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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

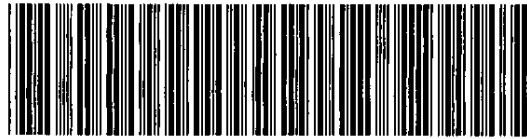
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JUN 29 2015

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15 JUN 23 PM 12:50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: T.A.S. Group Construction, Inc.

(Name of Resulting Florida Limited Company)

The enclosed Articles 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Rodolfo J Suarez

(Contact Person)

Suarez & Associates

(Firm/Company)

10200 NW 25th Street Ste.# 207

(Address)

Doral, Florida 33172

(City, State and Zip Code)

alonsojmf6@gmail.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Rodolfo Suarez at (305) 718-4400 Ext. 106

(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$185.00 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
T.A.S. GROUP CONSTRUCTION, INC - PISCARD 29518
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of FLORIDA
on MARCH 30, 2015 (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 Limited Liability Company as set forth in the **attached Articles of Organization**:
T.A.S. GROUP CONSTRUCTION, L.L.C.
(Enter Name of Florida Limited Liability Company)


4. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to date of receipt or filed date 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.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


RS
JMP
An


Signed this 12th day of JUNE 2015.

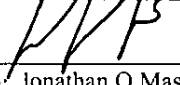
Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Alonso Martinez Jr. Title: AMBR

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: 
Printed Name: Alonso Martinez Jr. Title: AMBR

Signature: 
Printed Name: Rafael Soto Title: AMBR

Signature: 
Printed Name: Jonathan O Massiani Title: AMBR

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of **ALL** General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

Articles of Organization
Of
T.A.S. GROUP CONSTRUCTION, L.L.C.

We the undersigned, in order to form a LIMITED LIABILITY COMPANY, for the purpose hereinafter stated, under and pursuant to the provision of the Florida Statutes, do hereby subscribe to these Articles of Organization, and do adopt the following Articles of Organization:

Articles of Organization

ARTICLE I
NAME

The name of the limited liability company shall be:

T.A.S. GROUP CONSTRUCTION, L.L.C.

ARTICLE II
OFFICES

The principal office of the limited liability company in the State of Florida shall be located at:

900 Biscayne Blvd., Suite O302, Miami, FL 33132

The mailing address for the limited liability company in the State of Florida shall be:

900 Biscayne Blvd., Suite O302, Miami, FL 33132

The limited liability company may have such other offices, either within or without the State of Florida, as the Managers may designate or as the business of the Limited liability company may require from time to time.

ARTICLE III

The general nature of the business and the objects and purposes to be transacted and carried on by this limited liability company shall be:

15 JUN 23 PM 12:50

JMP
AM

This limited liability company is organized with the purpose to engage in Building Construction, Remodeling, and all other lawful activities permitted under the laws of the State of Florida and the United States of America.

To enter into, make and perform sales, contracts of every kind, for any lawful purpose, without limit as to the amount, with any person, firm association or limited liability company, town, city, country, state, territory or government.

To purchase or otherwise to acquire, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any franchises, rights in real property, and personal or mixed property, and any rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed, and to have any and all powers above set forth as fully as natural person, whether as principals, agents trustees or otherwise.

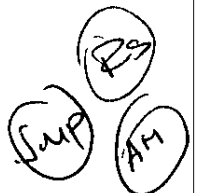
To guarantee, purchase, hold, sell, assign, transfer, mortgage.

To do all and everything necessary and proper for the accomplishment of the objective enumerated in these Articles of Organization or any amendment to the Articles of Organization as necessary or incidental to the protection and benefit of this limited liability company and in general to carry on any lawful business necessary or incidental to the attainment of the objectives of the limited liability company whether or not such business is similar in nature to the objects set forth in these Articles of Organization and to do any all things herein before set forth the same extend as natural person might could do.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALONSO MARTINEZ SR.
19380 Collins Av. Apt 1507
Sunny Isles, FL 33160



Handwritten initials in circles: JWP, AM, and a circled number 29.

ARTICLE V
MANAGER – MANAGING MEMBER

This limited liability company shall have Three (3) managing member initially. The number of managers may be modified from time to time by law adopted by the stockholder(s), but never be less than one.

ARTICLE VI
INITIAL MANAGING MEMBER

The name(s) and post office address of the first Managing Member and/or Manager (s) of the Limited Liability Company, is / are as follows:

<u>Alonso J. Martinez Sr.</u> (Full Name)	<u>AMBR</u> (Title)	<u>19380 Collins Av. Apt 1507, Sunny Isles, FL 33160</u> (Address)
<u>Jonathan O Massiani</u> (Full Name)	<u>AMBR</u> (Title)	<u>8042 NW 114PL Doral FL 33178</u> (Address)
<u>Rafael Soto</u> (Full Name)	<u>AMBR</u> (Title)	<u>60 SW 13th Apt. 2208. Miami. FL 33130</u> (Address)

ARTICLE VII

The management and control of the business of the limited liability company shall be conducted under the directions of the Managers.

ARTICLE VIII

These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved by the Managing Member, approved by a majority of the partners of this limited liability company.

ARTICLE IX

PRE-EMPTIVE RIGHTS should any Partner wish to dispose of his stock, it shall first be offered to any third person, and said stock shall be available for a period of ninety (90) days to such remaining Partners(s). In the event, that any said stock is not purchased by any or all of the remaining Partners within ninety (90) days of the offer, said stock may then be sold by the partner(s) at the bona-fide offer of the third person.

JMF
JS
(AM)

ARTICLE X

In furtherance and not in limitation of the powers conferred by Statutes, the Managing Member is expressly authorized:

To adopt and amend the by-laws of this limited liability company provided the amendments thereto are not inconsistent with the by-laws adopted by the partners.

To authorize and cause to be executed mortgages and liens upon the real and personal property of this Limited Liability Company.

When and as authorized by the affirmative vote of partners of record in the Limited Liability Company entitling them to exercise at least a majority of the voting power given at a partnership meeting duly called for that purpose, or when authorized by the written consent of the partners of record, entitling them to exercise at least a majority of the voting power, to sell, lease, or exchange all of this property and assets, including its good will, or any property of assets essential to the business of the limited liability company, upon the terms and conditions as its partners deem expedient and for the best interest of the Limited liability company.

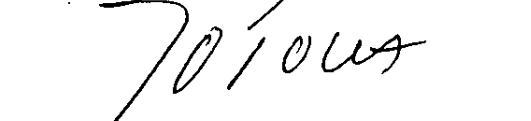
IN WITNESS WHEREOF, Managing Member has hereunto set his respective hand and seal this 12 day of JUNE, 2015:



Alonso J. Martinez Sr.



Jonathan O Massiani



Rafael Soto

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE



Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the limited liability company is:

T.A.S. GROUP CONSTRUCTION, L.L.C.

The name and address of the registered agent and office is:

Alonso J. Martinez Sr.
900 Biscayne Blvd., Suite O302
Miami, FL 33132

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Alonso J. Martinez Sr.

Date: _____

RS
JUP AM