

U5000068324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

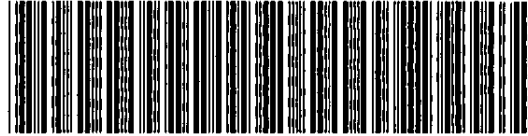
(Document Number)

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

Special Instructions to Filing Officer:

permission to add  
entity type by  
Alberto Interian  
4-20-15  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SCHROEDER  
4-20-15

*Law Offices*  
*Lamont Neiman & Interian, P.A.*

ROBERT S. LAMONT  
JAN S. NEIMAN  
ALBERTO INTERIAN  
JORDAN A. DATCHKO

THOMAS V. SICILIANO, OF COUNSEL  
BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

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Reply to Miami Office

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NEW WORLD TOWER • SUITE 801  
100 NORTH BISCAYNE BOULEVARD  
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BOCA RATON OFFICE  
980 NORTH FEDERAL HIGHWAY  
SUITE 440  
BOCA RATON, FLORIDA 33432  
(561) 391-1266

March 30, 2015

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

**RE: Belshaw Management, LLC**

To Whom it may Concern:

Enclosed please find check in the amount of \$185.00 representing Filing Fees, Certified Copy, and Certificate of Status. In addition, we are enclosing Articles of Conversion, Articles of Organization, to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with Section 605.1045, Florida Statutes.

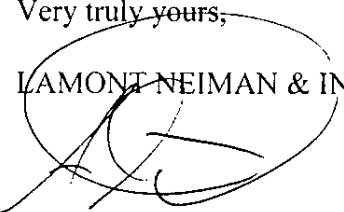
Please return all correspondence concerning this matter to:

Alberto Interian, Esq.  
Lamont Neiman & Interian, P.A.  
100 North Biscayne Boulevard, Suite 801  
Miami, Florida 33132  
Email: [ainterian@lnlawfirm.com](mailto:ainterian@lnlawfirm.com)

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

LAMONT NEIMAN & INTERIAN, P.A.



Alberto Interian  
Al:mb2  
Enclosure

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 Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

**BELSHAW MANAGEMENT LIMITED**

*corporation*

2. The "Other Business Entity" is a business company first established under the laws of the British Virgin Islands on March 31, 2010.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

**BELSHAW MANAGEMENT, LLC**

4. The effective date shall be the date of filing.

5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 25<sup>th</sup> day of March, 2015.

AUTHORIZED REPRESENTATIVE OF  
LIMITED LIABILITY COMPANY:

BELSHAW MANAGEMENT, LLC

By: 

Name: Alberto Interian

Title: Authorized Representative of a Member

SIGNATURE ON BEHALF  
OF OTHER BUSINESS ENTITY:

BELSHAW MANAGEMENT LIMITED

By: 

Name: Magda A. Vignali

Title: Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Belshaw Management, LLC

**ARTICLE II - Address:**

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

New World Tower, Suite 801  
100 North Biscayne Boulevard  
Miami, Florida 33132

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

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

Lamont Neiman & Interian, P.A.  
New World Tower, Suite 801  
100 North Biscayne Boulevard  
Miami, Florida 33132

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 605, F.S.

REGISTERED AGENT

LAMONT NEIMAN & INTERIAN, P.A.

By: 

Alberto Interian, Vice President

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV - Management:**

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

Murano Investment, LLC  
c/o The Corporation Trust Company  
Corporation Trust Center  
1209 Orange Street  
Wilmington, Delaware 19801

(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.)

  
\_\_\_\_\_  
Alberto Interian, Authorized Representative of a Member

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STATE DEPT OF STATE  
CORPORATION TRUST CENTER  
WILMINGTON, DELAWARE