFIELD LANE  
UPPER MARLBORO MD 20772

2014 JAN 10 AM 10:47  
CORPORATE CREATIONS INTERNATIONAL INC.

Article VII. Company Existence

The undersigned authorized representative of a member executed these Articles of Organization on 1/10/2014.



CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra Vice President

By: Julianna Needham, as Attorney-in-Fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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H14000005899

## STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Carib Group LLC

### REGISTERED AGENT/OFFICE:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS FL 33410

2014 JUN 10 PM 10:47  
CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK, INC.

By: Julianna Needham, Special Secretary

Date: June 28, 2013.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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