

L150000 208515

(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



000280184890

12/18/15--01019--015 **155.00

RECEIVED
DEPARTMENT OF REVENUE
15 DEC 18 PM 12:44
NOT RECEIVED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
15 DEC 18 PM 2:31
RECORDS OF STATE
TALLAHASSEE, FLORIDA

DEC 18 2015
T SCHROEDER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Brilani Enterprises, Inc.

Signature _____

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

**Articles of Conversion
For
BRILANI ENTERPRISES, INC
Into
BRILANI ENTERPRISES, LLC**

The Articles of Conversion are submitted to convert the following **Brilani Enterprises, Inc. 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, **Brilani Enterprises, Inc.** *p10-88512*
2. The "Other Business Entity is a Corporation. First organized, formed or incorporated under the laws of Florida, on **10/29/2010**.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **Brilani Enterprises, LLC**.
4. This document is deemed effective as of the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 17th day of December, 2015.

Signature of Authorized representative of Brilani Enterprises, LLC:

J. Carballo
Jorge V. Carballo, Manager

Delia R. Carballo
Delia R. Carballo, Manager

Signature on behalf of "Other Business Entity" Brilani Enterprises, Inc.

J. Carballo
Jorge V. Carballo, President

RECEIVED OF STATE
CLERK
10/27/2015
10:23:31

FILED

**ARTICLES OF ORGANIZATION
OF
Brilani Enterprises, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Brilani Enterprises, LLC**

ARTICLE II EXISTENCE AND DURATION

The existence of the limited liability company shall be perpetual.

ARTICLE III PURPOSE

This limited liability company is organized for the purpose of investment in real property and other financial assets, including the purchasing, owning, holding, improving, using, dealing in, managing, selling, mortgaging, pledging, leasing, exchanging, transferring and disposing of property, both real and personal and wherever situated, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The mailing and street address of the principal office of the limited liability company is:
1430 NW 108th Avenue, Suite 101, Miami, FL 33172.

ARTICLE V INITIAL REGISTERED AGENT

The initial registered agent and street address of the initial registered agent of the limited liability company shall be: **Jorge V. Carballo, 11681 SW 28th Street, Miami, FL 33165**

ARTICLE VI MANAGEMENT

The limited liability company is to be managed by one or more managers and is, therefore, a manager managed company. The initial managers are: **Jorge V. Carballo and Delia R. Carballo.**

The undersigned by execution of this affidavit affirms under the penalties of perjury that the facts stated herein are true. Executed by **Jorge V. Carballo** on December 17, 2015.

/s/ Jorge V. Carballo
Jorge V. Carballo, Manager

Registered Agent: 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.

Dated December 17, 2015.

/s/ Jorge V. Carballo
Jorge V. Carballo

RECEIVED OF STATE
ATTORNEY GENERAL

15 DEC 18 PM 2:31

FILED