

L14 000 142115

(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:

Office Use Only



200263706902

09/04/14--01030--001 \*\*185.00

FILED  
2014 SEP -4 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 11 2014

T CLINE

# **DIEGO L. RESTREPO, P.A.**

**ATTORNEYS AT LAW**

Diego L. Restrepo, Esq., CPA  
[diego@restrepolaw.com](mailto:diego@restrepolaw.com)

2600 So. Douglas Road, Suite 1007  
Coral Gables, Florida 33134  
Telephone: (305) 447-9430  
Facsimile: (305) 448-5541

September 3, 2014

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Articles of Conversion and Articles of Organization  
NIPER VENTURES LLC**

Ladies and Gentlemen:

Enclosed please find the original and executed Articles of Conversion and Articles of Organization for the company referenced to be filed within the Division of Corporations in the State of Florida.

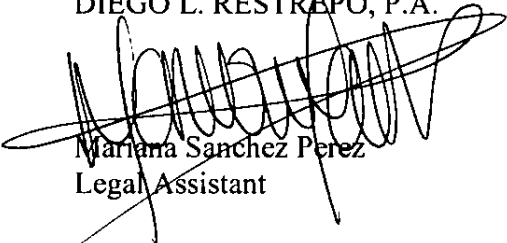
Enclosed please find one (1) Check, number 1722 with the amount of \$185.00 representing the filing fee for the Article of Conversion and Organization, Certified copy of the Articles of Conversion and Organization and a certificate of Status, for the company referenced.

Additionally, for your convenience, enclosed please find a prepaid federal Express envelope with tracking number 790047119522, to return the certificate Article of Conversion and Organization, and the certificate of statuses, once processed.

If you have any questions, please do not hesitate to call us.

Sincerely,

DIEGO L. RESTREPO, P.A.

  
Mariana Sanchez Perez  
Legal Assistant

FILED  
2014 SEP -4 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CONVERSION**

**FOR**

**NIPER VENTURES LLC**  
**Other Business Entity**

**INTO**

**NIPER VENTURES LLC**  
**a Florida limited liability company**

2014 SEP -4 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The Articles 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.

**FIRST:** The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: **NIPER VENTURES LLC**.

**SECOND:** The "Other Business Entity" is equivalent to a limited liability company.

First organized, formed under the laws of the State of New York on October 17, 2012.

**THIRD:** The name of the Florida limited liability Company as set forth in the attached Articles of Organization is **NIPER VENTURES LLC**.

**FOURTH:** The plan of conversion has been approved in accordance with ss.605.1041-605-1046.

**NIPER VENTURES LLC**  
Other Business Entity

**NIPER VENTURES LLC**  
a Florida limited liability company

By: Mirta Abreu  
Mirta Abreu,  
Manager

By: Mirta Abreu  
Mirta Abreu,  
Manager

These Article of Conversion for NIPER VENTURES LLC, an Other Business Entity, were authorized on the 1 day of August, 2014.

**ARTICLES OF ORGANIZATION**

**FOR**

**NIPER VENTURES LLC**  
**a Florida limited liability company**

---

**ARTICLE I - Name**

The name of this limited liability company is:

NIPER VENTURES LLC

**ARTICLE II – Principal & Mailing Address**

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

2600 S. DOUGLAS ROAD  
SUITE 1007  
CORAL GABLES, FL. US 33134

The mailing address of the Limited Liability Company is:

2600 S. DOUGLAS ROAD  
SUITE 1007  
CORAL GABLES, FL. US 33134

**ARTICLE III - Purpose**

The purpose for which this Limited Liability Company was organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV – Register Agent & Office**

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

INTERNATIONAL CORPORATE SERVICE, INC.  
2600 S. DOUGLAS ROAD  
SUITE 1007  
CORAL GABLES, FL. US 33134

FILED  
2014 SEP -4 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

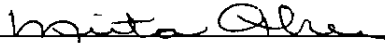
**ARTICLE V - Management**

The name and address of managing members/managers are:

TITLE: MGR  
MIRTA ABREU  
2600 S. DOUGLAS ROAD  
SUITE 1007  
CORAL GABLES, FL. US 33134

FILED  
2014 SEP -4 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature of member or an authorized representative of a member

  
Mirta Abreu,  
Authorized Representative

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this documents constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that 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. I understand the requirements to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

**ACCEPTANCE OF REGISTRE AGENT**

*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..*

INTERNATIONAL CORPORATE SERVICE, INC.,  
a Florida corporation

By:   
MIRTA ABREU, President