

L14000051542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

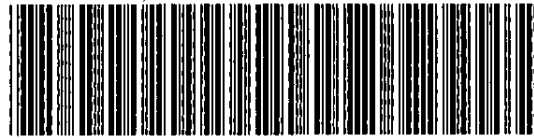
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-19780

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03/28/14--01001--003 **180.00

TO AGENCY
SUFFICIENCY OF FILING

2014 MAR 27 PM 3:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2014 MAR 28 PM 4:12

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MAR 28 2014

D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2014

FLORIDA RESEARCH & FILING SERVICES

SUBJECT: INDEPENTDENT EXECUTIVES GROUP, LLC
Ref. Number: W14000019780

We have received your document for INDEPENTDENT EXECUTIVES GROUP, LLC and your check(s) totaling \$180.00. However, the document has not been filed and is being retained in this office for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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

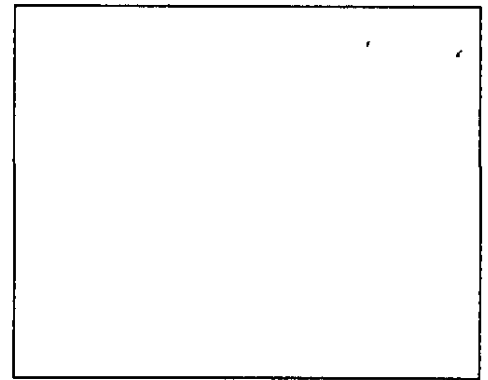
If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 514A00006659

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DEPARTMENT OF STATE

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



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

INDEPENDENT EXECUTIVES GROUP, LLC

CK# 6405 FOR \$180.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

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CLERK OF STATE
TALLAHASSEE FLORIDA

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Examiner's Initials

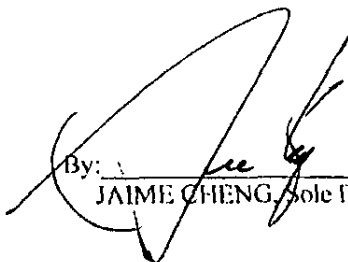
CERTIFICATE OF CONVERSION
FOR
INDEPENDENT EXECUTIVES GROUP, INC.
INTO
INDEPENDENT EXECUTIVES GROUP, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert INDEPENDENT EXECUTIVES GROUP, INC. into INDEPENDENT EXECUTIVES GROUP, LLC in accordance with Section 605.1045.

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is: INDEPENDENT EXECUTIVES GROUP, INC.
2. INDEPENDENT EXECUTIVES GROUP, INC. is a corporation organized under the laws of the State of Florida on November 10, 1999 and assigned Document No. P99000098931.
3. Attached are Articles of Organization pursuant to s. 605.0201 and the name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be INDEPENDENT EXECUTIVES GROUP, LLC. Its principal place of business and mailing address shall be 460 W. 18th Street, Suite 600, Hialeah, FL 33010.
4. The plan of conversion has been approved by INDEPENDENT EXECUTIVES GROUP, INC. in accordance with Sections 607.1112 and 605.1041-605.1046 of the Florida Statutes.
5. The shareholder of INDEPENDENT EXECUTIVES GROUP, INC. approved the conversion and it is therefore unnecessary for INDEPENDENT EXECUTIVES GROUP, LLC to pay appraisal rights.
6. The effective date of this Certificate of Conversion shall be March 27th, 2014.

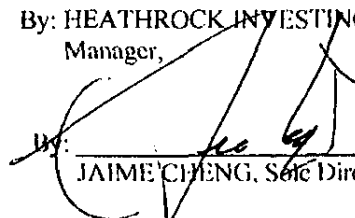
IN WITNESS WHEREOF, the undersigned being the Director of INDEPENDENT EXECUTIVES GROUP, INC. and the Manager of INDEPENDENT EXECUTIVES GROUP, LLC, make and file this Certificate of Conversion and declare and certify that the facts herein stated are true and correct all on this 27th day of March, 2014.

INDEPENDENT EXECUTIVES GROUP, INC.

By: 
JAIME CHENG, Sole Director

INDEPENDENT EXECUTIVES GROUP, LLC

By: HEATHROCK INVESTING LIMITED,
Manager,

By: 
JAIME CHENG, Sole Director

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CLERK OF DISTRICT COURT
HALL COUNTY, FLORIDA

**ARTICLES OF ORGANIZATION OF
INDEPENDENT EXECUTIVES GROUP, LLC**

**ARTICLE I
NAME**

The name of this Limited Liability Company shall be INDEPENDENT EXECUTIVES GROUP, LLC (the "Company").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Company shall be 460 W 18th Street, Suite 600, Hialeah, FL 33010, and such other place or places as the member from time to time may determine. The mailing address of the Company is 460 W 18th Street, Suite 600, Hialeah, FL 33010.

**ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the manager who will serve as manager until the first annual meeting of members or until its successors are elected and qualified in accordance with the Operating Agreement or applicable law is:

HEATHROCK INVESTING LIMITED
c/o 1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

**ARTICLE V
PURPOSE OF THE COMPANY**

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 28th day of March, 2014, effective upon filing same with the Florida Department of State.

INDEPENDENT EXECUTIVES GROUP, LLC

BY: _____

Jose L. Nuñez, Authorized Representative

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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CLERK OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

INDEPENDENT EXECUTIVES GROUP, LLC
2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, Florida 33146

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 605, F.S..

ATRIUM REGISTERED AGENTS, INC.

By: 

Jose L. Nuñez, Vice President

Date: March 27th, 2014.

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TALLAHASSEE FLORIDA