

L18000284937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/07/18--01001--003 **21.25

11/16/18--01017--014 **138.75

12/12/18--01022--012 **40.00

FILED
18 DEC -3 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 13 2018
T SCHROEDER

December 3, 2018

Terri J. Schroeder
Regulatory Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: 485 Livingston LLC
Document #: L18000269198

Dear Mrs. Schroeder

Pursuant to our conversation on December 3, 2018 regarding the referenced LLC please be advised that on this date we filed the necessary online form(s) to dissolve "485 Livingston LLC". This LLC was inadvertently created when we were attempting to convert our OHIO LLC with the same name to a Florida LLC.

Enclosed please find the correct form(s) for the conversion.

Additionally, please accept this as confirmation that the undersigned Manuel E. Menendez is the Managing Member of 485 Livingston LLC the inadvertently created Florida limited liability corporation

Document #: L18000269198. The undersigned is authorized to and by these means on behalf of the LLC is releasing the name 485 Livingston LLC so that it may be used for the conversion.

Please feel free to contact me with any questions.

Sincerely,



Manuel E. Menendez
Managing Member of 485 Livingston LLC

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 485 Livingston, 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:

Eduardo R. Lacasa

(Contact Person)

(Firm/Company)

1507 Sunset Dr.

(Address)

Coral gables, Fla. 33143

(City, State and Zip Code)

erlacasa@aol.com

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

For further information concerning this matter, please call:

Eduardo Lacasa

at (305) 773-4478

(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
(S25 for Conversion
& S125 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

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:
485 Livingston, LLC., an Ohio limited liability company

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a an Ohio 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 Ohio
(Enter state, or if a non-U.S. entity, the name of the country)

on January 6, 2015
(date of organization, formation or incorporation)

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

4. If not effective on the date of filing, enter the effective date: December 5, 2018

(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.

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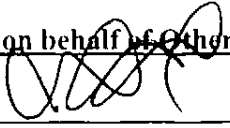
Signed this 3rd day of December 2018.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: Eduardo R. Lacasa Title: manager member

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

Signature: 

Printed Name: Manuel E. menendez Title: general partner

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)

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

485 Livingston, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

1507 Sunset Dr.

Coral Gables, Fl. 33143

Coral

Mailing Address:

Same

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Eduardo R. Lacasa

Name

1507 Sunset Dr.

Florida street address (P.O. Box **NOT** acceptable)

Coral Gables

FL 33143

City

Zip

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Eduardo R. Lacasa

1507 Sunset Dr.

Coral Gables, Fl. 33143

MGR

Manuel E. Menendez

1507 Sunset Dr.

Coral Gables, Fl. 33143

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

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TALLAHASSEE, FLORIDA

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Manuel E. Menendez

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)