

L180000 604968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

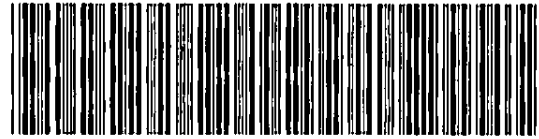
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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S TALLENT

JUL 08 2019

SECRETARY OF STATE
TALLAHASSEE, FL

2019 JUL -5 AM 8:34

FILED

Conversion



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2019

LAURA ROSS
FOWLER WHITE BURNETT
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

SUBJECT: RAINHA DO MAR, LLC
Ref. Number: L18000064868

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A STREET AND MAILING ADDRESS IS REQUIRED FOR OUT-OF-STATE ENTITIES AS SHOWN ON THE FORM PROVIDED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 019A00012897

Fowler White Burnett

ATTORNEYS AT LAW

Miami | Fort Lauderdale | Palm Beach

Laura Ross

(305) 789-9226 direct
(305) 728-7526 fax
lross@fowler-white.com

July 2, 2019

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: RAINHA DO MAR, LLC – Articles of Conversion

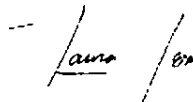
Dear Sir/Madam:

We represent Rainha Do Mar, LLC. Per your request, enclosed please find the revised Articles of Conversion for Rainha Do Mar, LLC Into "Other Business Entity" reflecting the out-of-state mailing address for the entity.

Please return all correspondence regarding this matter to my attention at the address listed below.

Should you have any questions, please do not hesitate to call me at (305) 789-9226.

Sincerely,



Laura Ross

LR/al
Enclosures

LR 7/15/19

Fowler White Burnett

ATTORNEYS AT LAW

Miami | Fort Lauderdale | Palm Beach

Laura Ross

(305) 789-9226 direct
(305) 728-7526 fax
lross@fowler-white.com

June 11, 2019

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: RAINHA DO MAR, LLC – Articles of Conversion for Filing

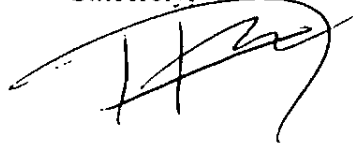
Dear Sir/Madam:

We represent Rainha Do Mar, LLC. Enclosed please find the Articles of Conversion for Rainha Do Mar, LLC Into "Other Business Entity" together with a \$25.00 check for the filing fee.

Please return all correspondence regarding this matter to my attention at the address listed below.

Should you have any questions, please do not hesitate to call me at (305) 789-9226.

Sincerely,



Laura Ross

LR/al
Enclosures

ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"OTHER BUSINESS ENTITY"

FILED
2019 JUL -5 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FL

These Articles of Conversion is submitted to convert the following Florida limited liability company into an "Other Business Entity" in accordance with Sections 605.1045 of the Florida Statutes:

1. The name of the Florida Limited Liability Company converting in the "Other Business Entity" is:

RAINHA DO MAR, LLC L\8000064868✓

2. The name of the "Converted or Other Business Entity" is:

RAINHA DO MAR, LLC

3. The "Converted or Other Business Entity" is a Limited Liability Company organized, formed or incorporated under the laws of Delaware.

4. The mailing address of its registered office in the State of Delaware is: 3411 Silverside Road Tatnall Building #104, Wilmington, Delaware 19810.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The effective date shall be June 7, 2019.

7. The "Converted or Other Business Entity" has agreed to pay any shareholders or members having appraisal rights the amount to which such shareholders and members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes, as applicable.

Signed this 2nd day of July, 2019

RAINHA DO MAR, LLC

By: _____

Laura Ross, Authorized Representative