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ENTITY NAME:

ALLIANCE GTB LLC

CH# 7535 FOR \$185.00

PLEASE FILE THE ATTACHED ARTICLES OF CONVERSION & RETURN THE FOLLOWING:

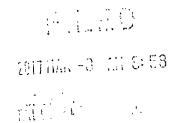
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XXX CERTIFICATE OF STATUS

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Examiner's Initials



# ARTICLES OF CONVERSION FOR ALLIANCE GTB INC INTO ALLIANCE GTB LLC

The Articles of Conversion and attached Articles of Organization are submitted to convert ALLIANCE GTB INC (the "Other Business Entity") into ALLIANCE GTB LLC in accordance with Section 605.1045, Florida Statutes.

- 1. The name of the Other Business Entity immediately prior to the filing of this Articles of Conversion is currently: ALLIANCE GTB INC.
- The Other Business Entity is a corporation first organized under the laws of the State of Florida on June 22, 2016 and assigned Document No. P16000054173.
- The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be ALLIANCE GTB LLC. Its principal place of business and mailing address shall be 7423 VISTALMAR STREET, CORAL GABLES, FL 33143.
- 4. The effective date of this Articles of Conversion shall be MARCH 8, 2017.
- The plan of conversion has been approved in accordance with all applicable statutes.

6. The Other Business Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

The undersigned being the President of ALLIANCE GTB INC, does hereby make and file this Articles of Conversion, hereby declaring and certifying that the facts herein stated are true, and executes this Articles of Conversion this day of Mach. 2017.

ALLIANCE GTB LLC

By:

PAULO HENRIQUE FRANCEZ

Authorized Representative

ALLIANCE GTB INC

By:

PAULO HENRIQUE FRANCEZ, Director

and President

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### ARTICLES OF ORGANIZATION OF ALLIANCE GTB LLC

### ARTICLE I NAME

The name of this Limited Liability Company shall be ALLIANCE GTB LLC (the "Company").

### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 7423 VISTALMAR STREET, CORAL GABLES, FL 33143, and such other place or places as the member from time to time may determine. The mailing address of the Company is 7423 VISTALMAR STREET, CORAL GABLES, FL 33143.

### ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 8950 S.W. 74th Ct, Suite 1901, Miami, Florida 33156.

### ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the manager who will serve as manager until the first annual meeting of the member or until his successor is elected and qualified in accordance with the Operating Agreement or applicable law is:

Paulo Henrique Francez 7423 VISTALMAR STREET CORAL GABLES, FL 33143

### ARTICLE V PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE VI DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the g day of Much , 2017, effective upon filing same with the Florida Department of State.

BY:

Todd N. Rosenberg, Authorized Representative

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

ALLIANCE GTB LLC

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

> Atrium Registered Agents, Inc. 8950 S.W. 74th Ct. Suite 1901 Miami, FL 33156

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS. INC.

Todd N. Rosenberg, Vice President

Date: MANUS , 2017