

File 0000116856

(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:

Office Use Only



800286017168

FILED  
16 JUN 20 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

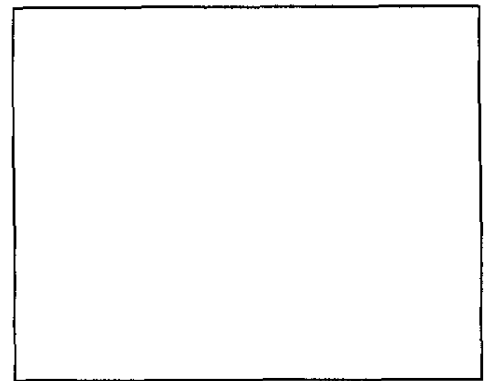
06/21/16--01004--002 \*\*300.00

RECEIVED  
16 JUN 20 PM 3:23  
TALLAHASSEE  
SUFFICIENT FOR FILING

JUN 22 2016

T SCHROEDER

FLORIDA RESEARCH & FILING SERVICES, INC.  
1211 CIRCLE DRIVE  
TALLAHASSEE, FL 32301  
PHONE (850)364-8000



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

P-DESIGN 4701, LLC

CK# 7301      FOR \$300.00      (\$150.00 for this filing)

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

- ☐ CERTIFIED COPY
- ☐ STAMPED COPY
- ☐ CERTIFICATE OF STATUS

Examiner's Initials

**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:  
P-DESIGN 4701, INC. 913-1214  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Profit 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 Florida  
on 01/03/2013  
(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**:  
P-DESIGN 4701, LLC  
(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.

FILED  
16 JUN 20 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 9th day of June 20 16

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

Signature of Authorized Representative: Taylor Page

Printed Name: Taylor Page

Title: Attorney-in-fact

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

Signature: Taylor Page

Printed Name: Taylor Page

Title: Attorney-in-fact

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)

FILED  
16 JUN 20 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION

## Article I. Name

The name of this Florida limited liability company is:  
P-DESIGN 4701, LLC

## Article II. Address

The street address of the Company's initial principal office is:  
P-DESIGN 4701, LLC  
2665 South Bayshore Drive  
Suite 800  
Coconut Grove FL 33133

The mailing address of the Company's initial principal office is:  
P-DESIGN 4701, LLC  
2665 South Bayshore Drive  
Suite 800  
Coconut Grove FL 33133

## Article III. Registered Agent

The name and street address of the Company's registered agent is:

Jorge Gurian  
2665 South Bayshore Drive  
Suite 800  
Coconut Grove FL 33133

## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

FILED  
16 JUN 20 AM 8:2  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Copyright © 1993-2016 CC

#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

FRANCISCO CROCE

2665 South Bayshore Drive Suite 800  
Coconut Grove, FL 33133

RAMON ALTUNA

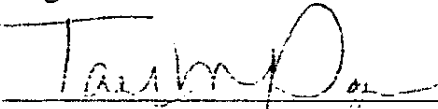
2665 South Bayshore Drive Suite 800  
Coconut Grove, FL 33133

MATILDE BRUNICARDI

2665 South Bayshore Drive Suite 800  
Coconut Grove, FL 33133

#### Article VII. Company Existence

The undersigned authorized representative of a member executed these Articles of Organization on 6/9/2016.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sánchez Vice President  
by Taylor Page as Attorney-in-Fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

FILED  
16 JUN 20 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATEMENT OF REGISTERED AGENT


## LIMITED LIABILITY COMPANY:

P-DESIGN 4701, LLC

## REGISTERED AGENT/OFFICE:

Jorge Gurian  
2665 South Bayshore Drive  
Suite 800  
Coconut Grove FL 33133

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
JORGE GURIAN

By: Taylor Page, Attorney-in-fact

Date: June 9, 2016.

FILED  
16 JUN 20 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107