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| (Re | equestor's Name) | |
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| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Nam | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE

FEB 2 9 2016

T SCHROEDER



1000 Ponce de Leon Blvd. Suite: 105 Coral Gables, FL 33134 Phone: 305-444-4994 Email: filing@ecfsfiling.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

| 1. | Hilon Internati | ional CORP P16000015549 |
|----|-----------------------|--------------------------------------|
| | (CORPORATE NAME) | (DOCUMENT #) |
| | | |
| 2. | (CORPORATE NAME) | (DOCUMENT #) |
| 3. | | |
| | (CORPORATE NAME) | (DOCUMENT #) |
| | Walk-In Pick up time: | Certified Copy Certificate Of Status |

| | New Filings |
|---|-------------------|
| | Profit |
| | Non-Profit |
| | Limited Liability |
| | Other: |
| X | Conversion |

| Amendments |
|------------------------|
| Amendments |
| Resignation |
| Dissolution/Withdrawal |
| Other: |

| Other Filings |
|-----------------|
| Annual Report |
| Fictitious Name |
| Apostille: |
| Other: |

| Examiners Initials | |
|--------------------|--|

Articles of Conversion For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

| 1. The name of the "Other Business Entity HILON INTERNATIONAL CORP | " immediately prior to the filing of the Arti | icles of Conversion is: |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| (Enter Name | of Other Business Entity) | |
| 2. The "Other Business Entity" is a CORP | ORATION | |
| (Enter e | ntity type. Example: corporation, limited partnersh ral partnership, common law or business trust, etc.) | ip, |
| First organized, formed or incorporated und | der the laws of FLORIDA | |
| FEB. 17, 2016 on | (Enter state, or if a non-U.S. entity, t | the name of the country) |
| (date of organization, formation or incorporation | <u>n)</u> . | |
| 3. The name of the Florida Limited Liabili | ty Company as set forth in the attached An | rticles of Organization: |
| HILON INTERNATIONAL LLC | | <u></u> , |
| (Enter Name of Florid | a Limited Liability Company) | |
| 4. If not effective on the date of filing, enter | er the effective date: | |
| (The effective date: 1) cannot be prior to date this document is filed by the Florida date listed in the attached Articles of Or Note: If the date inserted in this block does not med document's effective date on the Department of Sta 5. The plan of conversion has been approve | a Department of State; AND 2) must be t ganization, if an effective date is listed the et the applicable statutory filing requirements, this dee's records. | he same as the effective erein.) late will not be listed as the |
| | • | ≅o = |
| | Page 1 of 2 | FILED 6 FEB 29 ::: 2: ECRETARY OF STATE LLAHASSEE, FLORID |

| | • | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-----------------------------------------------------|
| Signed this 26 day of FEBRUARY | 20_16 | |
| Signature of Authorized Representative of Limi | ited Liability Company: | |
| Signature of Authorized Representative: Printed Name: MAYTE RODRIGUEZ | Bulz Title: MGR | |
| Signature(s) on behalf of Other Business Entity: | • • • | l |
| Signature: Moss | | |
| Signature: Wells Printed Name: MAYTE RODRIGUES | Title: PRESIDENT | <u> </u> |
| Signature: | | |
| Signature:Printed Name: | Title: | |
| Signature: | | |
| Printed Name:, | Title: | |
| Signature:Printed Name: | | |
| Printed Name: | Title: | |
| Signature:Printed Name: | | |
| Printed Name: | Title: | |
| Signature: | | |
| Printed Name: | Title: | |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc. If Florida General Partnership or Limited Liabili | corporator must sign. | |
| Signature of one General Partner. | | |
| <u>If Florida Limited Partnership or Limited Liabili</u> Signatures of <u>ALL</u> General Partners. | tv Limited Partnership: | |
| All others: Signature of an authorized person. | | |
| Fees: | | 16 SEC |
| Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) | FILED FB 29 ::: 12: RETARY OF STATE ANASSEE, FLORIE |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

