

L16000093331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

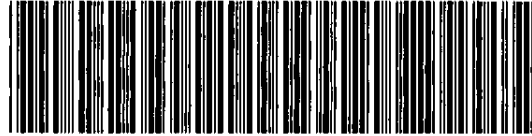
(Document Number)

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

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Office Use Only

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04/25/16--01045--026 \*\*165.00

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16 MAY 17 AM 11:53  
JULIA S. HARRIS  
CLERK OF COURT  
JULIA S. HARRIS

5/18/16

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ULA CERROS LLC

(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:

UMBERTO CERRO

(Contact Person)

ULA CERROS INC

(Firm/Company)

24040 SW 142 AVE

(Address)

HOMESTEAD, FL 33032

(City, State and Zip Code)

umbertocerro@gmail.com

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

For further information concerning this matter, please call:

MARIA KHAN

at (305)

7337437

(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

INHS11 (06/15)

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16 MAY 17 AM 11:53  
TALLAHASSEE, FL  
REGISTRATION SECTION



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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16 MAY 17 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 2, 2016

UMBERTO CERRO  
24040 SW 142 AVENUE  
HOMESTEAD, FL 33032

SUBJECT: ULA CERROS LLC  
Ref. Number: W16000032247

We have received your document for ULA CERROS LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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: 016A00009073

RECEIVED

16 MAY 17 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

16 MAY 17 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:  
ULA CERROS INC

(Enter Name of Other Business Entity)

P15000024215

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

First organized, formed or incorporated under the laws of STATE OF FLORIDA  
on MARCH 11, 2015  
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

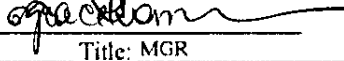
3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
ULA CERROS LLC  
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: APRIL 20, 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 17th day of APRIL 20 16

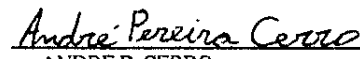
**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative:   
 Printed Name: MARIA KHAN Title: MGR

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

Signature:   
 Printed Name: UMBERTO CERRO Title: CHAIRMAN

Signature:   
 Printed Name: LUCAS P. CERRO Title: VICE CHAIRMAN

Signature:   
 Printed Name: ANDRE P. CERRO Title: DIRECTOR

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)

FILED  
 16 MAY 17 AM 11:53  
 CLERK OF CIRCUIT COURT  
 IN THE 17TH JUDICIAL CIRCUIT  
 IN AND FOR THE COUNTY OF DADE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

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16 MAY 17 AM 11:53

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

ULA CERROS "LLC"

(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:**

24040 SW 142 AVE

HOMESTEAD, FL

33032

**Mailing Address:**

24040 SW 142 AVE

HOMESTEAD, FL

33032

**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:

MARIA KHAN

Name

24040 SW 142 AVE

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

HOMESTEAD

City

FL 33032

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:**

UMBERTO CERRO

24040 SW 142 AVE

HOMESTEAD, FL 33032

MGR

MARIA KIHAN

24040 SW 142 AVE

HOMESTEAD, FL 33032

(Use attachment if necessary)


**ARTICLE V:** Effective date, if other than the date of filing: APRIL 20, 2016 (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.

UMBERTO CERRO

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)**

Page 2 of 2

DEPARTMENT OF STATE  
 HALL OF RECORDS  
 TALLAHASSEE, FLORIDA

16 MAY 17 AM 11:53

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