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| PICK-UP WAIT MAIL                       |  |  |  |
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| (Document Number)                       |  |  |  |
| Certified Copies Certificates of Status |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |
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#### **COVER LETTER**

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| Division of Corporations   |  |  |  |
|--|--|--|--|
| SUBJECT: Pavilo CNF Holdings, 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 Tarres (Contact Person)  |  |  |  |
| Fourshore Captal, LLC (Firm/Company)   |  |  |  |
| 901 Pance de Leau Blvd. Site 402<br>(Address)  |  |  |  |
| Coral gables, FL 33134   |  |  |  |
| (City, State and Zip Code)   |  |  |  |
| E-mail Address: (to be used for future annual report notifications)  |  |  |  |
| For further information concerning this matter, please call:   |  |  |  |
| Jose Manuel Torres at (786) 535 · 4611  (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)   |  |  |  |
| \$150.00 Filing Fees (925 for Conversion & S125 for Articles of Organization)  \$\int \frac{1}{2}\fra |  |  |  |
| STREET ADDRESS: MAILING ADDRESS:   |  |  |  |
| New Filing Section  New Filing Section  Division of Comparations   |  |  |  |
| Division of Corporations  Clifton Building  Division of Corporations  P. O. Box 6327   |  |  |  |

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

•**TO:** New Filing Section

#### 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 HOLDINGS, INC. (the "Corporation").
- 2. The "Other Business Entity" is a corporation first incorporated under the laws of Florida on November 28, 2016.
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is PAVILO CNF HOLDINGS, 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  $\boxed{74}$  day of September 2018.

Signature of Authorized Representative of Limited Liability Company:

PAVILO CNF HOLDINGS, LLC

Bv: \_\_\_

Name:

Name: Jose A. Costa, III
Title: Authorized Person

Signature on behalf of Other Business Entity

PAVILO CNF HOLDINGS, INC.

Bv:

Name: Jose A. Costa, III

Title: President

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

#### ARTICLE I NAME

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

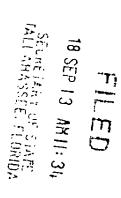
## ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

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.

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## 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 1. Smith          | 901 Ponce de Leon Blvd.<br>Suite 402<br>Coral Gables, FL 33134 |
| Manager | Maria Costa Smith      | 901 Ponce de Leon Blvd.<br>Suite 402<br>Coral Gables, FL 33134 |
| Manager | Margarita Costa Suarez | 901 Ponce de Leon Blvd.<br>Suite 402<br>Coral Gables, FL 33134 |
| Manager | Jose A. Costa, III     | 901 Ponce de Leon Blvd.<br>Suite 402<br>Coral Gables, FL 33134 |
| Manager | Eduardo C. Costa       | 901 Ponce de Leon Blvd.<br>Suite 402<br>Coral Gables, FL 33134 |

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 4th day of September 2018.

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 HOLDINGS, LLC**, a Florida limited liability company (the "Company"), 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 Au of September 2018.

Jose Manuel Torres

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