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1. Shivers JAN 12 2015



# COVER LETTER.

TO: Registration S Division of C				,	
SUBJECT: Waas I	ndustrial Park, LLC				
	(Name	of Resulting Florida	Limite	d Company)	
		•		d fees are submitted to convert coordance with s. 605.1045, F.	
Please return all corr	espondence concernin	g this matter to:			
Martin Waas					
	(Contact Person)		-		
	(Firm/Company)		-		
5582 N.W. 79th Av			_		
	(Address)				
Miami, Florida 331	66				
(	City, State and Zip Code)				
waasrealty@gmail	l.com				
E-mail Address: (to l	be used for future annual re	port notifications)	-		
For further informati	ion concerning this ma	tter, please call:			
Martin Waas		_at (305	592	-9574	
(Name of Cont	act Person)	(Area Code	(Day	vtime Telephone Number)	•
Enclosed is a check	for the following amou	int:			
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	□\$155.00 Filing Fees and Certificate of Status	□\$180.00 Filing and Certified Co		□\$185.00 Filing Fees, Certified Copy, and Certificate of Status	
STREET ADDRES				ADDRESS:	
Registration Section		_		Section	
Division of Corporate Clifton Building	tions	Division P. O. E		Corporations	
2661 Executive Cen	ter Circle			FL 32314	
TOO! EMPONDING COM				<del></del> -	

Tallahassee, FL 32301

#### **Articles of Conversion**

For

# "Other Business Entity"

Into

### Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

Waas Industrial Park (En	ter Name of Other Business Entity)
2. The "Other Business Entity" is	general partnership
, ·,,,	(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorpor	rated under the laws of Florida
on January 16, 2006  (date of organization, formation or in	(Enter state, or if a non-U.S. entity, the name of the country)
3. The name of the Florida Limite	d Liability Company as set forth in the attached Articles of Organization:
Waas Industrial Park, LLC	
	of Florida Limited Liability Company)
4. If not effective on the date of fi (The effective date: 1) cannot be date this document is filed by the	ling, enter the effective date: January 1, 2015  prior to date of receipt or filed date nor more than 90 days after the Florida Department of State; AND 2) must be the same as the effective es of Organization, if an effective date is listed therein.)

Page 1 of 2



Signed this 24th day of December	20_14	
Signature of Authorized Representative		
Signature of Authorized Representative: _ Printed Name: Martin Waas	Water Waar	
Signature(s) on behalf of Other Business	Entity: [See below for required signature(s).]	
Signature: Maywell Was		
Printed Name: Maxwell Waas, Trustee	Title: Partner	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:	Title:	
Printed Name:	Title:	
Signature:	Title:	
Printed Name:	Title:	
Signature:		
Frinted Name:	· Hue:	
If Florida Corporation: Signature of Chairman, Vice Chairman, Dire If Directors or Officers have not been select		
If Florida General Partnership or Limited Signature of one General Partner.	d Liability Partnership:	
If Florida Limited Partnership or Limited Signatures of <u>ALL</u> General Partners.	d Liability Limited Partnership:	
All others: Signature of an authorized person.	·	,
Fees:		VLT.

Page 2 of 2

\$25.00

\$125.00

\$30.00 (Optional) \$5.00 (Optional)

Articles of Conversion:

Certified Copy: Certificate of Status:

Fees for Florida Articles of Organization:

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:	
The name of the Limited Liability Company is:	
Waas Industrial Park, LLC (Must end with the words "Limited Liability	y Company, "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and street address of the pri	ncipal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
5582 N.W. 79th Avenue Miami, Florida 33166	5582 N.W. 79th Avenue Miami, Florida 33166
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Registe business entity with an active Florida registration.)  The name and the Florida street address of the re  Martin Waas	red Agent. You must designate an individual or another
Name	<u> </u>
5582 N.W. 79th Avenue	
Florida street address (P.O.	Box NOT acceptable)
Miami	FL 33166
City	Zip
liability company at the place designated in registered agent and agree to act in this capaci statutes relating to the proper and complete p	accept service of process for the above stated limited this certificate, I hereby accept the appointment as ty. I further agree to comply with the provisions of all erformance of my duties, and I am familiar with and istered agent as provided for in Chapter 605, F.S

(CONTINUED)

Page 1 of 2

REQUIRED SIGNATURE:  Signature of a member or an authorized representative of a member. 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.	"AMBR" = Authorized Member "MGR" = Manager MGR  Martin Waas  5582 N.W. 79th Avenue Miami, FL 33166  (Use attachment if necessary)  TICLE V: Effective date, if other than the date of filling: January 1, 2015  n effective date is listed, the date must be specific and cannot be more than five business 90 days after the date of filling.)  TICLE VI: Other provisions, if any.  REQUIRED SIGNATURE:  Signature of a member or an authorized representative of a member.  (In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this 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.)  Martin Waas Trustee  Typed or printed name of signee	"AMBR" = Authorized Member "MGR" = Manager	Martin Waas 5582 N.W. 79th Avenue
"MGR" = Manager  MGR  Martin Waas  5582 N.W. 79th Avenue  Miami, FL 33166   (Use attachment if necessary)  ICLE V: Effective date, if other than the date of filing: January 1, 2015 (OPTION of the date is listed, the date must be specific and cannot be more than five business 90 days after the date of filing.)  ICLE VI: Other provisions, if any.  REQUIRED SIGNATURE:  Signature of a member or an authorized representative of a member. constitutes an affirmation under the penalties of perjury that the facts stated herein are trues. 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.)	"MGR" = Manager MGR  Martin Waas 5582 N.W. 79th Avenue Miami, FL 33166   (Use attachment if necessary)  ICLE V: Effective date, if other than the date of filing: January 1, 2015  (OPTION a effective date is listed, the date must be specific and cannot be more than five business 90 days after the date of filing.)  ICLE VI: Other provisions, if any.  REQUIRED SIGNATURE:  Signature of a member or an authorized representative of a member 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.)  Martin Waas Tustee  Typed or printed name of signee	"MGR" = Manager	5582 N.W. 79th Avenue
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constitutes a third degree felony as provided for in s.817.155, F.S.)	Martin Waas, Trustee  Typed or printed name of signee	REQUIRED SIGNATURE:  Signature of a member of a accordance with section 605.0203 (1)	or an authorized representative of a member.  (b), Florida Statutes, the execution of this document
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**ARTICLE IV-**