

L15000144070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

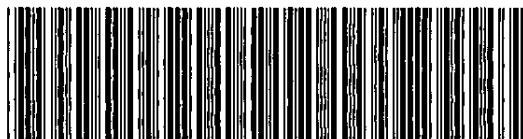
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/31/15--01026--015 **155.00

15 AUG 26 PM 3:58

1K115-52403

MD 8/27

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J A OTERO CONSULTING, LLC
(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:

JORGE A OTERO

(Contact Person)

J A OTERO CONSULTING LLC

(Firm/Company)

6405 NW 36 ST Suite 126

(Address)

MIAMI FL. 33166

(City, State and Zip Code)

jaoteroconsulting@gmail.com

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

For further information concerning this matter, please call:

JORGE A OTERO

(Name of Contact Person)

at (305) 300-2752

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2015

JORGE A. OTERO
6405 NW 36TH ST., SUITE 126
MIAMI, FL 33166

SUBJECT: J A OTERO CONSULTING, LLC
Ref. Number: W15000052403

We have received your document for J A OTERO CONSULTING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 215A00016335



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2015

JORGE A. OTERO ***2ND MAILING***
10520 S.W. 158TH CT., APT.105
MIAMI BEACH, FL 33196

SUBJECT: J A OTERO CONSULTING, LLC
Ref. Number: W15000052403

We have received your document for J A OTERO CONSULTING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 215A00016335

J A OTERO
CONSULTING, CO

RECEIVED AUG 26 2015

RECEIVED AUG 26 2015

August 19th, 2015

Florida Department of State
New filling Section
Maryanne Dickey
Regulatory Specialist II

SUBJECT: J A OTERO CONSULTING, LLC
Ref Number: W15000052403

I receive your letter dated August 4th, 2015 requesting an additional signature on the conversion document I send you to convert a Corporation to a LLC however on the documents I originally send you it included a physical office address as well as a mailing address. The letter you send me on August 4th, went to the physical address instead of the mailing address creating a delay in us receiving the mail.

I am enclosing a full set of sign documents that includes;

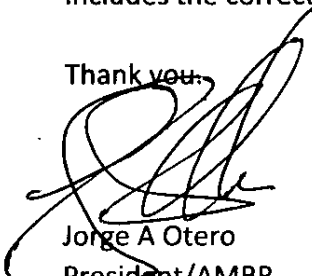
Cover letter

Two sets of: Articles of conversion for "Other business Entity" into Florida limited Liability Company

Articles of Organization for Florida Limited Liability Company

This should resolve any deficient sees on the original documents that were send to you and includes the correct mailing address.

Thank you,


Jorge A Otero
President/AMBR

6405 NW 36 ST Suite 126 MIAMI, FL 33166 USA
Mailing Address PO Box 160785 Miami FL 33116 USA
Cell + 305-300-2752
jotero@jaoteroconsulting.com - jaoteroconsulting@gmail.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J A OTERO CONSULTING, LLC
(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:

JORGE A OTERO

(Contact Person)

J A OTERO CONSULTING, LLC

(Firm/Company)

PO BOX 160785

(Address)

MIAMI, FLORIDA. 33116

(City, State and Zip Code)

jaoteroconsulting@gmail.com

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

For further information concerning this matter, please call:

JJORGE A. OTERO

(Name of Contact Person)

at (305)

(Area Code)

300-2752

(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,
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STREET ADDRESS:

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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:

J A OTERO CONSULTING,CO

(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 08/03/2011 (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**:

J A OTERO CONSULTING, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date:_____.

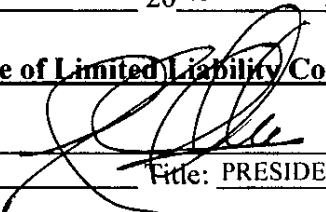
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

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.

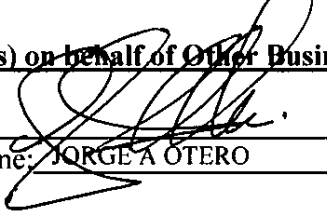
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 30 day of JULY 2015.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: JORGE A OTERO Title: PRESIDENT

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

Signature: 
Printed Name: JORGE A OTERO Title: Chairman

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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)

15 AUG 26 PM 3:58

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

J A OTERO CONSULTING, LLC.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

6405 NW 36 ST Suite 126

Miami, Fl. 33166

Mailing Address:

PO BOX 160785

Miami, Fl. 33116

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

JORGE A OTERO

Name

6405 NW 36 ST Suite 126

Florida street address (P.O. Box **NOT** acceptable)

MIAMI

FL 33166

City

Zip

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)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Manager

Name and Address:

JORGE A OTERO

6405 NW 36 ST SUITE 126

MIAMI, FL. 33166

(Use attachment if necessary)

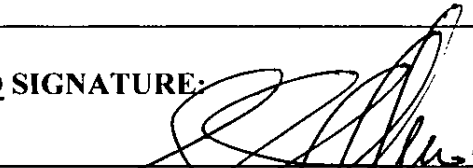
ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

JORGE A OTERO

Typed 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)