

L15000176804

(Requestor's Name)

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☐

PICK-UP

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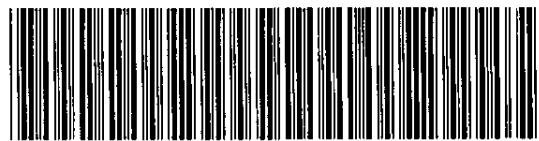
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OCT 19 2015

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CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

VISTA CIELO CORP. P12000045529

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☒ Certified Copy

Conversion

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☒ Other
Conversion

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

10/16/2015

Document

Examiner

KM

Updater

Verifier

W.P. Verifier

Order#:

9735947

Ref#:

Amount: \$

**ARTICLES OF CONVERSION
FOR
VISTA CIELO CORP.
INTO
VISTA CIELO, LLC**

The undersigned duly authorized signor, on behalf of Vista Cielo Corp., a Florida corporation (the "Converting Corporation"), and for the purpose of converting the Converting Corporation from a Florida corporation into a Florida limited liability company pursuant to Section 607.1113 and 605.1041 through 605.1046 of the Florida Statutes, certifies that:

1. The name of the Converting Corporation at its incorporation was Vista Cielo Corp. and immediately prior to the filing of these Articles of Conversion was Vista Cielo Corp. *812-45529*
2. The Converting Corporation is a corporation first incorporated under the laws of Florida on May 15, 2012.
3. The name of the Florida limited liability company as set forth in the accompanying Articles of Organization is Vista Cielo, LLC.
4. The above-referenced Florida corporation has converted into a Florida limited liability company in accordance with Chapter 607 of the Florida Statutes, and the conversion complies with Chapter 605 of the Florida Statutes governing limited liability companies.
5. The Plan of Conversion was approved by the Converting Corporation in accordance with Chapter 607 of the Florida Statutes.
6. The written consent of the board of directors and sole shareholder of the Converting Corporation who, as a result of the conversion, are now the officers and members, respectively, of the surviving entity was obtained pursuant to Section 607.1112(6) of the Florida Statutes.
7. The principal office and mailing address of Vista Cielo, LLC shall be 1643 Brickell Avenue, Unit 2705, Miami, Florida 33129.
8. The effective date of filing for these Articles of Conversion and the accompanying Articles of Organization shall be as of the date of filing.

[Signature on the following page]

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion, on behalf of the Converting Corporation and the limited liability company, as of this 16th day of October, 2015.

VISTA CIELO CORP.

By: JHARGUELLO
Name: JHARGUELLO
Title: President

VISTA CIELO, LLC

By: JHARGUELLO
Name: JHARGUELLO
Title: Manager

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**ARTICLES OF ORGANIZATION
OF
VISTA CIELO, LLC**

ARTICLE I - Name

The name of the Limited Liability Company is Vista Cielo, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 1643 Brickell Avenue, Unit 2705, Miami, Florida 33129.

ARTICLE III- Management

The Company shall be managed by its manager, as set forth in the Company's Operating Agreement and is therefore a manager-managed Company. The Company's initial manager shall be:

<u>Name</u>	<u>Address</u>
JH Arguello	P.O. BOX 025640 NICABOX 515 Miami, FL 33166

ARTICLE III- Registered Agent and Office

The street address of the Company's initial registered office is 1200 South Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such office is NGA Services, Inc.

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.

Dated this 16th day of October, 2015.


Noemi Romero
Authorized Person

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Vista Cleo, LLC at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 16th day of October, 2015.

NRAI SERVICES, INC.

By Michelle Holden

Name: Michelle Holden

Title: Assistant Secretary

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