

L16000084644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

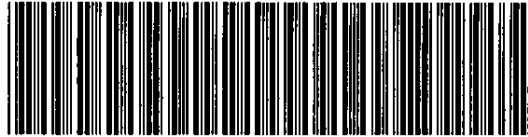
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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W16-026614

05/04/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2016

GERMAN MORALES, ESQ.
721 N.E. 3RD AVE., STE. 1
FT. LAUDERDALE, FL 33304

SUBJECT: LACROSS ENTERPRISE GROUP L.L.C.
Ref. Number: W16000026614

We have received your document for LACROSS ENTERPRISE GROUP L.L.C. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

You must submit Articles of Organization for the resulting Florida limited liability company along with the Articles of Conversion. The Articles of Organization must be signed by a member or an authorized representative of a member.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 816A00007351

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAY -3 AM 9:17

RECEIVED

MORALES & GOLDSTEIN

A Legal Professional Limited Liability Company

721 NE 3rd Avenue | Suite 1
Fort Lauderdale, Florida 33304
T: 954 374 1111 | F: 954 414 0542

GERMAN MORALES, ESQ.*

Partner

Email: gmorales@lawgmorales.com

* Also admitted to practice law in Colombia

April 27, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

SUBJECT: LACROSS ENTERPRISE GROUP L.L.C.
Ref. Number: W16000026614

We have received your letter for LACROSS ENTERPRISE, L.L.C., in regards the entity not been active and missing its annual report. We have fixed this issues and as the Florida Statues the entity is active and its annual report is current for this year 2016. You can find attached to this letter:

- Cover Letter
- Article of Organization for Florida Limited Liability Company
- Article of Conversion for "Other Business Entity" Into Florida Limited Liability Company
- A copy of sunbiz's detail for entity's annual report updated for year 2016
- Letter of Florida Department of State Division of Corporations along with documents sent back to our firm.

If you have any question please do not hesitate to contact us.

Leslye Rojas
Paralegal
Morales & Goldstein LLC.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LACROSS ENTERPRISE GROUP L.L.C. (Document Number M13000003653)

(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:

German Morales, Esq.

(Contact Person)
Morales and Goldstein, LLC

(Firm/Company)
721 NE 3rd Avenue, Suite 1

(Address)
Fort Lauderdale, Florida 33304

(City, State and Zip Code)
morales@lawgmorales.com

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

For further information concerning this matter, please call:

German Morales at (954) 374-1111

(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

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

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:
LACROSS ENTERPRISE GROUP L.L.C. (Document Number M13000003653)
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LACROSS ENTERPRISE GROUP L.L.C. (M13000003653)
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of DELAWARE
on 06/03/2013 (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**:
LACROSS ENTERPRISE GROUP L.L.C.
(Enter Name of Florida Limited Liability Company)

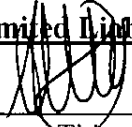
4. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the 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.

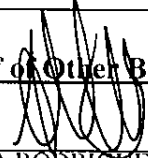
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DEPARTMENT OF STATE
REGISTRY OF CORPORATIONS

Signed this 30 day of March 20 16.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: VALERIA RODRIGUEZ Title: MGR

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

Signature: 
Printed Name: VALERIA RODRIGUEZ Title: MGR

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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SECRETARY OF STATE
16 MAR 30 AM 9:08

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LACROSS ENTERPRISE GROUP L.L.C.

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

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

3785 NE 168 STREET
NORTH MIAMI BEACH, FL 33160

3785 NE 168 STREET
NORTH MIAMI BEACH, FL 33160

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.)

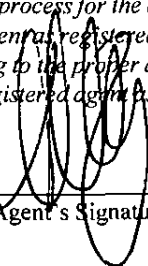
The name and the Florida street address of the registered agent are:

VALERIA RODRIGUEZ
Name

3785 NE 168 Street
Florida street address (P.O. Box NOT acceptable)

Miami Beach, FL 33160
City State 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)

16 NOV 20 09:08
STATE DIVISION

ARTICLE IV-

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

Title:
"AMBR" = Authorized Member
"MGR" = Manager
MGR

Name and Address:

VALERIA RODRIGUEZ
3785 NE 168 Street
Miami Beach, FL 33160

MGR

JC INVESTMENT GROUP, S.A.
RICARDO ARIAS Street, ADVANCED TOWER 1
PANAMA, NA 87-13-19 PA

(Use attachment if necessary)

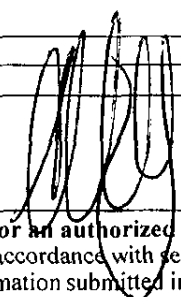
ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(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.

VALERIA RODRIGUEZ

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)

FILED
RECORDS DIVISION
DEPARTMENT OF STATE
16 MAR -3 AM 9:08