

L15 000020041

(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



700265492317

10/22/14--01001--019 **128.75

01/23/15--01021--004 **56.25

FILED
2015 JAN 23 P 12:39
SECRETARY OF STATE
FALLS CHURCH, VA

B. BOSTICK

FEB - 3 2015

EXAMINER



MM Records South Beach, LLC
12295 SW 140 Street, Miami, FL 33186
www.mmrecordsouthbeach.com

January 12th, 2015

Florida Department Of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2015 JAN 23 P 12:40
SECRETARY OF STATE
TALLAHASSEE, FL 32301

To Whom It May Concern:

My company MM Records South Beach, LLC is based in Delaware and operating in Florida, but I want to change that because I live in Florida and I want to convert my company from an LLC based in Delaware, to an LCC based in Florida.

I called the Florida Department Of State in October to find out the process to bring my company to Florida and I was wrongfully told that I had to send a Certificate of Domestication with a check in the amount of \$128.75. I got a letter from you explaining that the correct form that I had to use is the Conversion Form and that is what I'm sending now.

I will like to have a Certified Copy and a Certificate of Status, so I'm attaching a check for the difference (\$56.25) of the check that I already sent, and you cashed (\$128.75)

Best,



Mauricio Andres Parra
Manager / Music Director
MM Records South Beach, LLC
1 + (305) 431-2551
mauricioparra@me.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2014

MM RECORDS SOUTH BEACH, LLC
12295 SW 140 STREET
MIAMI, FL 33186

SUBJECT: MM RECORDS SOUTH BEACH, LLC
Ref. Number: M10000005043

We have received your document for MM RECORDS SOUTH BEACH, LLC and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only non-United States entities may become a domestic limited liability company as stated in section 605.1052, Florida Statutes. You may want to explore one of the conversion options. Please return to our website sunbiz.org to download the appropriate form.

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.

Tammi Cline
Regulatory Specialist II

Letter Number: 614A00023304

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2015 JAN 23 P 12:40
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MM Records South Beach, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Mauricio Andres Parra

(Contact Person)

(Firm/Company)

12295 SW 140 Street

(Address)

Miami, FL 33186

(City, State and Zip Code)

mauricioparra@me.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Mauricio Andres Parra

at (305) 431-2551

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☒ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

\$128.75 = Check I already sent
\$56.25 = Difference

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

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.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
MM Records South Beach, 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.)

MI000005043

First organized, formed or incorporated under the laws of Delaware
11/16/2010 (Enter state, or if a non-U.S. entity, the name of the country)
on _____
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
MM Records South Beach, 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 all applicable statutes.

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2015 JAN 23 P 12:40
CLERK OF THE COURT
STATE OF FLORIDA

Signed this 12th day of January, 2015

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: Mauricio Andres Parra Title: Manager

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

Signature: [Signature]
Printed Name: Mauricio Parra Title: Manager

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)

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2015 JAN 23 P 12:40
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MM Records South Beach, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

12295 SW 140 Street

Miami, FL 33186

Mailing Address:

12295 SW 140 Street

Miami, FL 33186

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Mauricio Andres Parra

Name

12295 SW 140 Street

Florida street address (P.O. Box **NOT** acceptable)

Miami

FL 33186

City

Zip

SECRETARY OF STATE
FALLS BOWLING GREEN, OHIO

2015 JAN 23 P 12:40

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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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Mauricio Andres Parra

T2295 SW 140 Street

Miami, FL 33186

(Use attachment if necessary)

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2015 JAN 23 P 12:40
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CLERK OF THE
COURT
DADE COUNTY
FLORIDA

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE 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 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.)

Mauricio Andres Parra

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)