

L18000094583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

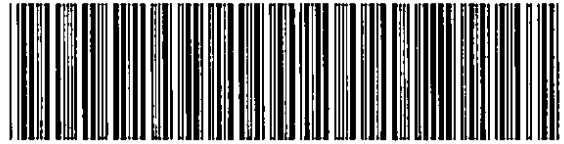
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600311619326

04/13/18--01016--019 **155.00

FILED
18 APR 13 PM 12:43
Clerk of Court
Hall Building

M. MOON

APR 18 2018

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ECUAHOME 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:

IRMA GOMEZ
(Contact Person)

JORGE L. GURIAN, P.A.
(Firm/Company)

1805 PONCE DE LEON BLVD., SUITE 400
(Address)

CORAL GABLES, FL 33134
(City, State and Zip Code)

IGOMEZ@GURIANLAW.COM
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

IRMA GOMEZ at (305) 931-0541
(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)

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input checked="" 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 |
|---|--|---|--|

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

MAILING ADDRESS:
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
18 APR 13 PM 12:43
STATE OF FLORIDA
TALLAHASSEE, FL

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:
ECUAHOME 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 AUGUST 22, 2017
(date of organization, formation or incorporation)

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

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: 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.)

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.

FILED
18 APR 13 PM 12:43
STEPHEN J. HARRIS
TALLAHASSEE, FLORIDA

Signed this 12 day of APRIL 2018

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: JORGE L. GURIAN, ESQ. Title: Authorized Representative

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

Signature: [Signature]
Printed Name: JORGE L. GURIAN, ESQ. Title: Incorporator

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)

FILED
18 APR 13 PM 12:43
TALLAHASSEE

ARTICLES OF ORGANIZATION

OF

ECUAHOME LLC

These Articles of Organization of **ECUAHOME LLC** (the "Company") have been duly executed and are being filed by the undersigned authorized representative of the member to form a Florida limited liability company under the Florida Revised Limited Liability Company Act (Florida Statutes Chapter 605) as follows:

ARTICLE I

Name

The name of the limited liability company formed hereby is **ECUAHOME LLC**.

ARTICLE II

Principal Place of Business and Mailing Address

The initial principal place of business address and mailing address of the Company is 1805 Ponce de Leon Blvd, Suite 400, Coral Gables, Florida 33134.

ARTICLE III

Registered Agent and Registered Office

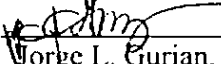
The name and the Florida street address of the registered agent and registered office of the Company is JLG Corporate Services, Inc., 1805 Ponce de Leon Blvd, Suite 400, Coral Gables, Florida 33134.

ARTICLE IV

Management

The name and address of the initial Managers are **MARIELA ALEXANDRA VELOZ SANTILLAN** and **ANTONIO SEBASTIAN SALGUERO SANTAMARIA**, c/o 1805 Ponce de Leon Blvd, Suite 400, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 12th day of April, 2018.

By: 
Jorge L. Gurian, Esq.
Authorized Representative of the Member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

FILED
18 APR 13 PM 12:43
CLERK OF DISTRICT COURT
JUDGE J. L. GURIAN

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

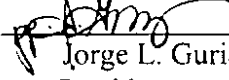
The name of the limited liability company is:

ECUAHOME LLC

The name and street address of the Florida registered agent and office are:

JLG CORPORATE SERVICES INC.
1805 PONCE DE LEON BLVD, SUITE 400
CORAL GABLES, FL 33134

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 the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the 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 in Chapter 605, F.S.

By:  _____
Jorge L. Gurian, Esq.
President

Date: April 12, 2018

FILED
18 APR 13 PM 12:43
SECTION 605.0113
FALL 2018