# LIC 000 132353

(Re	equestor's Name)			
(Address)				
(Ac	ldress)			
(Cit	ty/State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificate	s of Status		
Special Instructions to Filing Officer:				





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ZUIB JUL - / PHIZ: 00 SECRETARY OF STATE TALL AHASSES FLORID!

# **COVER LETTER**

TO:	Registration S Division of C					
SUBJ	ECT:	1	Ben Vivete, LLC			
5020		(Name	of Resulting Florida	Limite	ed Company)	
The er Busine	nclosed Article ess Entity" into	s of Conversion, Artic a "Florida Limited L	les of Organization	on, an "in a	nd fees are submitted to convert an "Ot accordance with s. 605.1045, F.S.	her
Please	return all corr	espondence concernin	g this matter to:			
Rafael	J. Sanchez-Aballi	, Esquire				
		(Contact Person)				
Rafael	J. Sanchez-Aballi	, P.A.				
		(Firm/Company)		•		
2506 P	once de Leon Boi	ilevard, 2nd Floor				
		(Address)				
Coral C	Gables, Florida 33	134			. •	
	((	City, State and Zip Code)				
rsa@sa	nchez-aballi.com					
E-m	ail Address: (to b	e used for future annual re	port notifications)			
For fu	nther information	on concerning this ma	tter, please call:			
Rafael	J. Sanchez-Aballi	, Esquire	_at ( <sup>305</sup>	779-5	5041	
	(Name of Conta	ct Person)		(Day	ytime Telephone Number)	
Enclos	ed is a check f	or the following amou	nt:			
(\$25 for & \$125	0.00 Filing Fees Conversion for Articles nization)	□\$155.00 Filing Fees and Certificate of Status	□\$180,00 Filing and Certified Copy		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status	
Regist Division Cliftor 2661 E	ET ADDRESS ration Section on of Corporati Building Executive Center assee, FL 3230	ons er Circle	Registra Division P. O. Bo	ntion S n of C ox 632	Corporations	

INHS11 (06/15)

# **Articles of Conversion**

For

## "Other Business Entity"

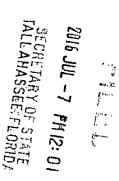
Into

## Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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:  Supreme Planning LLC			
	(Enter Name of Other Business Entity)			
2.	The "Other Business Entity" is a limited liability company			
	(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)			
Fi	rst organized, formed or incorporated under the laws of			
on	7/20/2015 (Enter state, or if a non-U.S. entity, the name of the country)			
OII	(date of organization, formation or incorporation)			
3.	The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  Ben Vivete, LLC			
	(Enter Name of Florida Limited Liability Company)			
(T da da <u>No</u>	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 stee this document is filed by the Florida Department of State; AND 2) must be the same as the effective stee listed in the attached Articles of Organization, if an effective date is listed therein.)  te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the cument's effective date on the Department of State's records.			
5.	. The plan of conversion has been approved in accordance with all applicable statutes.			

Page 1 of 2



Signed this 6th day of July	20 16 .				
Signature of Authorized Representative of Limi	ted Liability Campany:				
Signature of Authorized Representative: Printed Name: Rafael J. Sanchez-Aballi, Esquire	Title: Authorized Representative				
Signature(s) on behalf of Other Business Entity:					
Signature:	(188)				
Signature: Printed Name: Rafael J. Sanchez-Aballi, Esquire	Title: Authorized Representative				
Signature:					
Signature:Printed Name:	Title:				
Signature:					
Printed Name:	Title:				
Signature:					
Printed Name:	Title:				
Signature:	•				
Printed Name:	Title:				
Signature:	•				
Signature:Printed Name:	Title:				
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc.					
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:				
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: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)				

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - NAME**

The name of the Limited Liability Company is:

BEN VIVETE, LLC

#### **ARTICLE II - ADDRESS**

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

BEN VIVETE, LLC c/o Rafael J. Sanchez-Aballi, P.A. 2506 Ponce de Leon Boulevard, Second Floor Coral Gables, Florida 33134

## ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent is:

Rafael J. Sanchez-Aballi, P.A. 2506 Ponce de Leon Boulevard, Second Floor Coral Gables, Florida 33134

#### **ARTICLE IV - PURPOSE**

The purpose for which the Limited Liability Company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 605 of the Statutes of the State of Florida.

## **ARTICLE V - DURATION**

The Limited Liability Company shall exist perpetually unless dissolved according to law.

#### **ARTICLE VI - MANAGEMENT**

The Limited Liability Company is to be managed by one manager and is, therefore, a manager-managed company. The name and address of such manager is as follows:

Michael E. Calderon c/o Rafael J. Sanchez-Aballi, P.A. 2506 Ponce de Leon Boulevard, Second Floor Coral Gables, Florida 33134

#### **ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS**

New members may be admitted by the unanimous vote and upon such terms as the then current members of the limited liability company may determine at the time of the application by or on behalf of a proposed new member.

## ARTICLE VIII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which would ordinarily terminate the continued membership of a member of the limited liability company.

#### **ARTICLE IX - INDEMNIFICATION**

- (A) The Company shall indemnify any person who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a member, managing member or employee of the Company, or is or was serving at the request of the company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and, with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company.
- (B) The foregoing indemnification shall not apply in the case of an action, suit or proceeding instituted by one or more members of the company, if the claim, matter or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence of misconduct of the member(s) seeking indemnification; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties and amounts paid in settlement as determined by the court.
- (C) Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative or investigative action, suit or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit or proceeding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified by the company.

Dated this 6th day of July, 2016.

RAFAEL J. SANCHEZ-ABALLI, P.A.

(Authorized Representative)

Ву: \_

Rafael J. Vanchez-Aballi, Esquire

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE BEN VIVETE, LLC

PURSUANT TO THE PROVISIONS OF SECTION 605.415 OR 605.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

#### BEN VIVETE, LLC

2. The name and address of the registered agent and office is:

Rafael J. Sanchez-Aballi, P.A. 2506 Ponce de Leon Boulevard, Second Floor Coral Gables, Florida 33134

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.

RAFAEL J. SANCHEZ-ABALLI, P.A.

(Authorized Representative)

Bv:

Rafael J. Sanchez-Aballi, Esquire

Dated this 6th day of July, 2016.

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SECRETARY OF STATE
SECRETARY OF STATE