

LIS 000673021

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2015

MILAGROS MUNOZ
15751 SHERIDAN ST #228
FT LAUDERDALE, FL 33331

SUBJECT: PINTA PRIMERA, LLC
Ref. Number: W15000013218

We have received your document for PINTA PRIMERA, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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 the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 815A00003823

COVER LETTER

TO: Registration
Section
Division of
Corporations

SUBJECT: PINTA PRIMERA, LLC.

The enclosed Certificate 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. 608.439, F.S.

Please return all correspondence concerning this matter to:

MILAGROS GOMEZ MUNOZ
MILAGROS GOMEZ MUNOZ, P.A.
15751 SHERIDAN STREET, #228
FT. LAUDERDALE, FL 33331
EMAIL: millie@mgmpalaw.com

For further information concerning this matter, please call: Milagros Gomez Munoz at (305) 310-0667

Enclosed is a check for the following amount for the following items: \$185.00 for Filing Fees, Certified Copy, and Certificate of Status Payable to the Florida Department of State.

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This 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 this Articles of Conversion is: PINTA PRIMERA, INC.
2. The "Other Business Entity" is a Corporation first organized, formed or incorporated under the laws of State of Florida, USA on February 20, 2014.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: PINTA PRIMERA, LLC.
4. If not effective on the date of filing, enter the effective date: N/A.
(The effective date: 1) cannot be prior to 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.

[SIGNATURES APPEAR ON THE NEXT PAGE]

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TALLAHASSEE, FLORIDA

Signed this 1st day of January 2015.

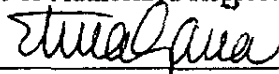
Signature of Member or Authorized Representative of Limited Liability Company:
Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative:


ELVIRA GARCIA, Manager

Signature(s) on behalf of Other Business Entity: Individual signing affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative:


ELVIRA GARCIA, Vice-President and Director

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
PINTA PRIMERA, LLC.

The undersigned subscriber of these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company for profit under the laws of the State of Florida by converting PINTA PRIMERA, INC., a Florida for profit corporation (Document Number P14000016072, FEI/EIN Number 46-4963454) into a "Florida Limited Liability Company" hereinafter to be called PINTA PRIMERA, LLC in accordance with s. 608.439, F.S..

ARTICLE I - NAME

The name of the limited liability company is **PINTA PRIMERA, LLC.**

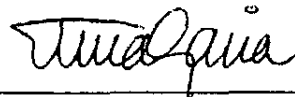
ARTICLE II - ADDRESS

The mailing address and principal place of business of this limited liability company is 7255 Ballantrae Court, Boca Raton, FL 33496.

ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The street address of the registered office of this limited liability company is 7255 Ballantrae Court, Boca Raton, FL 33496, and the name of the registered agent of this limited liability company at that address is ELVIRA GARCIA.

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605



ELVIRA GARCIA

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TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGR

ELVIRA GARCIA
7255 Ballantrae Court
Boca Raton, FL 33496

MGR

ALBERTO GARCIA LOPEZ
7255 Ballantrae Court
Boca Raton, FL 33496

MGR

ANA LEONOR CASTILLO DE GARCIA
7255 Ballantrae Court
Boca Raton, FL 33496

ARTICLE V - DURATION

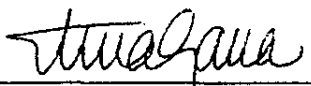
This limited liability company shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE VI - PURPOSE

This limited liability company is organized for the purpose of transacting any or all lawful business.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 15 day of January, 2015.

(In accordance with section 605.0203 (b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



ELVIRA GARCIA, Manager