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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Berenthal & Associates, P.C. Attorneys-at-Law

777 Third Avenue - Suite 22D New York, New York 10017-1426 Tel. (212) 302-9494 Pax (212)354-5625 DWB@Berenthalaw.com

David W. Berenthal

VIA FEDEX 77175293 8603

March 8, 2018

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

INTERGR@ PARKING SOLUTIONS, L.L.C.

Our File No. 2.3.333

Dear Sirs:

Enclosed please find the Articles of Conversion and Articles of Organization to convert INTERGR@ PARKING SOLUTIONS, L.L.C., a limited liability company organized and existing under the laws of the State of Texas into a Florida limited liability company (under the same name) in accordance with F.S. §605.1045.

Also enclosed, please find Berenthal & Associates, P.C.'s check No. 11130 payable to the Florida Department of State in the amount of One Hundred Eighty Five Dollars and no Cents (\$185.00) representing the \$25 Conversion Filing Fee, the \$125 Article of Organization Filing Fee, the \$30.00 certified copy fee and an additional \$5.00 fee for the Certificate of Status.

Once this filing has been processed, kindly forward the confirmation documents to:

Berenthal & Associates, P.C. 777 Third Avenue Suite 22D New York, NY 10017-1426

Tel: 212-302-9494

File No.: 2.3.333 Cover Letter for Conversion (Florida).wpd

Date: March 8, 2018

If possible, please use the enclosed, prepaid FedEx label to forward the documents back to my office.

Please note, the e-mail address for any future notification for the converted limited liability company is ECF@Berenthalaw.com

If you have any questions, please do not hesitate to contact me at the above number. Thank you for your attention to this matter.

Sincerely,

BERENTHAL & ASSOCIATES, P.C.

by: **____а**ч

DAVID W. BEKENTHAL, ESQ

DWB:abm

Enclosures

18 MAR -9 AM 9: 37
SECRETAIN OF STATE
TALLAHASSEE ELOBIN

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: INTEGR@ PARKING SOLUTIONS, L.L.C.
- 2. The "Other Business Entity" is a Limited Liability Company first organized, formed or incorporated under the laws of Texas on January 31, 2012.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is INTEGR@ PARKING SOLUTIONS, L.L.C.
 - 4. The conversion shall be effective as of the filing date.
 - 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 F.S. §§605.1006 and 605.1061-605.1072.

Signed this 7th day of March, 2018.

James L. Berenthal.

Authorized Representative of

INTEGR@ PARKING SOLUTIONS, L.L.C..

a Florida Limited Liability Company

James L. Berenthal.

Authorized Representative of

INTEOR@ PARKING SOLUTIONS. L.L.C.,

a Texas Limited Liability Company.



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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INTEGR@	PARKING SOLU	JTIONS, L.L.C.	

ARTICLE II - Address:

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

	c/o Berenthal & Associates P.A.
	2100 Ponce de Leon Blvd
	Mezzanine Level
_	Coral Gables, FL 33134

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Berenthal & Associates, P.A.	
2100 Ponce de Leon Blvd	
Mezzanine Level	
Coral Gables, FL 33134	

18 MAR -9 AM 9: 3

Having been named as registered agent and to accept service of process for the above stated timited liability company at the place designated in this certificate. I hereby accept the 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 as provided for in Chapter 605, F.S..

Registered Agent's Signature:

James L. Berenthal, President Berenthal & Associates, P.A.

ARTICLE IV- Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

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

Title: "AMBR" = Authorized Member "MGR" = Manager	Name and Address:	
MGR	Carles Arroyo c/o	
	Berenthal & Associates P.A.	
	2100 Ponce de Leon Blvd	
	Mezzanine Level	
	Coral Gables, FL 33134	

Dated:

March 7, 2018

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.

REQUIRED SIGNATUR

By: James L. Berenthal

Authorized Representative

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