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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

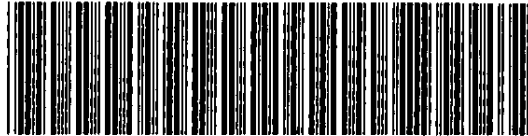
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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
MAR 19 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2015

WELLS & WELLS, P.A.
THOMAS O WELLS, ESQ.
540 BITMORE WAY
CORAL GABLES, FL 33134

SUBJECT: NATALEX PROPERTIES, LLC
Ref. Number: W15000019637

We have received your document for NATALEX PROPERTIES, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 415A00005604

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Natalex Properties, 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:

Thomas O. Wells, Esq.

(Contact Person)

Wells & Wells, P.A.

(Firm/Company)

540 Bitmore Way

(Address)

Coral Gables, FL 33134

(City, State and Zip Code)

mechelle@twellsllaw.com

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

For further information concerning this matter, please call:

Thomas O. Wells at (305) 444-0016

(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

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 AND CERTIFICATE OF CONVERSION
OF NATALEX PROPERTIES, INC. WITH AND INTO NATALEX PROPERTIES, LLC


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This Articles and Certificate of Conversion (the "Articles of Conversion"), and the attached Articles of Organization are submitted to convert NATALEX PROPERTIES, INC., a corporation organized under the laws of the State of Florida, into NATALEX PROPERTIES, LLC, a limited liability company organized under the laws of the State of Florida, in accordance with Sections 607.1114 and 605.1045, Florida Statutes.

1. NATALEX PROPERTIES, INC., a corporation organized, and immediately prior to the filing of this Articles of Conversion, existing under the laws of the State of Florida was formed on February 8, 1995, under Document Number P95000010755.
2. The name of the Florida limited liability company into which NATALEX PROPERTIES, INC. will be converted is NATALEX PROPERTIES, LLC. The Articles of Organization of NATALEX PROPERTIES, LLC are attached to this Articles of Conversion.
3. The conversion of NATALEX PROPERTIES, INC., a Florida corporation, into NATALEX PROPERTIES, LLC, a Florida limited liability company, is in compliance with the Florida Business Corporation Act, Chapter 607, and in compliance with the Florida Limited Liability Company Act, Chapter 605.
4. The conversion of NATALEX PROPERTIES, INC., a Florida corporation, into NATALEX PROPERTIES, LLC and the Articles of Conversion were approved by all of the shareholders and directors of NATALEX PROPERTIES, INC., in accordance with the provisions of Section 607.1112 of the Florida Business Corporation Act.
5. The address of the principal office of NATALEX PROPERTIES, LLC is 6301 NW 37th Avenue, Miami, Florida 33147. In that this conversion complies with Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended, the Federal employer identification number for NATALEX PROPERTIES, LLC will be 65-0559162 which is the same Federal employer identification number of NATALEX PROPERTIES, INC.
6. The Articles of Conversion shall be effective upon its filing with the Florida Department of State.
7. NATALEX PROPERTIES, LLC shall pay any shareholder of NATALEX PROPERTIES, INC. having appraisal rights in an amount as set forth in Section 607.1301 through 607.1333 of the Florida Business Corporation Act. However, no shareholder of NATALEX PROPERTIES, INC. is exercising any appraisal and/or dissenter rights.
8. The Articles of Conversion have been approved by all of the members of NATALEX PROPERTIES, LLC in accordance with Sections 605.1041 to 605.1046.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Conversion as of the 23 day of February, 2015.


Armando Caceres, as President of NATALEX
PROPERTIES, INC., and as President and a Manager
of NATALEX PROPERTIES, LLC

ARTICLES OF ORGANIZATION
OF
NATALEX PROPERTIES, LLC
(a Florida limited liability company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is NATALEX PROPERTIES, LLC (hereinafter, the "Company").


ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 6301 NW 37th Avenue, Miami, Florida 33147.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent and registered office in the State of Florida is Armando Caceres, 9150 NW 105th Way, Medley, Florida 33178.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 23rd day of February, 2015.


Armando Caceres, Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for NATALEX PROPERTIES, LLC, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.


Armando Caceres

Dated: 3/23/15

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CLERK OF STATE
TALLAHASSEE, FLORIDA