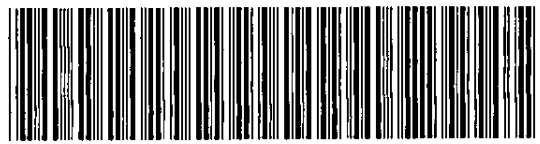


L15000208554



600280184916

12/18/15--01019--017 **155.00

(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

RECEIVED
DEPARTMENT OF STATE
15 DEC 18 PM 12:45
NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
15 DEC 18 PM 2:42
SECRETARY OF STATE
ATTN: ASST. DIR. OF REG. M. ORRIN

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

Cardel Fire Protection, 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
CARDEL FIRE PROTECTION, INC
Into
CARDEL FIRE PROTECTION, LLC**

The Articles of Conversion are submitted to convert the following "Cardel Fire Protection, 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, **Cardel Fire Protection, Inc.** K53513
2. The "Other Business Entity is a Corporation. First organized, formed or incorporated under the laws of Florida, on 12/23/1988.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **Cardel Fire Protection, 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 Cardel Fire Protection Limited Liability Company:

J. Carballo
Jorge V. Carballo, Manager

Delia R. Carballo
Delia R. Carballo, Manager

Signature on behalf of "Other Business Entity", Cardel Fire Protection, Inc.

Delia R. Carballo
Delia R. Carballo, President

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 DEC 18 PM 2:42

**ARTICLES OF ORGANIZATION
OF
Cardel Fire Protection, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Cardel Fire Protection, LLC**

ARTICLE II EXISTENCE AND DURATION

The existence of the limited liability company shall be perpetual.

ARTICLE III PURPOSE

Any and All Lawful Business

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: **Delia R. Carballo, 1430 NW 108th Avenue, Suite 101, Miami, FL 33172.**

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 mangers are: **Delia R. Carballo and Jorge V. Carballo.**

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

/s/ Delia R. Carballo
Delia R. 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/ Delia R. Carballo
Delia R. Carballo

RECEIVED OF STATE
MARIANNE T. LONSDALE
15 DEC 18 PM 2:42
FILED