# 11200224601

· ·
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
,
(Document Number)
<b>,</b>
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SECRETARY OF STATE

7016 DEC 14 Pil 1:

16 DEC 14 AMID.

C. GOLDEN ...
DEC 1 5 2016

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE: 419526 4336650

AUTHORIZATION : Spuble and

COST LIMIT : \$\frac{1}{\lambda} \frac{1}{\lambda} 0.00

ORDER DATE: December 13, 2016

ORDER TIME : 9:17 AM

ORDER NO. : 419526-005

CUSTOMER NO: 4336650

### DOMESTIC AMENDMENT FILING

NAME: LA PERLA BOATING INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS:

# Articles of Conversion For "Other Business Entity" Into

Florida Limited Liability Company

2016 DEC 14 PM 1: 29

SECRETARY IN STATE TALLAHASSTELFLORIDA

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.

LA PERLA BOATING INC.	immediately prior to the filing of the Articles of Conversion is:
(Enter Name	of Other Business Entity) P1600090917
2. The "Other Business Entity" is a	corporation
	ntity type. Example: corporation, limited partnership, eral partnership, common law or business trust, etc.)
First organized, formed or incorporated un	der the laws of Florida
on11/10/2016	(Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation	<del>on)</del>
3. The name of the Florida Limited Liabili	ity Company as set forth in the attached Articles of Organization:
La Perla Boating LLC	
(Enter Name of Florid	da Limited Liability Company)
4. If not effective on the date of filing, ent	er the effective date:
(The effective date: 1) cannot be prior t date this document is filed by the Florid date listed in the attached Articles of Or	o date of receipt or filed date nor more than 90 days after the a Department of State; <u>AND</u> 2) must be the same as the effective ganization, if an effective date is listed therein.) set the applicable statutory filing requirements, this date will not be listed as the
5. The plan of conversion has been approve	ed in accordance with all applicable statutes.

Page 1 of 2

Signed this day of _December	_ 20_16
Signature of Authorized Representative of Limit	ed Liability Company:
Signature of Authorized Representative:  Printed Name: Leo Chitis	Title: Manager
Signature(s) on behalf of Other Business Entity:	See below for required signature(s)
Signature: Printed Name: Leo Ghais	N 11
Printed Name: / Leo Ghais / IC/	Title: President
Signature:	499.1
Printed Name:	_ little:
Signature:Printed Name:	Tister
Signature:Printed Name:	Title
Signature:Printed Name:	Title
Signature:Printed Name:	
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Chairman, Vice Chairman, Director, or C	Officer.
If Directors or Officers have not been selected, an Inc	
If Florida General Partnership or Limited Liability Signature of one General Partner.	y Partnership:
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	y Limited Partnership:
All others: Signature of an authorized person.	
Fccs:	
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

Page 2 of 2

INFORCED BY PH 1: 2

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPAN

ART	CI	F	i '	Nο	me
		484			1115

The name of the Limited Liability Company is:

2016 DEC 14 PH 1: 29

La Perla Boating 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:		
1170 Kane Concourse	1170 Kane Concourse		
Suite 500 (Attn Oliverio Lew)	Suite 500 (Attn Oliverio Lew)		
Bay Harbor Islands, FL 33154	Bay Harbor Islands, FL 33154		

## 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:

Oliverio Lew	
Na	me
1170 Kane Concourse, Sui	te 500
Florida street address (P	O. Box NOT acceptable
Bay Harbor Islands	FL 33154
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)

Page 1 of 2

ARTICLE IV-	2016 DEC 14 PM 1: 2'
	authorized to manage and control the Limited Liability
Company:	a authorized to manage and control the Limited Liability AND AND TALLAHASELE. PLONI
Title:	Name and Address:
"AMBR" = Authorized Member "MGR" = Manager	
MGR — Manager	Leo Ghitis
	4651 Sheridan Street, Suite 303
	Hollywood, FL 33021
effective date is listed, the date must 0 days after the date of filing.)	e date of filing:
CLE VI: Other provisions, if any.	
REQUIRED SIGNATURE:	CO21:
Signature of a membe	er or an authorized representative of a member.
This document is executed in a l am aware that any false inform	ocordance with section 605.0203 (1) (b), Florida Statutes.
	nation submitted in a document to the Department of State y as provided for in s.817.155, F.S.
Karen Mai	nation submitted in a document to the Department of State y as provided for in s.817,155, F.S. rshall
Karen Mai	nation submitted in a document to the Department of State y as provided for in s.817.155, F.S. rshall
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Karen Mai Directo Ty  \$125.00 Filing Fee for Articles o	ration submitted in a document to the Department of State y as provided for in s.817.155, F.S. rshall or of Ingo was blacked Limital rped or printed dame of signee  Filing Fees of Organization and Designation of Registered Agent
Karen Mai Directo Ty	ration submitted in a document to the Department of State y as provided for in s.817.155, F.S. rshall or of Invigo was blavide Limited ped or printed same of signee  Filing Fees of Organization and Designation of Registered Agent