

L15000027965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

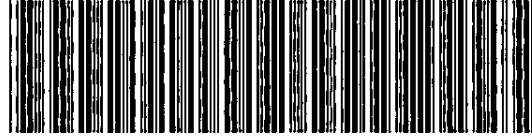
(Document Number)

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Cert of Conv.

L15-27965

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

FEB 16 2015

N. CAUSSEAU

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KAD 2012 AVENTURA ISLES, CORP  
(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:

Daniel J. Serber  
(Contact Person)  
Serber & Associates, P.A.  
(Firm/Company)  
2875 NE 191st Street, Suite 801  
(Address)  
Aventura, FL 33180  
(City, State and Zip Code)  
info@serberlawfirm.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Yolanda L. Fornaris at ( 305 ) 9326262  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees. Certified Copy, and Certificate of Status
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**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

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:  
KAD 2012 AVENTURA ISLES, CORP P14000000528  
(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 January 02, 2014 (Enter state, or if a non-U.S. entity, the name of the country)  
(date of organization, formation or incorporation)

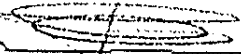
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  
KAD 2012 AVENTURA ISLES, LLC  
(Enter Name of Florida Limited Liability Company)

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.

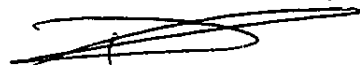
Signed this 13<sup>th</sup> day of January, 2015.

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

Signature of Authorized Representative: 

Printed Name: Martin Saizar Title: Member

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

Signature: 

Printed Name: Daniel J. Serber Title: Manager of S & A Company Management, LLC

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.

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

**ARTICLES OF ORGANIZATION  
FOR  
KAD 2012 AVENTURA ISLES, LLC  
(A Florida Limited Liability Company)**

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

**ARTICLE I - Name:**

The name of the limited liability company is **KAD 2012 AVENTURA ISLES, LLC** (the "Limited Liability Company").

**ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

**ARTICLE III - Purpose:**

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 605.0201, Florida Statutes).

**ARTICLE IV - Address:**

The mailing address of the Limited Liability Company shall be 2875 NE 191st. Street, Suite 801 Aventura, Florida 33180.

The street address of the principal office of the Limited Liability Company shall be 2875 NE 191st. Street, Suite 801 Aventura, Florida 33180.

**ARTICLE V - Management:**

The management of the Limited Liability Company is reserved to the members. The manager of the Limited Liability Company is:

MGR: S & A Company Management, LLC  
2875 NE 191st. Street, Suite 801  
Aventura, Florida 33180


**ARTICLE VI - Registered Agent:**

The registered agent for service of process on the Limited Liability Company shall be Daniel J. Serber, Serber & Associates P.A. 2875 NE 191st. Street, Suite 801, Aventura, Florida 33180.

## ARTICLE VII – Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

IN WITNESS WHEREOF, in accordance with section 605.0203 (1) (b), F.S., the undersigned hereby affirms under the penalties of perjury that the facts stated hereinabove are true. He is aware that any false information submitted in a document to the Department of State constituted a third degree felony as provided for in s.817.155, F.S. The undersigned have executed this instrument as of this 13 of January, 2015.

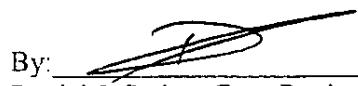
  
Daniel J. Serber, Authorized Representative of Member

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

## ACCEPTANCE OF DESIGNATION AS REGISTERED 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, Daniel J. Serber, hereby accepts the appointment as registered agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and states that is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

Dated this 13 of January, 2015.

By:   
Daniel J. Serber, Esq., Registered Agent