

L17000143536

(Requestor's Name)

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(Address)

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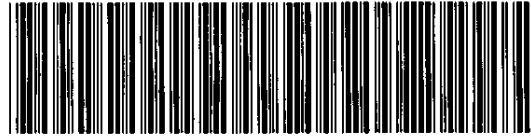
(Business Entity Name)

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JUL 05 2017

T SCHROEDER

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

ACCOUNT NO. : I20000000195

REFERENCE : 709329 4303929

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : July 3, 2017

ORDER TIME : 1:42 PM

ORDER NO. : 709329-005

CUSTOMER NO: 4303929

DOMESTIC AMENDMENT FILING

NAME: WAVECREST COMMERCIAL, 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
WAVECREST COMMERCIAL, INC. 008-44784
INTO
WAVECREST COMMERCIAL, LLC**

The undersigned duly authorized signor, on behalf of Wavecrest Commercial, Inc., a Florida corporation (the "Converting Corporation"), and for the purpose of converting the Converting Corporation from a Florida corporation into a Florida limited liability company pursuant to Section 607.1113 and 605.1041 through 605.1046 of the Florida Statutes, certifies that:

1. The name of the Converting Corporation at its incorporation was Wavecrest Commercial, Inc. and immediately prior to the filing of these Articles of Conversion was Wavecrest Commercial, Inc.
2. The Converting Corporation is a corporation first incorporated under the laws of Florida on May 2, 2008.
3. The name of the Florida limited liability company as set forth in the accompanying Articles of Organization is Wavecrest Commercial, LLC.
4. The above-referenced Florida corporation has converted into a Florida limited liability company in accordance with Chapter 607 of the Florida Statutes, and the conversion complies with Chapter 605 of the Florida Statutes governing limited liability companies.
5. The Plan of Conversion was approved by the Converting Corporation in accordance with Chapter 607 of the Florida Statutes.
6. The written consent of the board of directors and the shareholders of the Converting Corporation who, as a result of the conversion, are now the officers and members, respectively, of the surviving entity was obtained pursuant to Section 607.1112(6) of the Florida Statutes.
7. The principal office and mailing address of Wavecrest Commercial, LLC shall be 1450 Madruga Avenue, Suite 409, Coral Gables, Florida 33146.
8. The effective date of filing for these Articles of Conversion and the accompanying Articles of Organization shall be as of the date of filing.

[Signature on the following page]

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CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion, on behalf of the Converting Corporation and the limited liability company, as of this 2 day of June, 2017.

WAVECREST COMMERCIAL, INC.

By: 

Name: Carlos Juan Madinabeitia

Title: President

WAVECREST COMMERCIAL, LLC

By: 

Name: Carlos Juan Madinabeitia

Title: Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
WAVECREST COMMERCIAL, LLC**

ARTICLE I - Name

The name of the Limited Liability Company is **Wavecrest Commercial, LLC** (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 1450 Madruga Avenue, Suite 409, Coral Gables, Florida 33146.

ARTICLE III - Management

The Company shall be managed by its manager and is therefore a manager-managed Company. The initial managers of the Company are Salvador Juan Madinabeitia, 1450 Madruga Avenue, Suite 409, Coral Gables, Florida 33146, and Carlos Juan Madinabeitia, 1450 Madruga Avenue, Suite 409, Coral Gables, Florida 33146.

ARTICLE IV- Registered Agent and Office

The street address of the Company's initial registered office is 1450 Madruga Avenue, Suite 409, Coral Gables, Florida 33146, and the name of its initial registered agent at such office is Lina Mejia.

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 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.

Dated this ___ day of June, 2017

/s/ Roxana P. Rios

Roxana P. Ríos
Authorized Person

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for **Wavecrest Commercial, LLC** at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating 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 Florida Statutes Chapter 605.

Dated this 21 day of June, 2017



Lina Mejia

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RECORDS OF STATE
TALLAHASSEE, FLORIDA