

L15000020457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

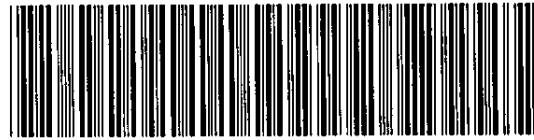
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300266642813

L15-20457

01/29/15--01002--003 \*\*185.00

FEB 03 2015

N. CAUSSEAU

LAW OFFICES OF  
**JONATHAN H. GREEN & ASSOCIATES, P.A.**

JONATHAN H. GREEN

[jhg@jhglaw.com](mailto:jhg@jhglaw.com)

SANDRA Z. GREEN

[szg@jhglaw.com](mailto:szg@jhglaw.com)

TANYA G. VEGA

[tgv@jhglaw.com](mailto:tgv@jhglaw.com)

ABEL J. GREEN

[ajg@jhglaw.com](mailto:ajg@jhglaw.com)

800 BRICKELL AVENUE

SUITE 1400

MIAMI, FLORIDA 33131

TELEPHONE: 305-372-5100

FACSIMILE: 305-372-9600

L15-  
20457

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
Nanette	Amanda Jimenez
COMPANY:	DATE:
SUNBIZ	February 3, 2015
FAX NUMBER:	TOTAL NO. OF PAGES, INCLUDING COVER:
8502456030	8
REFERENCE:	

RECEIVED  
 15 FEB -3 AM 10:00  
 FLORIDA  
 BUREAU OF COMMERCIAL  
 INFORMATION SERVICES

IAG Engine Center, LLC

☐ URGENT   
 ☒ FOR REVIEW   
 ☐ PLEASE COMMENT   
 ☐ PLEASE REPLY   
 ☐ PLEASE RECYCLE

ADDITIONAL COMMENTS:

*Hi Nanette,*

*Please find attached the Conversion paperwork as well as the canceled check.  
 I have also included proof of the 2015 annual report filing for IAG Engine Center Corp.  
 I appreciate your help in this matter*

**CONFIDENTIALITY NOTE:**

The information contained in this facsimile message is legally privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this facsimile is strictly prohibited. If you have received this facsimile in error, please notify us immediately by telephone and return the original message to us at the address above. Thank you.

FILED  
 15 FEB -3 PM 1:01  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** IAG ENGINE CENTER, 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:

Able J. Green, Esq.

(Contact Person)

JONATHAN H. GREEN & ASSOCIATES, P.A.

(Firm/Company)

800 Brickell Avenue Suite 1400

(Address)

Miami, Florida 33131

(City, State and Zip Code)

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

For further information concerning this matter, please call:

Abel J. Green

(Name of Contact Person)

at ( 305 ) 372-5100

(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

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

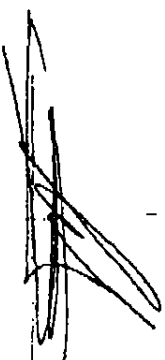
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

2/3/2015

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<b>JONATHAN H. GREEN &amp; ASSOCIATES, P.A.</b> 800 BRICKELL AVENUE, SUITE 1400 MIAMI, FLORIDA 33131 305.372.5100		<b>NORTHERN TRUST CORPORATION</b> 800 BRICKELL AVENUE MIAMI, FLORIDA 33131 305.372.5100	<b>13060</b>
PAY TO THE ORDER OF <u>Florida Department of State</u>		<b>\$ 185.00</b>	
<u>One Hundred Eighty-Five and 00/100</u>			<b>DOLLARS</b>
Florida Department of State Division of Corporations Clifton Building 2861 Executive Center Circle Tallahassee, FL 32301 Luncheon			
#013060# @066009650# 1016040894#			

<b>005-4500452-1003068795</b> <b>DEPOSIT ONLY 185.00</b> <b>01/29/15--01002--003</b>	
--	--

FEB/03/2015/TUE 02:53 PM

FAX No.

P. 008

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



Thank you for your payment.

Please print this receipt and keep it for your records.

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Reference Number : CC8022731206

Doc Number : P12000098349

Payment Amount: \$150.00

Receipt Number: 3834137670

Transaction Date: 02/03/2015 02:55 PM

Payment Type:



\*\*\*\*\*5410

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

FILED  
15 FEB -3 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
IAG Engine Center Corp 912-98349  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida  
on 11/30/2012  
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
IAG ENGINE CENTER, LLC  
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: Date of Filing  
(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.

Signed this 26 day of January 2015.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative:

Printed Name: MAURICIO LUNA

Title: MANAGER

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

Signature:

Printed Name: MAURICIO LUNA

Title: President

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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15 FEB -3 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

IAG ENGINE CENTER, 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:**6929 NW 46 Street  
Miami, Florida 33166**Mailing Address:**6929 NW 46 Street  
Miami, Florida 33166**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:

Jonathan H. Green & Associates, P.A.

Name

800 Brickell Avenue, Suite 1400Florida street address (P.O. Box **NOT** acceptable)Miami

City

FL 33131

Zip

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)

Page 1 of 2

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15 FEB -3 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**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 Luna

6929 NW 46 Street

Miami, Florida 33166

(Use attachment if necessary)

**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 Luna

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)