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| Lep 12-1111 |
|---|
| (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: |
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SECRETARY OF STATE

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COVER LETTER

| TO: | Registration S Division of C | | | | | | |
|---|---|---|---|--------------------------------------|-------|--|-------|
| SUBJ | ECT: STORY | TIME SOCCER OF | M | AMI, LLC. | | | |
| | | | | sulting Florida | Limit | ed Company) | |
| | | | | | | nd fees are submitted to convert an 'accordance with s. 605.1045, F.S. | Other |
| Please | return all corre | espondence concernin | g thi | s matter to: | | | |
| DAN | IEL SERRA | | | | | | |
| | | (Contact Person) | | | | | |
| STO | RY TIME SOC | CER OF MIAMI LL | 2 | | | | |
| | | (Firm/Company) | | | | | |
| 9005 | PITRIZZA DE | RIVE | | | | | |
| | | (Address) | | | | | |
| LAKE | WORTH, FL | 33449 | | | | | |
| | ((| City, State and Zip Code) | | | | | |
| VAS | COLOVER@H | HOTMAIL.COM | | | | | |
| E-n | nail Address: (to b | e used for future annual re | port : | notifications) | | | |
| For fu | rther information | on concerning this ma | iter, | please call: | | | |
| DAN | EL SERRA | | at | (908 | 745 | 5-9740 | |
| | (Name of Conta | ct Person) | ~ | · | (Da | ytime Telephone Number) | |
| Enclo | sed is a check f | or the following amou | nt: | | | | |
| (\$25 fo & \$125 | 0.00 Filing Fees r Conversion for Articles mization) | □\$155.00 Filing Fees and Certificate of Status | | \$180.00 Filing Filing Filing Filips | | ☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status | |
| STREET ADDRESS: | | | | | | ADDRESS: | |
| Registration Section | | | | Registration Section | | | |
| Division of Corporations Clifton Building | | | Division of Corporations P. O. Box 6327 | | | | |
| 2661 Executive Center Circle | | | Tallahassee, FL 32314 | | | | |

Tallahassee, FL 32301

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

| (1 | MIAMI LLP Enter Name of Other Business Entity) | |
|-------------------------------------|---|-----------------------|
| ` | LIMITED DADTNEDSHID | |
| 2. The "Other Business Entity" i | | |
| | (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.) | |
| First organized, formed or incorp | porated under the laws of FLORIDA | |
| on JUNE 13, 2014 | (Enter state, or if a non-U.S. entity, the | name of the country) |
| (date of organization, formation or | incorporation) | |
| 3. The name of the Florida Limi | ted Liability Company as set forth in the attached Arti MIAMI LLC | cles of Organization: |
| (Enter Na | me of Florida Limited Liability Company) | • |
| 4. If not effective on the date of | filing, enter the effective date: | · · |
| date this document is filed by t | be prior to date of receipt or filed date nor more than he Florida Department of State; <u>AND</u> 2) must be the cles of Organization, if an effective date is listed ther | same as the effective |
| 5. The plan of conversion has be | en approved in accordance with all applicable statutes. | 15 Ale |
| 5. The plan of conversion has been | | APR 28 |

| Signed this 24 day of APRIL | 20 <u>15</u> | |
|--|--|------------|
| Signature of Authorized Representative of Limi | ited Liability Company: | |
| Signature of Authorized Representative: Printed Name: DANIEL SERRA | Title: AMBR | |
| Signature(s) on behalf of Other Business Entity: | [See below for required signature(s).] | |
| Signature: Printed Name: JESSE CESARIA | Title: GENERAL PARTNER | |
| Signature: J. J. L. Printed Name: DANIEL SERRA | _ Title: PARTNER | |
| Signature:Printed Name: | | |
| Signature: Printed Name: | Title: | |
| Signature: Printed Name: | Title: | |
| Signature: Printed Name: | Title: | |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or of If Directors or Officers have not been selected, an Inc. | | |
| If Florida General Partnership or Limited Liabilit Signature of one General Partner. | | |
| If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners. | | 15 A |
| All others: Signature of an authorized person. | PALS. | APR 25 |
| Fees: | | |
| Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) | 9. June 3. |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: | | | |
|--|--|--|--|
| The name of the Limited Liability Company is: | | | |
| STORY TIME SOCCER OF MIAMI, LLC. (Must end with the words "Limited Liability | y Company "LLC "or "LC") | | |
| (Masteria with the words) Ellinea Elabini | y Company, E.E.C., or ESC.) | | |
| ARTICLE II - Address: | | | |
| The mailing address and street address of the pri | ncipal office of the Limited Liability Company is: | | |
| Principal Office Address: | Mailing Address: | | |
| Story Time Soccer of Miami, LLC | Story Time Soccer of Miami, LLC | | |
| 9005 Pitrizza Drive | 9005 Pitrizza Drive | | |
| Lake Worth, FL 33449 | Lake Worth, FL 33449 | | |
| ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.) | | | |
| The name and the Florida street address of the re | | | |
| Daniel Serra | 는 (1) UT >> 1:1: B* | | |
| Name | APR 2 | | |
| 9005 Pitrizza Drive | ØR o ∰ | | |
| Florida street address (P.O. | Box NOT acceptable) | | |

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, F.S.

Registered Agent's Signature (REQUIRED)

Lake Worth,

City

(CONTINUED)

Page 1 of 2

| ARTICLE IV- The name and address of each person Company: | The name and address of each person authorized to manage and control the Limited Liability | | | | | | | |
|--|---|--|--|--|--|--|--|--|
| <u>Title:</u> "AMBR" = Authorized Member "MGR" = Manager | Name and Address: | | | | | | | |
| AMBR | DANIEL SERRA 9005 PITRIZZA DRIVE LAKE WORTH, FL 33449 | | | | | | | |
| AMBR | JESSE CESARIA 4708 SUBURBAN PINES GREENACRES, FL 33463 | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| (Use attachment if necessary) | | | | | | | | |
| ARTICLE V: Effective date, if other than the (If an effective date is listed, the date must to or 90 days after the date of filing.) | be specific and cannot be more than five business days prior | | | | | | | |
| ARTICLE VI: Other provisions, if any. | APR 28 PARKSSEL | | | | | | | |
| | | | | | | | | |
| REQUIRED SIGNATURE: | 0 | | | | | | | |
| | S. Su | | | | | | | |
| (In accordance with section 605.0203 (constitutes an affirmation under the pen | r or an authorized representative of a member. 1) (b), Florida Statutes, the execution of this document alties of perjury that the facts stated herein are true. abmitted in a document to the Department of State rided for in s.817.155, F.S.) | | | | | | | |
| DANIEL SERRA Ty | ped or printed name of signee | | | | | | | |

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)