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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

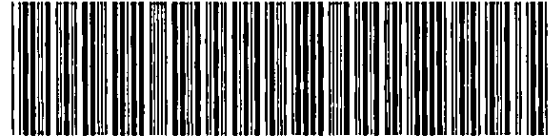
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LM REAL ESTATE INVESTMENT, 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:

Daniel J. Serber
(Contact Person)
Serber & Associates, P.A.
(Firm/Company)
2875 NE 191st street, Suite 801
(Address)
Aventura, FL 33180
(City, State and Zip Code)
info@serberlawfirm.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Dianelis Ramirez at (305) 9326262
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" 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 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

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:

1.M Real Estate Investment, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

on 12/4/2015
(date of organization, formation or incorporation)

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

1.M Real Estate Investment, 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.

FILED
17 AUG 30 11:10:19
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
LM REAL ESTATE INVESTMENT, LLC
(A Florida Limited Liability Company)**

ARTICLE I - Name:

The name of the limited liability company is **LM REAL ESTATE INVESTMENT, LLC** (the "Limited Liability Company").

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 605.0201, et. seq., Florida Statutes).

ARTICLE IV - Address:

The mailing address of the Limited Liability Company shall be 2875 NE 191st. Street, Suite 801 Aventura, Florida 33180.

The street address of the principal office of the Limited Liability Company shall be 2875 NE 191st. Street, Suite 801 Aventura, Florida 33180.

ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the managers. The managers of the Limited Liability Company are:

MGR: Lucas Zalewas
2875 NE 191st. Street, Suite 801
Aventura, Florida 33180

MGR: Juan Manuel Balestieri
2875 NE 191st. Street, Suite 801
Aventura, Florida 33180

ARTICLE VI – Registered Agent:

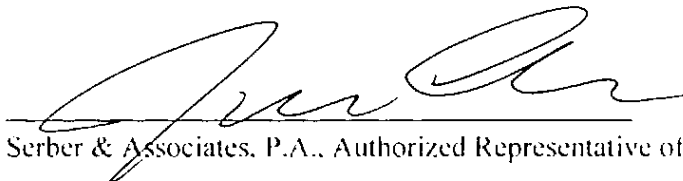
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17 AUG 30 2010:19
CLERK OF THE
DEPARTMENT OF
STATE
TALLAHASSEE, FLORIDA

The registered agent for service of process on the Limited Liability Company shall be Serber & Associates, P.A., 2875 NE 191st. Street, Suite 801, Aventura, Florida 33180.

ARTICLE VII – Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

IN WITNESS WHEREOF, in accordance with section 605.0203 (1) (b), F.S., the undersigned hereby affirms under the penalties of perjury that the facts stated hereinabove are true. He is aware that any false information submitted in a document to the Department of State constituted a third degree felony as provided for in s.817.155, F.S. The undersigned have executed this instrument as of this 24 of August, 2017.

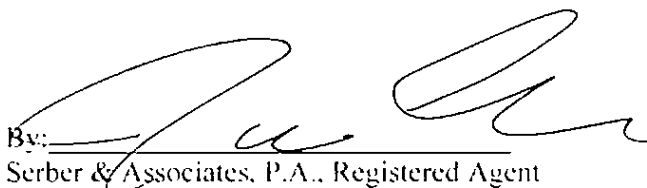


Serber & Associates, P.A., Authorized Representative of Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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, Serber & Associates, P.A., hereby accepts the appointment as registered agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and states that is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

Dated this 24 of August, 2017.



By: _____
Serber & Associates, P.A., Registered Agent

17 AUG 30 04:10:19
DAVID A. SERBER
DAVID A. SERBER
DAVID A. SERBER