(Requestor's Name)		
(Address)		
(Ad	ddress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bi	usiness Entity Nar	me)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



300277567553

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

15 SEP 30 M (5)

* *

SEP 3 0 2015

Por The Family 2015 SEP 30 AM 11: 28

ARTICLES OF CONVERSION FOR GALLOP PROPERTIES, INC. INTO RISA RETREAT, LLC

The Articles of Conversion and attached Articles of Organization are submitted to convert GALLOP PROPERTIES, INC. into RISA RETREAT, 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: GALLOP PROPERTIES, INC.
- 2. GALLOP PROPERTIES, INC. is a corporation organized under the laws of the State of Florida on July 18, 1984 and assigned Document No. M02866.
- Attached are Articles of Organization pursuant to section 605.0201, Florida Statutes and the name 3. of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be RISA RETREAT, LLC.
- 4. The plan of conversion has been approved by GALLOP PROPERTIES, INC. in accordance with sections 607.1112 and 605.1041-605.1046, Florida Statutes.
- 5. All of the shareholders of GALLOP PROPERTIES, INC. approved the conversion and it is therefore unnecessary for RISA RETREAT, 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 GALLOP PROPERTIES, INC. and the Manager of RISA RETREAT, 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.

GALLOP PROPERTIES, INC.

RISA RETREAT, LLC

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

By: Fairfellow Services Limited, Manager

Jose L. Nuñez, Authorized Representative

ALBERTO BUSTAMANTE.

Sole Director

ARTICLES OF ORGANIZATION OF RISA RETREAT, LLC

ARTICLE I NAME

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

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 1417 E Commercial Blvd, Plaza 88-12 B, Parcel A, Ft. Lauderdale, FL 33334, 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 2015, effective upon filing same with the Florida Department of State.

RISA RETREAT, LLC

BY:

Jose L. Nuñez, 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.)



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:

RISA RETREAT, 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.

Bv:

Jose L. Nuñez, Vice President

Date:

ept 25, 2015.