# LI800214378

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(Cit	y/State/Zip/Phone #	£)		
PICK-UP		MAIL		
(Bu	siness Entity Name	e)		
(Document Number)				
Certified Copies	_ Certificates o	of Status		
Special Instructions to Filing Officer:				
	Office lies Octo			
	Office Use Only			



09/07/18--01014--028 \*\*:50.00

18 SEP - 7 -----AH 9: 14

M. MOON SEP 1 0 2018

#### **COVER LETTER**

TO: New Filing Section Division of Corporations SUBJECT: <u>PAVILO CNF</u>, 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:

Jose Manuel Torres				
(Contact Person)				
Fourshore Capital, LLC				
(Firm/Company)				
901 Parce de Lean Blud. Suite 402				
(Address)				
Cord Gables FL 33134				
(City, State and Zip Code)				
Intorres @ fourshorecapital.can				

1 :5 Hit 1- 435

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

<u>bsé Manuel Tornes</u> (Name of Contact Person) at (<u>786</u>) <u>535 - 4611</u> (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)

\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)

S155.00 Filing Fees and Certificate of Status S180.00 Filing Fees and Certified Copy □\$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

#### Articles of Conversion For "Other Business Entity" Into Florida Limited Liability Company

.

These 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 Sections 605.1045 and 607.1113, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: PAVILO CNF, INC. (the "<u>Corporation</u>").

2. The "Other Business Entity" is a corporation first incorporated under the laws of Florida on December 20, 1968.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is PAVILO CNF, LLC

4. The effective date of the conversion is upon filing of these Articles of Conversion with the Florida Department of State.

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

Signed this <u>6th</u> day of September 2018.

#### Signature of Authorized Representative of Limited Liability Company:

/			
PAVILO CNF, L/LC /			
By:	AL	13 SEP	
Name: Jose A. Costa, III		1	•
Title: Authorized Person			
		_1 _1	. 1
	-	Ş	٩.
Signature on behalf of Other Business	Entity:		
PAVILO CNF, INC.		~	
By:////			
Name: Jose A. Costa, III			
Title: President			

### ARTICLES OF ORGANIZATION OF PAVILO CNF, LLC (A Florida Limited Liability Company)

.

.

.

#### ARTICLE I NAME

The name of the limited liability company (the "Company") is: PAVILO CNF, LLC

#### ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company are: 901 Ponce de Leon Boulevard, Suite 402, Coral Gables, Florida 33134.

#### ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the Company's initial registered agent are: Jose Manuel Torres, 901 Ponce de Leon Boulevard, Suite 402, Coral Gables, Florida 33134.

#### ARTICLE IV EFFECTIVE DATE AND TIME

These Articles of Organization are effective upon the filing of these Articles of Organization with the Florida Department of State.

[INTENTIONALLY BLANK CONTINUES NEXT PAGE]

18 SEP - 7 AH 9: 14

÷

# ARTICLE V MANAGEMENT

The Company is a manager-managed company. The names and addresses of the managers are as follows:

TITLE	NAME	ADDRESS
Manager	Jose I. Smith	901 Ponce de Leon Blvd. Suite 402 Coral Gables, FL 33134
Manager	Maria Costa Smith	901 Ponce de Leon Blvd. Suite 402 Coral Gables, FL 33134
Manager	Margarita Costa Suarez	901 Ponce de Leon Blvd. Suite 402 Coral Gables, FL 33134
Manager	Jose A. Costa, III	901 Ponce de Leon Blvd. Suite 402 Coral Gables, FL 33134
Manager	Eduardo C. Costa	901 Ponce de Leon Blvd. Suite 402 Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of September 2018.

18 SEP -7 AH 9: 14 . -i ÷

Jose A. Costa, III Authorized Representative

## CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **PAVILO CNF**, LLC, a Florida limited liability company (the "<u>Company</u>"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this <u>br</u> day of September 2018.

ose Manuel Torres

AH S: