

L17000143853

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JUL 05 2017

T SCHROEDER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BISCAYNE BEACH 4508, 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:

CLAUDIA CASALIS

(Contact Person)

ROBERT ALLEN LAW

(Firm/Company)

1441 BRICKELL AVE, SUITE 1400

(Address)

MIAMI, FL, 31331

(City, State and Zip Code)

taguilar@robertallenlaw.com

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

For further information concerning this matter, please call:

CLAUDIA CASALIS

at (305) 372-3300

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

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

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

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:
BISCAYNE BEACH 4508 INC 215-7871
(Enter Name of Other Business Entity)

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 FLORIDA
on 01/23/2015
(date of organization, formation or incorporation) (Enter state, or if a non-U. S entity, the name of the country)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
BISCAYNE BEACH 4508, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: WHEN FILED WITH THE STATE
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 29 day of JUNE 20 17

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: EDGAR F. GARZA ANCIRA Title: Manager

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

Signature: 

Printed Name: EDGAR F. GARZA ANCIRA Title: SOLE 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
OF
BISCAYNE BEACH 4508, LLC**

Article I

The name of the Limited Liability Company is:

BISCAYNE BEACH 4508, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

The mailing address of the Limited Liability Company is:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

Article III

Other provisions, if any:

THIS LIMITED LIABILITY COMPANY WILL BE A MANAGER MANAGED
LIMITED LIABILITY COMPANY AND MAY ENGAGE IN ANY BUSINESS
HAVING A LAWFUL PURPOSE.

Article IV

The name and Florida Street address of the registered agent is:

ROBERT ALLEN LAW, P.A.
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

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 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.

Registered Agent Signature: **UMBERTO BONAVIDA**

Robert Allen Law

By: _____

Umberto Bonavita

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MIAMI, FLORIDA

Article V

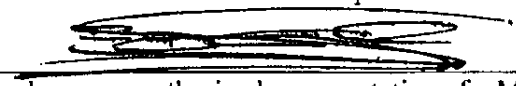
The Name and address of person(s) authorized to manage LLC:

Title: MGR
Edgar F. Garza Ancira
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

Article VI

The effective date of this Limited Liability Company shall be the date of filing.

Signature of member or an authorized representative



Member or an authorized representative of a Member

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of States constitutes a third degree felony as provided for in s. 817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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STATE OF FLORIDA
TALLAHASSEE