

L16000203700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

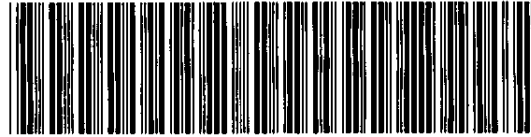
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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C. GOLDEN

NOV - 7 2016

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DEPARTMENT OF REVENUE
16 NOV - 7 PM 11:32
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16 NOV - 7 PM 2:14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INVERCOSA INVESTMENTS, 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:

(Contact Person)
INCORPORATING SERVICES, LTD.
(Firm/Company)

(Address)
TALLAHASSEE, FL 32301
(City, State and Zip Code)

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

For further information concerning this matter, please call:

MELISSA at () 656-7956
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input checked="" type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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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

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**ARTICLES OF CONVERSION FOR
FLORIDA CORPORATION
INTO FLORIDA LIMITED LIABILITY COMPANY**

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These Articles of Conversion and the attached Articles of Organization are submitted to convert INVERCOSA INVESTMENTS, INC., a Florida corporation (the "Converting Entity"), into INVERCOSA INVESTMENTS, LLC, a Florida limited liability company (the "Converted Entity"), in accordance with Section 605.1045, Florida Statutes (the "Conversion").

1. The name of the Converting Entity is INVERCOSA INVESTMENTS, INC., a Florida corporation, organized in Florida on July 16, 1993. P93000049912

2. The name of the Converted Entity, as set forth in the attached Articles of Organization, is INVERCOSA INVESTMENTS, LLC, a Florida limited liability company.

3. The Conversion was approved by the Converting Entity in accordance with the law of its jurisdiction of formation and by each member of the Converting Entity who as a result of the Conversion will have interest holder liability under Section 605.1043(1)(b), Florida Statutes, and whose approval is required.

4. The Converted Entity has agreed to pay the members of any limited liability company with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

5. As required under Section 605.1045(2)(d), Florida Statutes, the Converted Entity's Articles of Organization are attached as Exhibit "A" hereto.

Signed this 7th day of November, 2016.

CONVERTING ENTITY:

INVERCOSA INVESTMENTS, INC.,
a Florida corporation

By: 
Carlos Bellosta, President

CONVERTED ENTITY:

INVERCOSA INVESTMENTS, LLC
a Florida limited liability company

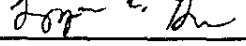
By: 
Logan E. Gans, Authorized Representative

EXHIBIT "A"
ARTICLES OF ORGANIZATION

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

ARTICLE I - Name

The name of the Limited Liability Company is:

INVERCOSA INVESTMENTS, LLC

ARTICLE II - Address

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

3650 Bird Rd.
Miami, FL 33133

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the Member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the Member(s).

The name and address of the initial Managers are:

Daniel O'Malley
3650 Bird Rd.
Miami, FL 33133

Jose M. Bellosta
3650 Bird Rd.
Miami, FL 33133

Carlos Bellosta
3650 Bird Rd.
Miami, FL 33133

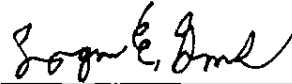
ARTICLE V - Registered Agent and Office

The name and address of the initial registered agent of the Limited Liability Company are:

Corporation Company of Miami
200 S. Biscayne Boulevard
Suite 4100 (R1S)
Miami, FL 33131

ARTICLE VI - EFFECTIVE DATE

The Effective Date of these Articles of Organization shall be November 7, 2016.

A handwritten signature in black ink, appearing to read "Logan E. Gans", is written over a horizontal line.

Logan E. Gans, Authorized Representative


(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated limited liability company at the address designated in the Articles of Organization, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent, as provided for in Chapter 605, Florida Statutes.

Date: November 7, 2016.

CORPORATION COMPANY OF MIAMI

By: 
Gary J. Cohen, Vice President

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