

L180000254483

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
18 OCT 24 AM 9:47
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2018

JOSE MANUEL TORRES
901 PONCE DE LEON BLVD, STE 402
CORAL GABLES, FL 33134

SUBJECT: PAVILO GV,LLV
Ref. Number: W18000090937

We have received your document for PAVILO GV,LLV and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The money in your account is insufficient to cover the cost of filing this document. Please send additional money to cover this particular filing and other filings you wish to process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page
Regulatory Specialist II

Letter Number: 418A00021429

**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 GV, INC. (the "Corporation").

2. The "Other Business Entity" is a corporation first incorporated under the laws of Florida on July 13, 2017.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is PAVILO GV, 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 22 day of September 2018.

Signature of Authorized Representative of Limited Liability Company:

PAVILO GV, LLC

By: _____

Name: Jose A. Costa, III

Title: Authorized Person

Signature on behalf of Other Business Entity

PAVILO GV, INC.

By: _____

Name: Jose A. Costa, III

Title: President

SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 OCT 26 AM 9:47
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pavilo GV, 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 Ponce de Leon Blvd. Suite 402

(Address)

Coral Gables, FL 33134

(City, State and Zip Code)

jmtorres@fourshorecapital.com

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

For further information concerning this matter, please call:

Jose Manuel Torres

(Name of Contact Person)

at (786) 535-4611

(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)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 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

STATE OF FLORIDA
DIVISION OF CORPORATIONS
18 OCT 24 AM 9:47
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PAVILO GV, LLC
(A Florida Limited Liability Company)**

**ARTICLE I
NAME**

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

**ARTICLE II
ADDRESS**


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

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..



Jose Manuel Torres, Registered Agent

(CONTINUED)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 OCT 24 AM 9:47

DIVISION OF CORPORATION

**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.

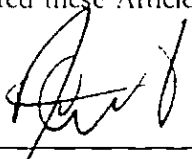
**ARTICLE V
MANAGEMENT**

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

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
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	Alberto J. 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

FILED
18 OCT 24 AM 9:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 27th day of September 2018.



Jose A. Costa, III
Authorized Representative