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(Requestor's Name)

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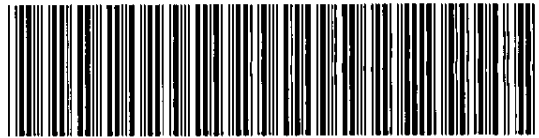
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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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

Carballo Investments, Inc.

Signature \_\_\_\_\_  
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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  
CARBALLO INVESTMENTS, INC  
Into  
CARBALLO INVESTMENTS, LLC**

The Articles of Conversion are submitted to convert the following **Carballo Investments, 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, **Carballo Investments, Inc.** *995-97444*
2. The "Other Business Entity is a Corporation. First organized, formed or incorporated under the laws of Florida, on **12/27/1995**.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **Carballo Investments, 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 4<sup>th</sup> day of December, 2015.

**Signature of Authorized representative of Carballo Investments, LLC:**

  
\_\_\_\_\_  
Jorge V. Carballo, Manager

  
\_\_\_\_\_  
Delia R. Carballo, Manager

Signature on behalf of "Other Business Entity" Carballo Investments, Inc.

  
\_\_\_\_\_  
Jorge V. Carballo, President

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**ARTICLES OF ORGANIZATION  
OF  
Carballo Investments, LLC**

**ARTICLE I            NAME**

The name of the limited liability company shall be: **Carballo Investments, 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 108<sup>th</sup> 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 28<sup>th</sup> 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 4, 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 4, 2015.

*/s/ Jorge V. Carballo*

Jorge V. Carballo

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