

L14000033531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

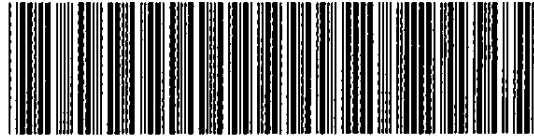
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LAKE VILLA PROPERTIES INC

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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TALLAHASSEE, FLORIDA

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
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____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
X Cert. Copy _____
____ Photo Copy _____
X Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
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____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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2014 FEB 26 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: LAKE VILLA PROPERTIES INC.

2. The "Other Business Entity" is an International Business Company. First organized, formed or incorporated under the laws of the British Virgin Islands on May 14, 2002.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be: LAKE VILLA PROPERTIES 2 LLC.

4. The conversion shall be effective on the date of filing.

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

Signed this 25 day of February, 2014.

LAKE VILLA PROPERTIES INC.

By: 
Name: Gustavo A. Oliveira
Title: Authorized Signatory/Attorney

LAKE VILLA PROPERTES 2 LLC

By: 
Name: Gustavo A. Oliveira
Title: Authorized Signatory/Attorney

ARTICLES OF ORGANIZATION
OF
LAKE VILLA PROPERTIES 2 LLC
a Florida Limited Liability Company

ARTICLE I
NAME

The name of the limited liability company (the "Company") shall be **LAKE VILLA PROPERTIES 2, LLC.**

ARTICLE II
ADDRESS

Principal Office Address:

799 Crandon Blvd., Apt. 804
Key Biscayne, FL 33149

Mailing Address:

c/o One S.E. 3rd Ave., Suite 2250
Miami, FL 33131

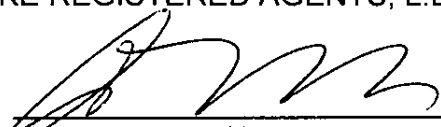
ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE

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

AMKE REGISTERED AGENTS, L.L.C.
One S.E. Third Avenue, Suite 2250
Miami, Florida 33131

Having been named as registered agent 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 605, F.S.

AMKE REGISTERED AGENTS, L.L.C.

By: 

Arturo J. Aballi
Manager

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TALLAHASSEE, FLORIDA

**ARTICLE IV
MANAGEMENT**

The name and address of each person authorized to manage and control the Limited Liability Company:

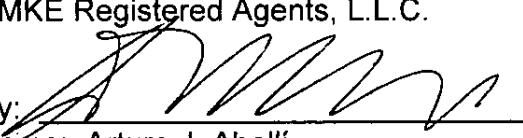
Manager

Sole Admin L.L.C.
1 SE 3rd Ave., Suite 2250
Miami, FL 33131

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 25 day of February, 2014.

AMKE Registered Agents, L.L.C.

By: 

Name: Arturo J. Aballi
Manager