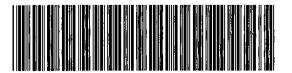
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#### **COVER LETTER**

SUBJECT: Florida Property Management Services, 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:		
Marh M. Hasner (Contact Person)		
Therrel Baisden, LLD (Firm/Company)		
1 St. 3 <sup>rd</sup> Ave. Suite 4950 (Address)		
Miami FL 33131 (City, State and Zip Code)		
Phasner C Therrel Daisden . Com E-mail Address: (to be used for future annual report notifications)		
For further information concerning this matter, please call:		
Mark Hasner at (305) 371-5758  (Name of Contact Person) (Area Code) (Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$150.00 Filing Fees (\$25 for Conversion & and Certificate of & and Certified Copy & Certified Copy, and & \$125 for Articles of Organization)  \$\int \frac{1}{3}\$155.00 Filing Fees and Certified Copy & Certified Copy, and Certificate of Status		
STREET ADDRESS: Registration Section Division of Corporations Cliffon Building P. O. Box 6327		

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

**\* то:** 

Registration Section Division of Corporations

## ARTICLES OF CONVERSION FOR FLORIDA PROPERTY MANAGEMENT SERVICES, INC. INTO FLORIDA PROPERTY MANAGEMENT SERVICES, LLC

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 Florida Statute Section 605.1045.

1. The name of the "Other Business Entity" immediately prior to filing of this ARTICLES of Conversion is FLORIDA PROPERTY MANAGEMENT SERVICES, INC.

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on September 10, 2004.

- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is FLORIDA PROPERTY MANAGEMENT SERVICES, LLC.
  - 4. The plan of conversion has been approved in accordance with all applicable statutes.

The undersigned authorized representative of the members of FLORIDA PROPERTY MANAGEMENT SERVICES, LLC, hereby execute this ARTICLES of Conversion on this 26th day of July, 2016.

Mark M. Hasner, authorized representative

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The undersigned Director of FLORIDA PROPERTY MANAGEMENT SERVICES, INC., hereby executes this Articles of Conversion on this 26th day of July, 2016.

GASTON REBOREDO, Director

#### ARTICLES OF ORGANIZATION FOR FLORIDA PROPERTY MANAGEMENT, LLC

#### ARTICLE I Name

The name of the Limited Liability Company is **FLORIDA PROPERTY MANAGEMENT SERVICES**, **LLC** 

## ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 2901 West Cypress Creek Road, Suite 116, Fort Lauderdale, FL 33309.

## ARTICLE III Duration

This limited liability company shall have a perpetual existence.

#### ARTICLE IV Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, LLP, SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Mark M. Hasner, Esq.

## ARTICLE V <u>Manager-Managed Company</u>

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

### ARTICLE VI Managers

The name and address of the Managers are as follows:

Gaston Reboredo 2901 West Cypress Creek Road, Suite 116 Fort Lauderdale, FL 33309

Rebeca Reboredo 2901 West Cypress Creek Road, Suite 116 Fort Lauderdale, FL 33309

Mark M. Hasner, authorized representative

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is **FLORIDA PROPERTY MANAGEMENT SERVICES, LLC.**
- 2. The name and the Florida street address of the registered agent and office are:

Mark M. Hasner, Esquire Therrel Baisden, LLP SunTrust International Center One S.E. 3rd Avenue, Suite 2950 Miami, Florida 33131

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.

Mark M. Hasner