

L1800245518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

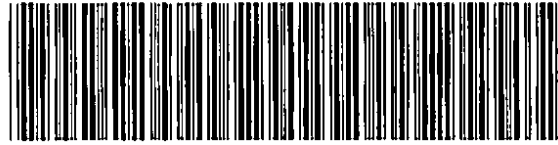
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M MOON

OCT 22 2018



100319789831

10/18/18--01027--030 **180.00

18 OCT 19 PM 12:46

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LONE STAR INVESTMENTS 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:

Judith Rodman, Paralegal

(Contact Person)

Fowler White Burnett P.A.

(Firm/Company)

1395 Brickell Avenue, 14th Floor

(Address)

Miami, Florida 33131

(City, State and Zip Code)

lross@fowler-white.com

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

For further information concerning this matter, please call:

Judith Rodman

(Name of Contact Person)

at (786) 437-4608

(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 (S25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input checked="" 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

Audit No. H

ARTICLES of CONVERSION

for an

"OTHER BUSINESS ENTITY"

into a

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 607.1113(3) and 605.1045 of the Florida Statutes:

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

LONE STAR INVESTMENTS, INC.

2. The "Other Business Entity" is a corporation first incorporated under the laws of the State of Florida on September 1, 1999.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is:

LONE STAR INVESTMENTS LLC

4. The effective date shall be upon the filing of these Articles of Conversion and attached Articles of Organization with the Florida Department of State.

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

6. The converted "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 607.1301 – 607.1333 and 605.1061 – 605.1072 of the Florida Statutes, as applicable.

Audit No. H

18 OCT 13 PM 12:46

Audit No. H

Signed this 3 day of October, 2018.

LONE STAR INVESTMENTS, LLC

By: Bertha Bolivar
Bertha Bolivar, Authorized Representative

"Other Business Entity"

LONE STAR INVESTMENTS, INC.

By: Bertha Bolivar
Bertha Bolivar, as President

4821-7489-6501, v. 1 // 106243

19 OCT 19 PM 12:46

Audit No. H

Audit No. H

**ARTICLES OF ORGANIZATION
OF
LONE STAR INVESTMENTS, LLC**

ARTICLE I

The name of the limited liability company formed hereby is LONE STAR INVESTMENTS, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

580 Cindy Circle Lane
Wellington, Florida 33414

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Bertha Bolivar
580 Cindy Circle Lane
Wellington, Florida 33414

Audit No. H


19 OCT 18 PM 12:46
AT: 11:11

Audit No. H

ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is as follows:

Bertha Bolivar
580 Cindy Circle Lane
Wellington, Florida 33414



Bertha Bolivar,
as Authorized Representative of the Member

Audit No. H

18 OCT 19 PM 12:46
CITY OF
WELLINGTON
FLORIDA

Audit No. H

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is LONE STAR INVESTMENTS, LLC.
2. The name and address of the Registered Agent and Office is:

Bertha Bolivar
580 Cindy Circle Lane
Wellington, Florida 33414

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 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.

Bertha Bolivar
Bertha Bolivar, Registered Agent

Date: 10/3/18

LONE STAR INVESTMENTS, LLC

By: Bertha Bolivar
Bertha Bolivar,
as Authorized Representative
of the Member

Audit No. H

11
18 OCT 19 PM 12:46
7