A Company of the Company

| The name of the Limited Liability Company | is: | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| MI ON INTERNATIONAL LLC | | |
| HILON INTERNATIONAL LLC (Must end with the words "Limited Li | ability Company, "L.L.C.," or "LLC." | <u>'</u>) |
| ADTICLE | | |
| ARTICLE II - Address: The mailing address and street address of the | principal office of the Limit | ted Liability Company is: |
| Principal Office Address: | Mailing Address: | |
| 10131 SW 7 STREET | SAME | |
| MIAMI, FL 33174 | | |
| | | · · · · · · · · · · · · · · · · · · · |
| ARTICLE III - Registered Agent, Register (The Limited Liability Company cannot serve as its own Rebusiness entity with an active Florida registration.) The name and the Florida street address of the | gistered Agent. You must designate a | |
| The haire and the Florida street address of the | ie registered agent are. | |
| MAYTE RODRIGUEZ | | |
| Na | ame | |
| 10131 SW 7 STREET | | |
| Florida street address (F | P.O. Box NOT acceptable) | |
| MIAMI | FL 33174 | |
| City | Zip | |
| (CONT | d in this certificate, I hereby a pacity. I further agree to com te performance of my duties, i | ply with the provisions of all and I am familiar with and for in Chapter 605, F.S SECRETARY OF SECRETARY O |
| 1 age | a Va # | STE ST |

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

| "AMBR" = Authorized Memb | Name and Address: |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| "MGR" = Manager | |
| AMBR | MAYTE RODRIGUEZ |
| | 10131 SW 7 STREET |
| | MIAMI, FL 33174 |
| MOD | |
| MGR , | FIRAS HUSSEIN METLAQ AL QUTOB |
| | 10131 SW 7 STREET |
| | MIAMI, FL 33174 |
| MGR | NILVIA VERA YERO |
| | 10131 SW 7 STREET |
| | MIAMI, FL 33174 |
| | |
| MGR | ANTONIO GABRIEL SAKC ZAPATA |
| | 10131 SW 7 STREET |
| | MIAMI, FL 33174 |
| effective date is listed, the date | han the date of filing: (OPTIONAL) must be specific and cannot be more than five business days |
| ICLE V: Effective date, if other to effective date is listed, the date 90 days after the date of filing.) | e must be specific and cannot be more than five business days pot meet the applicable statutory filing requirements, this date will not be listed |
| ICLE V: Effective date, if other to effective date is listed, the date 90 days after the date of filing.) If the date inserted in this block does not be a second or | e must be specific and cannot be more than five business days put meet the applicable statutory filing requirements, this date will not be listed of State's records. |
| ICLE V: Effective date, if other to effective date is listed, the date 90 days after the date of filing.) If the date inserted in this block does not ent's effective date on the Department of | e must be specific and cannot be more than five business days pot meet the applicable statutory filing requirements, this date will not be listed of State's records. |
| ICLE V: Effective date, if other to effective date is listed, the date 90 days after the date of filing.) If the date inserted in this block does not ent's effective date on the Department of | e must be specific and cannot be more than five business days of meet the applicable statutory filing requirements, this date will not be listed of State's records. |
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| ICLE V: Effective date, if other to effective date is listed, the date 90 days after the date of filing.) If the date inserted in this block does not ent's effective date on the Department of ICLE VI: Other provisions, if any REQUIRED SIGNATURE: Signature of a man This document is executed an aware that any false. | e must be specific and cannot be more than five business days of meet the applicable statutory filing requirements, this date will not be listed of State's records. |
| ICLE V: Effective date, if other to effective date is listed, the date 90 days after the date of filing.) If the date inserted in this block does not ent's effective date on the Department of ICLE VI: Other provisions, if any REQUIRED SIGNATURE: Signature of a man This document is executed an aware that any false. | the must be specific and cannot be more than five business days of meet the applicable statutory filing requirements, this date will not be listed of State's records. The many state of a member of an accordance with section 605.0203 (1) (b), Florida Statutes. The information submitted in a document to the Department of State of efelony as provided for in s.817.155, F.S. |

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)

Page 2 of 2

CONTINUATION:

ARNULFO ENRIQUE GIL (MGR) 10131 SW 7 STREET MIAMI, FL 33174

> FILED FEB 29 ::: 12: 57

RETARY OF STATE AHASSEE, FLORIDA