

LI6000057289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

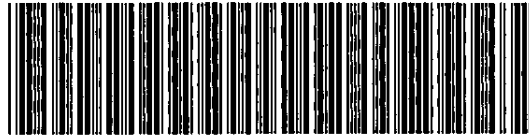
(Document Number)

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

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02/19/16--01014--022 \*\*150.00

FILED  
16 MAR 23 PM 4:29  
CLERK OF DISTRICT COURT  
JUDICIAL DISTRICT NO. 1  
ALBUQUERQUE, NEW MEXICO

3/23/16

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MIAMI BEACH CAB CORP

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

CRISTINA IBEN

(Contact Person)

CNA BOOKKEEPING SERVICES LLC

(Firm/Company)

1108 KANE CONCOURSE STE 205-B

(Address)

BAY HARBOR ISLAND, FL 33154

(City, State and Zip Code)

CNABOOKKEEPER@GMAIL.COM

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

CRISTINA IBEN at (786) 339-2814

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☐ \$155.00 Filing Fees  
and Certificate of  
Status

☐ \$180.00 Filing Fees  
and Certified Copy

☐ \$185.00 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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16 MAR 23 PM 4:29  
TALLAHASSEE, FL  
CLERK OF THE COURT



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2016

CRISTINA IBEN  
1108 KANE CONCOURSE  
SUITE 205-B  
BAY HARBOR ISLAND, FL 33154

SUBJECT: MIAMI BEACH CAB LLC  
Ref. Number: W16000014830

We have received your document for MIAMI BEACH CAB LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 616A00005222

FILED  
16 MAR 23 PM 4:29  
CLARETHA GOLDEN



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED

16 MAR 23 PM 4: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 29, 2016

CRISTINA IBEN  
1108 KANE CONCOURSE  
SUITE 205-B  
BAY HARBOR ISLAND, FL 33154

SUBJECT: MIAMI BEACH CAB LLC  
Ref. Number: W16000014830

We have received your document for MIAMI BEACH CAB LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 916A00004156

MIAMI BEACH CAB CORP  
1470 NE 123 STREET  
SUITE 1209  
MIAMI, FL 33161

March 7, 2016

Ref. Number: W16000014830  
Letter Number: 916A00004156

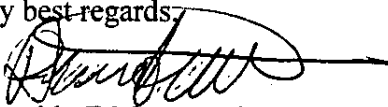
Dear Claretha Golden  
Regulatory Specialist II  
New Filing Section

We opened this Corporation back in 05/15/2014. However we were not aware of the option of changing our business status to an "LLC". We recently changed our accountant and the actual advised us to apply for this Conversion.

We are therefore submitting the application and respectfully asking for the approval to be effective in order to file our 2015 Taxes under LLC instead.

We truly appreciate your cooperation and humbly we will wait for your favorable response as your earliest convenience.

My best regards,

  
Ronaldo E Menegussi

FILED  
16 MAR 23 PM 4:29  
2016

**Articles of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

FILED  
16 MAR 23 PM 4:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Conversion **and attached Articles of Organization** 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" immediately prior to the filing of the Articles of Conversion is:  
MIAMI BEACH CAB CORP

(Enter Name of Other Business Entity) P14000043903

2. The "Other Business Entity" is a LLC.  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of FLORIDA  
on 05/15/2014 (Enter state, or if a non-U.S. entity, the name of the country)  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
MIAMI BEACH CAB LLC  
(Enter Name of Florida Limited Liability Company)


4. If not effective on the date of filing, enter the effective date: 02/18/2016.  
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.


5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 07 day of March 20 16.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative:   
Printed Name: RONALDO E MENEGUSSI Title: PRESIDENT

**Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]**

Signature:   
Printed Name: RONALDO E MENEGUSSI Title: PRESIDENT

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.  
If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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16 MAR 23 PM 4:29  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

MIAMI BEACH CAB LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

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16 MAR 23 PM 4: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

### Principal Office Address:

1470 NE 123RD ST APT 1209

NORTH MIAMI, FL 33161

### Mailing Address:

1470 NE 123RD ST APT 1209

NORTH MIAMI, FL 33161

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

RONALDO E MENEGUSSI

Name

1470 NE 123RD ST APT 1209

Florida street address (P.O. Box **NOT** acceptable)

NORTH MIAMI

FL 33161

City

Zip

*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..*



Registered Agent's Signature (REQUIRED)

(CONTINUED)



**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

"AMBR"

**Name and Address:**

RONALDO E MENEGUSSI

1470 NE 123RD ST APT 1209

NORTH MIAMI, FL 33161

(Use attachment if necessary)

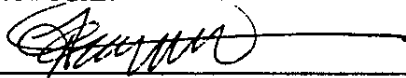
**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**ARTICLE VI:** Other provisions, if any.

**REQUIRED SIGNATURE:**



**Signature of a member or an authorized representative of a member.**

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

RONALDO E MENEGUSSI

Typed or printed name of signee

**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)**

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MAR 23 PM 4:29  
16