

LIS000146812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

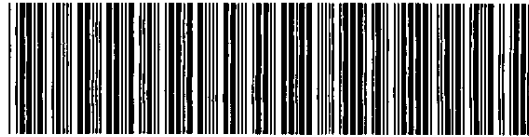
Special Instructions to Filing Officer:

Office Use Only

WISWWW56499

SEP 02 2015

W. SCOTT



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08/18/15--01012--019 **150.00

15 SEP - 1 AM 8:34



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2015

PINA YADONSI
CASYS BUSINESS SOLUTIONS CORP
15800 PINES BLVD SUITE 331
PEMBROKE PINES, FL 33027

SUBJECT: FOX AVIATION MANAGEMENT LLC
Ref. Number: W15000056499

We have received your document for FOX AVIATION MANAGEMENT LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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.

Tyrone Scott
Regulatory Specialist II

Letter Number: 615A00017910

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:
FOX AVIATION MANAGEMENT INC. - P10000071295
(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 STATE OF FLORIDA
on 08/31/2010 (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**:
FOX AVIATION MANAGEMENT LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 08/07/2015
(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 07 day of AUGUST 20 15.

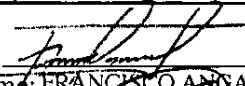
Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: BRIGIDO NATERA

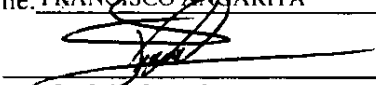
Title: PRESIDENT-DIRECTOR

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

Signature: 

Printed Name: FRANCISCO ANSARITA

Title: SECRETARY-DIRECTOR

Signature: 

Printed Name: JORGE RODRIGUEZ

Title: SECRETARY-DIRECTOR

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

FOX AVIATION MANAGMENT 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:

14600 NW 42ND AVENUE

OPA LOCKA FL 33054

Mailing Address:

14600 NW 42ND AVENUE

OPA LOCKA FL 33054

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:

CASYA BUSINESS SOLUTIONS CORP.

Name

15800 PINES BLVD SUITE 331

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

PEMBROKE PINES

City

FL 33027

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)

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ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

ANGARITA, FRANCISCO

14600 NW 42ND AVENUE

OPA LOCKA, FL 33054

MGR

RODRIGUEZ, JORGE

14600 NW 42ND AVENUE

OPA LOCKA, FL 33054

MGR

NATERA, BRIGIDO

14600 NW 42ND AVENUE

OPA LOCKA, FL 33054

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 08/07/2015. (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.)

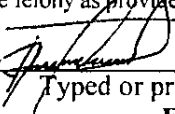
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.



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)



Date: September 1st, 2015

ATTN:

Tyrone Scott
Florida Department of State
Corporation Conversion Department

TO WHOM IT MAY CONCERN

Let the following letter serve as a request to remove 8/7/2015 as the effective date of the conversion of "Fox Aviation Management, INC" and "Fox Aviation Management, LLC", and put today's date (September 1st, 2015) as the conversion date.

Thanking in advance your cooperation.

A handwritten signature in black ink, appearing to read 'Pina', is written over a horizontal line.

Pina Yadonisi
Registered Agent