

L16000213782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

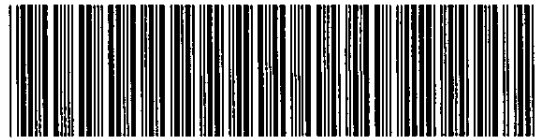
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/17/16--01012--026 **185.00

16 10/21 PM 4:35

FILED

C. GOLDEN

NOV 28 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTREPID 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:

PEDRO NOTARIO, ESQ.
(Contact Person)
FERRAIUOLI LLC
(Firm/Company)
PO BOX 195168
(Address)
SAN JUAN, PR 00919-5168
(City, State and Zip Code)
pnotario@ferraiuoli.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

PEDRO NOTARIO, ESQ. at (787) 766-7000
(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 type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input checked="" 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

16 JUN 21 PM 1:32
FILED



221 Ponce de León Avenue, 5th Floor
San Juan, PR 00917
T: 787.766.7000 • F: 787.766.7001

November 10, 2016

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: INTREPID CORP.
Ref. Number: W16000071085
Document Number: M52374

Dear Sirs:

As requested, please find enclosed the following documents in connection with the conversion of INTREPID CORP. into a Florida Limited Liability Company in accordance with Section 6051.1045 of the Florida Statutes:

1. Letter Number 016A00022444;
2. Revised Articles of Conversion; and
3. Revised Articles of Organization.

Please call us at (787) 766-7000, should you have any questions.

Sincerely,

Ferraiuoli LLC
FERRAIUOLI LLC

Enclosures

16 NOV 21 PM 10:07
FERRAIUOLI



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
16 NOV 21 PM 1:35

October 19, 2016

PEDRO NOTARIO
PO BOX 195168
SAN JUAN, PR 00919-5168

SUBJECT: INTREPID CORP.
Ref. Number: W16000071085

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

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The registered agent must sign accepting the designation.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 016A00022444

Ferraiuoli LLC
Looking Forward

221 Ponce de León Avenue, 5th Floor
San Juan, PR 00917
T: 787.766.7000 • F: 787.766.7001

October 11, 2016

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: INTREPID CORP.
Identification Number: 59-2833194
Document Number: M52374

Dear Sirs:

Enclosed are Articles of Conversion, Articles of Organization and fees to convert INTREPID CORP. into a Florida Limited Liability Company in accordance with Section 6051.1045 of the Florida Statutes.

Please call us at (787) 766-7000, should you have any questions.

Sincerely,

Ferraiuoli LLC
FERRAIUOLI LLC

Enclosures

16 OCT 21 4:11 PM
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
16 MAY 21 PM 1:30
TALLAHASSEE, FL

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:
Intrepid Corp.

(Enter Name of Other Business Entity) M52874

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 the State of Florida
on May 19, 1987 (Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Intrepid 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.)

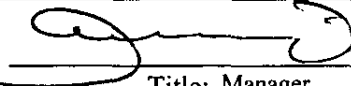
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 9 day of November 2016.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: Emilio M. Ortiz

Title: Manager

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

Signature: 

Printed Name: Emilio M. Ortiz

Title: Director

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED

ARTICLE I - Name:

The name of the Limited Liability Company is:

16 NOV 21 PM 1:36

Intrepid 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:

Mailing Address:

791 Crandon Blvd., 1505

Key Biscayne, FL 33149

791 Crandon Blvd., 1505

Key Biscayne, FL 33149

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:

Emilio M. Ortiz

Name

791 Crandon Blvd., 1505

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

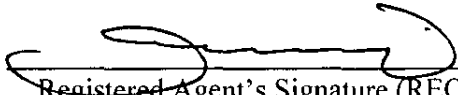
Key Biscayne

FL 33149

City

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

MGR

Name and Address:

Emilio M. Ortiz

791 Crandon Blvd., 1505

Key Biscayne, FL 33149

MGR

Sylvia M. Seguro

791 Crandon Blvd., 1505

Key Biscayne, FL 33149

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (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.

Emilio M. Ortiz

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)

**WRITTEN CONSENT TO ACTION OF THE BOARD OF DIRECTORS
IN LIEU OF SPECIAL MEETING OF
INTREPID CORP.**

FEI Number: 59-2833194

Document Number M52374

October 15, 2016

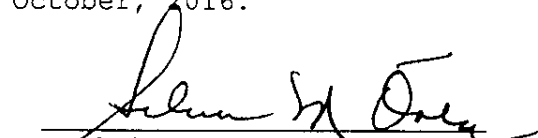
In accordance with the Florida Statutes, the undersigned, being all the members of the Board of Directors of **Intrepid Corp.** (hereinafter referred to as the "Corporation"), a corporation duly organized and existing under the laws of the State of Florida, hereby adopt the following resolutions:

RESOLVED, that it is the opinion of the members of the Board of Directors of the Corporation that it is in the best interest of the Corporation, to convert into a limited liability company in accordance with Florida Statutes Section 605.1045.

FURTHER RESOLVED, that in connection thereof, and in order to accomplish the stated purposes the members of the Board of Directors hereby authorizes Mr. Emilio M. Ortíz Rodríguez to execute by and on behalf of the Corporation, the Articles of Conversion into a Limited Liability Company and the Articles of Organization of a Limited Liability Company and any and all other documents, notarial or otherwise, as may be required in connection with the transactions contemplated herein, said documents to be executed and such actions to be taken when and where the need to do so arises, in a form and manner and under such terms and conditions as Mr. Emilio M. Ortíz Rodríguez shall, in his sole discretion, deem appropriate, in furtherance thereof, to fully comply with the commission set forth herein.

IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Directors of the Corporation have executed this Written Consent to Action as of the 15th day of October, 2016.


Emilio M. Ortíz Rodríguez


Silvia M. Seguro Riera