

L15000068451

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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permission to add
entity type by
Alberto Interian
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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
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THOMAS V. SICILIANO, OF COUNSEL
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BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
Reply to Miami Office

MIAMI OFFICE
NEW WORLD TOWER • SUITE 801
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FAX (305) 530-9409

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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: Portofino Investment Services, 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.

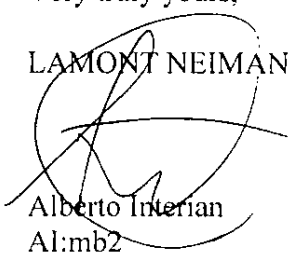
Please return all correspondence concerning this matter to:

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

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:

PORTOFINO INVESTMENT SERVICES LIMITED

2. The *corporation* "Other Business Entity" is a business company first established under the laws of the British Virgin Islands on June 5, 2009.

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

PORTOFINO INVESTMENT SERVICES, LLC

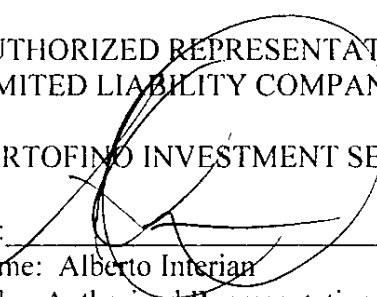
4. The effective date shall be the date of filing.

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

Signed this 25th day of March, 2015.

AUTHORIZED REPRESENTATIVE OF
LIMITED LIABILITY COMPANY:

PORTOFINO INVESTMENT SERVICES, LLC

By: 
Name: Alberto Interian
Title: Authorized Representative of a Member

SIGNATURE ON BEHALF
OF OTHER BUSINESS ENTITY:

PORTOFINO INVESTMENT SERVICES
LIMITED

By: 
Name: Magda A. Vignali
Title: Director

2015 APR -2 P 3:23
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Portofino Investment Services, 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

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2015 APR 2 P 3: 24
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TALLAHASSEE, FLORIDA

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: _____

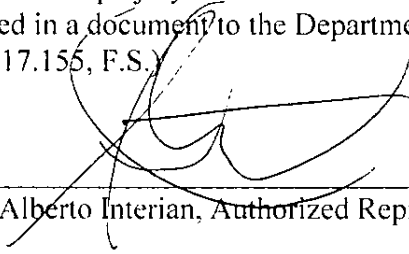
Alberto Interian, Vice President

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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2015 APR -2 P 3:24

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TALLAHASSEE, FLORIDA