

L-15000193096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

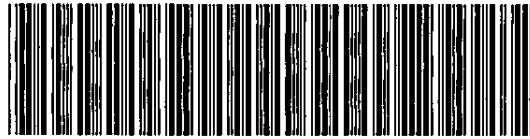
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900278226769

10/20/15--01020--014 **158.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 NOV 16 PM 3:06

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COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: Adam Properties N.V. LLC _____

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Adam Properties N.V. LLC

Name (printed or typed)

940 NW 44th Avenue Suite 112

Address

Miami, Florida 33126

City, State & Zip

(305) 979-9650

Daytime Telephone Number

gslfer49@gmail.com

E-mail address: (to be used for future annual report notification)

ARTICLES OF DOMESTICATION

In accordance with 605.1055, Florida Statutes, the Articles of Domestication are submitted for filing:

1. The date on which the entity was first formed was: November 29, 1976
2. The name of the entity immediately prior to the filing of the Articles of Domestication was:
Adam Properties NV Incorporated
3. The effective date of the domestication is: September 1, 2015
(cannot be prior to or 90 days later than date document is received for 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.

4. Attached are Florida Articles of Organization to complete the domestication requirements pursuant to s. 605.0201.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the entity or any other equivalent jurisdiction under applicable law, immediately before the filing of the Articles of Domestication was: Curacao
6. The domestication has been approved in accordance with the laws of the jurisdiction of formation of the domesticating entity.

I am authorized to sign these Articles of Domestication on behalf of the entity.

Giselle Fernandez


Authorized Signature

7. Attached is a certificate of status or equivalent document, if any, from the domesticating jurisdiction of formation, pursuant to s. 605.1055 (3), Florida Statutes.

Articles of Domestication:	\$25
Articles of Organization:	\$125
Total to Domesticate and file:	\$150

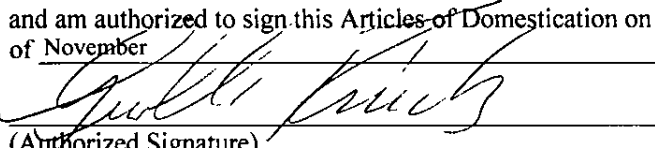
ARTICLES OF DOMESTICATION

In accordance with s. 605.1055, Florida Statutes, this certificate of domestication is submitted:

1. The date on which entity was first formed was November 29, , 1976 .
2. The name of the entity immediately prior to the filing of the Articles of Domestication was Adam Properties N.V. Inc .
3. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the entity, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Articles of Domestication was Curacao .
4. Attached are Florida articles of organization to complete the domestication requirements pursuant to s. 605.0201.
5. The domestication has been approved in accordance with the laws of the jurisdiction of formation of the domesticating entity:

I am President , of Adam Properties N.V. Inc.

and am authorized to sign this Articles of Domestication on behalf of the corporation and have done so this the 13 day of November , 2015 .


(Authorized Signature)

6. Certificate of Status attached.

Filing Fee:

Articles of Domestication	\$ 25.00
Articles of Organization and Certified Copy	\$ <u>125.00</u>
Total to domesticate and file	\$ 150.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **ADAM PROPERTIES NV LLC**

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Domestication **of a Non-U.S. Entity** and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Giselle Fernandez

Name of Person

Firm/Company

940 NW 44 Avenue Ste 112

Address

Miami Florida 33126

City/State and Zip Code

gslfer49@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giselle Fernandez at **(305) 979-9650**

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

JOSIE PEREZ VELIS, P.A.
Attorneys at Law

November 13, 2015

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Christine Haney
Regulatory Specialist

RECEIVED NOV 16 2015

RE: Reference Number: W15000070776

Dear Ms. Haney:

Per the instructions of your office's instructions:


- Cover Letter
- Articles of Domestication
- Articles of Incorporation
- Articles of Organization for Florida Limited Liability Company

Even though you stated in your correspondence of October 26 2015 that you were returning the check in the amount of \$158.75, the check was in fact cashed by your office. Please apply the funds towards the instant transaction.

If you have any questions or concerns, please contact me at the e-mail and phone number below.

Very truly yours,

JOSIE PEREZ VELIS, P.A.


JOSIE PEREZ VELIS, ESQUIRE

2655 South Le Jeune Road Suite 315, Coral Gables, Florida 33134
P.O. Box 14-3773 Coral Gables Florida 33114
Phone (305) 444-8899, Fax (305) 470-7409
josieperezvelis@yahoo.com

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Adam Properties N.V. 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:

940 NW 44th Avenue Suite 112

Miami, Florida 33126

Mailing Address:

940 NW 44th Avenue Suite 112

Miami, Florida 33126

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:

Idamia Aneiros of Aneiros & Accountants

Name

85 Grand Canal Drive Suite 406

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

Miami

FL 33144

City

Zip

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TALLAHASSEE, FLORIDA
15 NOV 16 PM 3:06

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

AMBR and MGR

Name and Address:

Giselle Fernandez

940 NW 44th Avenue Suite 112

Miami, Florida 33126

(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.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



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

(In accordance with section 605.0205 (3), 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.)

Giselle Fernandez

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)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 NOV 16 PM 3:06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2015

GISELLE FERNANDEZ
940 NW 44 AVENUE STE 112
MIAMI, FL 33126

SUBJECT: ADAM PROPERTIES N.V. INC
Ref. Number: W15000070776

We have received your document for ADAM PROPERTIES N.V. INC and your check(s) totaling \$158.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE ATTACH ARTICLES FOR FILING OF DOMESTICATION.

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.

6879 Direct.

Christine Haney
Regulatory Specialist II
New Filing Section

Letter Number: 515A00022608