

L19000002486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

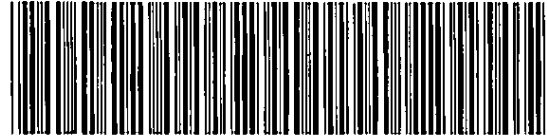
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/03/19--01008--009 **180.00

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CLERK OF COURT
DIVISION OF COURT OPERATIONS
TALLAHASSEE, FLORIDA

T SCHROEDER

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cenpos, LLC (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☒ Other

conversion filing

Examiner's Initials

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

January 3, 2019

These Articles of Conversion and attached Articles of Organization are being filed for the purpose of converting the following "Other Business Entity" into a Florida limited liability company (the "Conversion").

1. The name of the "Other Business Entity" immediately prior to filing of these Articles of Conversion is CenPOS, Inc. (the "Converting Corporation").

2. The Converting Corporation is a corporation first incorporated under the laws of the State of Florida on November 7, 2008.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is CenPOS, LLC (the "Company").

4. These Articles of Conversion are effective upon filing with the Florida Secretary of State.

5. A Plan of Conversion was approved by the "Other Business Entity" in accordance with all applicable statutes.

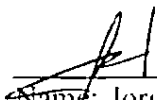
6. The address of the principal office of the Company is 7750 SW 117 Avenue, Suite 306, Miami, Florida 33183

[Signature Page Follows]

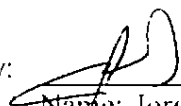
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DB

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion as of the date first set forth above.

CENPOS, INC.

By: 
Name: Jorge Fernandez
Title: President, Vice President,
Secretary, Treasurer, and
Director

CENPOS, LLC

By: 
Name: Jorge Fernandez
Title: President, Vice President,
Secretary, Treasurer, and
Manager

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ARTICLES OF ORGANIZATION FOR
CenPOS, LLC
(a Florida limited liability company)

The undersigned representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is: CenPos, LLC.

ARTICLE II. ADDRESS

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

7750 SW 117 Avenue, Suite 306
Miami, Florida 33183

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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..

Corporation Service Company

Roxanne Turner
Asst. Vice President, Registered Agent

ARTICLE IV. MANAGEMENT

The name and address of the initial Manager is:

Jorge Fernandez

7750 SW 117 Avenue, Suite 306

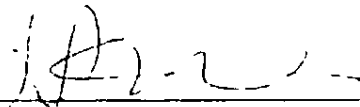
Miami, Florida 33183

ARTICLE V. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Dated: January 3, 2019


Kaitlyn Downs, Authorized Representative

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