

L15000065197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

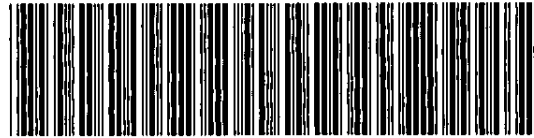
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/13/15--01001--001 **155.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
15 APR 10 PM 2:07
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

W15000065197

T. Burch APR 15 2015

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301

850-205-8842

REINA INVESTMENT CORPORATION**P00000056890**

☐ Nonprofit☐ Domestic Corporation☐ Limited Partnership☐ LLC☐ Certified Copy☒ Walk In☐ Mail Out

Name _____

Availability _____

Document _____

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

☐ Amendment☐ Dissolution/Withdrawal☐ Reinstatement☐ Annual Report☐ Name Registration☐ Fictitious Name☐ Photocopies☐ Will Wait**KM**☐ Merger☐ Mark☒ Other
Conversion☐ CUS☐ After 4:30☒ Pick Up

Order#

9509612

Ref#:

Amount: \$

4/10/2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2015

CT CORPORATION SYSTEM
ATTN: KM

SUBJECT: REINA INVESTMENT COMPANY, LLC
Ref. Number: W15000025271

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 APR 14 AM 11:19
NOT A FILING
TO AGENCY WILL DO
SUFFICIENCY OF FILING

We have received your document for REINA INVESTMENT COMPANY, LLC and your check(s) totaling \$155.00. 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.

Tim Burch
Regulatory Specialist II

Letter Number: 015A00007216

RE-SUBMIT

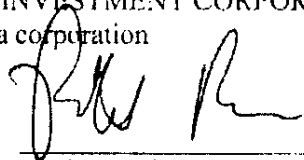
Please retain original filing
date of submission 4/10

ARTICLES OF CONVERSION

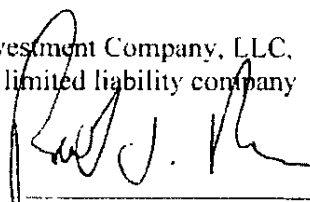
Pursuant to the provisions of Section 605.1045 of the Florida Revised Limited Liability Company Act (the "Act"), REINA INVESTMENT CORPORATION, a Florida corporation, hereby delivers these ARTICLES OF CONVERSION and attached ARTICLES OF ORGANIZATION for the purpose of converting Reina Investment Corporation, from a Florida corporation to a Florida limited liability company pursuant to the provisions of Section 607.1112 of the Florida Business Corporation Act and Section 605.1041(2) of the Act.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Reina Investment Corporation.
2. The "Other Business Entity" is a corporation first incorporated under the laws of the State of Florida on June 5, 2000.
3. The name of the limited liability company as set forth in the attached Articles of Organization is Reina Investment Company, LLC.
4. The conversion will be effective on the date of filing these Articles of Conversion and Articles of Organization with the Florida Department of State.
5. The plan of conversion has been approved in accordance with all applicable statutes.

REINA INVESTMENT CORPORATION,
a Florida corporation

By: 
Name: Robert Reina
Title: President
Date: 4-3-15

Reina Investment Company, LLC,
a Florida limited liability company

By: 
Name: Robert F. Reina
Title: Manager
Date: 4-3-15

**ARTICLES OF ORGANIZATION
OF
REINA INVESTMENT COMPANY, LLC**

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1

Name

The name of this limited liability company is:

Reina Investment Company, LLC

(hereafter, the "**Company**").

ARTICLE 2

Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company is 1319 Kingsway Road, Brandon, Florida 33510.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of the Company is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of the Company at that address is David L. Koche.

ARTICLE 5

Management of the Company

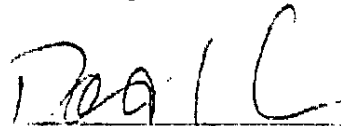
The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE 6

Indemnification

The Company shall indemnify its managers and members to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these Articles of Organization this 10th day of APRIL, 2015, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of his position as registered agent of the Company as provided for in Chapter 605 of the Florida Statutes.



DAVID L. KOCHIE, Authorized Representative
and Registered Agent