

L15000165808

(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



100277567571

09/30/15--01004--001 **1800.00

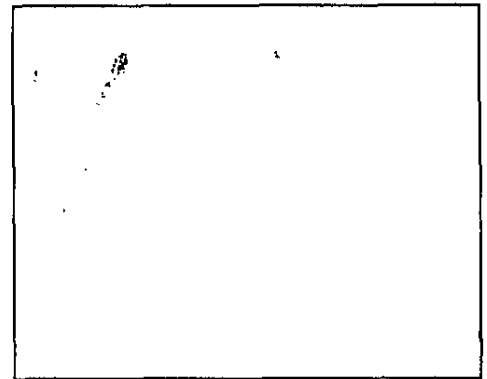
RECEIVED
DEPT. OF REVENUE
15 SEP 30 AM 9:52
10 PENNSYLVANIA
SOUTH BRIDGE OFFICE

FILED
2015 SEP 30 AM 11:10
SECRETARY OF STATE
HALLMARKS, FLORIDA

SEP 30 2015

T. PROCTOR

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

CAPTAIN PICARD, LLC

CK# 7021 FOR \$1800.00 (\$180.00for this filing)

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

FILED
2015 SEP 30 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

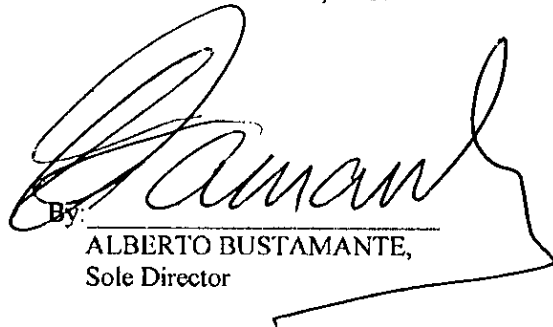
ARTICLES OF CONVERSION
FOR
700 COMMODORE, INC.
INTO
CAPTAIN PICARD, LLC

The Articles of Conversion and attached Articles of Organization are submitted to convert 700 COMMODORE, INC. into CAPTAIN PICARD, LLC in accordance with sections 607.1112 and 605.1045, Florida Statutes.

1. The name of the Corporation immediately prior to the filing of this Articles of Conversion is: 700 COMMODORE, INC.
2. 700 COMMODORE, INC. is a corporation organized under the laws of the State of Florida on December 11, 1989 and assigned Document No. L36222.
3. Attached are Articles of Organization pursuant to section 605.0201, Florida Statutes and the name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be CAPTAIN PICARD, LLC.
4. The plan of conversion has been approved by 700 COMMODORE, INC. in accordance with sections 607.1112 and 605.1041-605.1046., Florida Statutes.
5. All of the shareholders of 700 COMMODORE, INC. approved the conversion and it is therefore unnecessary for CAPTAIN PICARD, LLC to pay appraisal rights.
6. The effective date of these Articles of Conversion shall be upon filing this document with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned being the Director of 700 COMMODORE, INC. and the Manager of CAPTAIN PICARD, LLC, make and file this Articles of Conversion and declare and certify that the facts herein stated are true and correct all on this 30 day of September, 2015.

700 COMMODORE, INC.

By: 
ALBERTO BUSTAMANTE,
Sole Director

CAPTAIN PICARD, LLC

GALAXY M.O., LLC,
a Florida Limited Liability Company, Member

By: Fairfellow Services Limited, Manager

By: 
Jose L. Nunez, Authorized Representative

ARTICLES OF ORGANIZATION OF
CAPTAIN PICARD, LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be CAPTAIN PICARD, LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 199 Ocean Lane Dr. #700, Key Biscayne, FL 33149, and such other place or places as the member from time to time may determine. The mailing address of the Company is c/o 1500 San Remo Avenue Suite, 125, Coral Gables, FL 33146.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

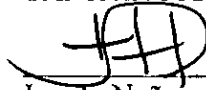
ARTICLE IV
PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 30 day of September, 2015, effective upon filing same with the Florida Department of State.

CAPTAIN PICARD, LLC

BY:



Jose L. Nunez, Authorized Representative

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

FILED
2015 SEP 30 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

CAPTAIN PICARD, LLC

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

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, Florida 33146

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..

ATRIUM REGISTERED AGENTS, INC.

By: 

Jose L. Nuñez, Vice President

Date: Sept 25, 2015.