H70002H3H80

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| (Eocument Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE
AND SECRETARY OF STATE

HOV 29 2017

COVER LETTER

| TO: New Filing Section Division of Corporations | | | |
|---|--|--|--|
| SUBJECT: G.D.W. Investment Inc. (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: | | | |
| German Horales (Contact Person) Horales & Goldstein (Firm/Company) T21 NE 3-d Ave. Stel (Address) T1 Jauder dale, F133304 (City. State and Zip Code) 9 morales & Jaugmorales.com E-mail Address: (to be used for future annual report notifications) | | | |
| | | | |
| For further information concerning this matter, please call: Coerman Horales at (954) 374 1111 (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) | | | |
| S150.00 Filing Fees (\$25 for Conversion & S125 for Articles of Organization) S150.00 Filing Fees and Certificate of S180.00 Filing Fees and Certified Copy and Certificate of Status S185.00 Filing Fees Certified Copy, and Certificate of Status | | | |
| STREET ADDRESS: New Filing Section Division of Corporations MAILING ADDRESS: New Filing Section Division of Corporations | | | |

P. O. Box 6327

Tallahassee, FL 32314

32301

Clifton Building 2661 Executive Center

Circle Tallahassee, FL

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Articles of Conversion For "Other Business Entity" Into

Florida Limited Liability Company

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.

| 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: |
|---|
| (Enter Name of Other Business Entity) Pl6- 3821 |
| 2. The "Other Business Entity" is a 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 |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: |
| (D.D.W) Investment 11C |
| (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 calendar 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. TANOV 28 AH 8: TO SEE FLOOR |

| Signed this 17 day of october | 20 17 | | |
|---|---|--|--|
| Signature of Authorized Representative of Limited Liability Company: | | | |
| Signature of Authorized Representative: Dec Printed Name: German Holzles, Esq. | Déalander Title: Cuthorised Depresentative | | |
| Signature(s) on behalf of Other Business Entity: [See below for required signature(s)] | | | |
| Signature: / act Wartelst. Printed Name: GRACIELA DOROTEA WARTELSK. | | | |
| Printed Name: GRACIELA DOROTEA WARTELSK | Title: M&R | | |
| Simpanya | | | |
| Signature: Printed Name: | Title | | |
| Timed Tunie. | | | |
| Signature:Printed Name: | | | |
| Printed Name: | Title: | | |
| Signature: | | | |
| Signature: Printed Name: | Title: | | |
| | | | |
| Signature:Printed Name: | | | |
| Printed Name: | Title: | | |
| Signature: | | | |
| 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)

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SECRE FARY OF STATE
ALLAHASSEF, FIGURE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

| G.D.W Investment IIC | | |
|--|--|--|
| (Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.") | | |
| ARTICLE II - Address: The mailing address and street address of the princip | pal office of the Limited Liability Company is: | |
| Principal Office Address: M: | ailing Address: | |
| 9233 6W 886+ 0 Apt. 214 F Boca Raton, F1 33429 | 1233 SW 86t. Apt. 214 Boca Vator F1 33428 | |
| ARTICLE III - Registered Agent, Registered Off (The Limited Liability Company cannot serve as its own Registered Abusiness entity with an active Florida registration.) | Tice, & Registered Agent's Signature: Agent. You must designate an individual or another | |
| The name and the Florida street address of the regist | tered agent are: | |
| Horales & Go | oldstein, uc | |
| Florida street address (P.O. Box | | |
| | (NOT acceptable) | |
| Ft. Lauderdele City | FL 33304 | |
| City | Zip | |
| Having been named as registered agent and to acco- liability company at the place designated in this registered agent and agree to act in this capacity. I statutes relating to the proper and complete perfor accept the obligations of my position as register | certificate, I hereby accept the appointment as I further agree to comply with the provisions of all rmance of my duties, and I am familiar with and | |
| Registered Agent's Signature | SERNETARY TALLAHASSE | |
| | FILED 17 NOV 28 AM 8: 13 ELAHASSEE, FLORID | |

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

| <u>Title:</u> "AMBR" = Authorized Member | Name and Address: | | | |
|---|--|--|--|--|
| "MGR" = Manager | Graciela Watebhi 0233 SW BST. ADIZH Boxa Rator, FI 33429 | | | |
| | | | | |
| | APER TO | | | |
| | 28 AH 8: | | | |
| (Use attachment if necessary) | RIOA 13 | | | |
| ARTICLE V: Effective date, if other than the date of the date must be | ate of filing: . (OPTIONAL) | | | |
| (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 calendar days after the date of filing.) 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. | | | | |
| ARTICLE VI: Other provisions, if any. | | | | |
| | | | | |
| REQUIRED SIGNATURE: | \sim | | | |
| pendott | under | | | |

Signature of a member or an authorized representative of a member. This document is executed in accordance with section 605.0203 (1) (b). Florida Statutes. 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.

German Horzles Ecq. - authorized Reprose Letive
Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 5.00 Certificate of Status (Optional) \$ 30.00 Certified Copy (Optional)