LLOCOCO	48446
(Requestor's Name) (Address)	800282913028
(Address) (City/State/Zip/Phone #)	03/04/1601001011 **150.00
(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	SUFFERENCE VED
Office Use Only	FILED 16 HAR - 3 RT 8: 29
	MAR 11 2016 T SCHROEDER

.

Spiegel 4 (HRER Requester's Name	
Address Millin i City/State/Zip Phone #	
CORPORATION NAME(S) & DOCUM	Office Use Only ENT NUMBER(S). (if known):
1. <u>CRUISE Planpers</u> of I	
(Corporation Name) 3(Corporation Name)	(Document #) (Document #)
4(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Aail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
<ul> <li>Profit</li> <li>Not for Profit</li> <li>Limited Liability</li> <li>Domestication</li> <li>Other</li> </ul>	<ul> <li>Amendment</li> <li>Resignation of R.A., Officer/Director</li> <li>Change of Registered Agent</li> <li>Dissolution/Withdrawal</li> <li>Merger</li> </ul>
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION         Foreign         Limited Partnership         Reinstatement         Trademark         Other

- - - W

**Examiner's Initials** 

### ARTICLES OF CONVERSION FOR FLORIDA PROFIT CORPORATION INTO FLORIDA LIMITED LIABILITY COMPANY

This Articles of Conversion and attached Articles of Organization are submitted to convert the Florida Profit Corporation into a Florida Limited Liability Company inc accordance with s.605.1045, Florida Statutes:

- 1. The name of the Florida Profit Corporation immediately prior to the filing of this Certificate of Conversion is CRUISE PLANNERS OF MIAMI, FLORIDA, INC. 705-19645
- 2. CRUISE PLANNERS OF MIAMI, FLORIDA, INC., is a Florida Profit Corporation, first incorporated under the laws of the State of Florida on February 7, 2005.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **ADVENTURES IN CRUISE TRAVEL LLC**
- 4. These Articles of Conversion shall be effective immediately upon approval of the Secretary of State, State of Florida.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 29th day of February 2016

U

Signature of Authorized Representative of Limited Liability Company:

Ricardo Hernandez, Member

Signature on behalf of the Corporation

Ricardo Hernandez, President

FILED FOR DAY OF SINE



## OF

# **ADVENTURES IN CRUISE TRAVEL LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

#### **ARTICLE 1 - NAME**

The name of the limited liability company shall be ADVENTURES IN CRUISE TRAVEL LLC, ("Company").

## **ARTICLE 2 - ADDRESS**

The principal place of business of the Company in Florida shall be 9145 Southwest 166<sup>th</sup> Avenue, Miami, Florida 33196, and the mailing address shall be the same.

## **ARTICLE 3 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the 5 Secretary of State, State of Florida. HAD

## **ARTICLE 4 - DURATION**

Subject to the provisions of Article 8, the Company's existence shall terminate ng late  $\widehat{\mathbb{C}}$ than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization. 200

۔ ل

ż

## **ARTICLE 5 - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State. of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.



www.amerilawyer®.com 1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 860-2076

ADVENTURES IN CRUISE TRAVEL LLC Page 2

16 MAR

ۍ د

ŝ

## **ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this company is 1840 Southwest 22<sup>nd</sup> Street, 4<sup>th</sup> Floor, Miami, Florida 33145. The name and address of the registered agent of this Company at this address is Spiegel & Utrera, P.A, 1840 Southwest 22<sup>nd</sup> Street, 4<sup>th</sup> Floor, Miami, Florida 33145.

#### **ARTICLE 7 - ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### **ARTICLE 8 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

#### **ARTICLE 9 - MANAGEMENT**

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager: Vice-Operating Manager: Secretary: Treasurer: Ricardo Hernandez Miriam M. Hernandez Miriam M. Hernandez Ricardo Hernandez

whose mailing address shall be the same as the principal office of the Company.



www.amerilawyer®.com 1840 Coral Way, 4th Floor, Miami, FL 33145 - (305) 854-6000 - (800) 603-3900 - Facsimile (305) 860-2076

ADVENTURES IN CRUISE TRAVEL LLC. Page 3

IN WITNESS WHEREOF, The undersigned, an authorized representative of the member(s), has made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purposes, this 29th day of February 2016

Ricardo Hernantlez, Membe

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED **IN ARTICLES OF ORGANIZATION**

Spigel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 605.0201, Florida Statutes and other applicable Florida Statutes

Spiegel & Øtrera, P.A.

Bv

Natalia Utrera, Vice-President

5 MAR ç 20



A W Y. ER S www.amerilawyer®.com

1840 CORAL WAY, 4TH FLOOR, MIAML FL 33145 - (305) 854-6000 - (800) .3900 - Facsimie (305) 860-2076