

L190000048497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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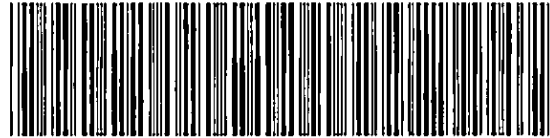
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T SCHROEDER

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED CONVERSION FOR:

HOTEL CARDOZA, LLC

PLEASE RETURN A CERTIFIED COPY

CK# 8161 FOR \$180.00

***** RUSH – PLEASE - NEED TODAY FOR CLOSING IF POSSIBLE, *****

THANK YOU!!!!

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 Florida corporation (the "**Other Business Entity**") into a Florida limited liability company (the "**Florida Limited Liability Company**"), in accordance with Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Articles of Conversion is HOTEL CARDOZO, INC., a Florida corporation duly organized and existing under the laws of the State of Florida.

2. The Articles of Incorporation of the Other Business Entity were duly filed with the Florida Secretary of State on August 21, 1992. The Florida document number for the Other Business Entity is V59779.

3. The name of the Florida Limited Liability Company, as set forth in the Articles of Organization attached hereto as Exhibit A (the "**Articles of Organization**"), is HOTEL CARDOZO, LLC, a Florida limited liability company.

4. This conversion shall be effective upon the registration of these Articles of Conversion by the Florida Department of State, Division of Corporations and the filing of the Articles of Organization with the Florida Department of State, Division of Corporations.

5. The Plan of Conversion to convert the Other Business Entity into the Florida Limited Liability Company has been approved in accordance with all applicable statutes.

6. The Florida Limited Liability Company has agreed to pay any members of the Florida Limited Liability Company and any shareholders of the Other Business Entity having appraisal rights, in either instance, the amount to which they are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes, and Sections 607.1301-607.1333, Florida Statutes, respectively.

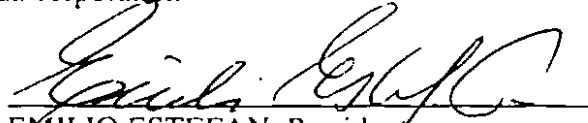
(SIGNATURES ON FOLLOWING PAGE)

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19 FEB 22 AM 9:05
SECRETARY OF STATE
FLORIDA

Executed February 19, 2019.

HOTEL CARDOZO, INC.,
a Florida corporation

By :


EMILIO ESTEFAN, President

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19 FEB 22 AM 9:05

ST. JOHNS COUNTY
FLA 32003



EXHIBIT A
ARTICLES OF ORGANIZATION

(See attached document)

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SEATTLE
WALL STREET
9/9


**ARTICLES OF ORGANIZATION
OF
HOTEL CARDOZO, LLC
a Florida limited liability company**

1. The name of the limited liability company is Hotel Cardozo, LLC.
2. The street and mailing address of the principal office of the limited liability company is:

420 Jefferson Avenue
Miami Beach, Florida 33139
3. The name and street address of the initial registered agent of the limited liability company is:

Corporate Creations Network, Inc.
11380 Prosperity Farms Road, #221E
Palm Beach Gardens, Florida 33410

Dated: as of February 21, 2019.



Ricardo Dopico, Authorized Representative

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19 FEB 22 AM 9:05
SUNNYVALE, CA
FALL 2019

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Organization of Hotel Cardozo, LLC as registered agent for the limited liability company therein named, hereby agrees that (i) he/she accepts such appointment as registered agent and will accept service of process for and on behalf of said limited liability company, and (ii) he/she is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited liability company.

Dated: as of February 21, 2019.

Corporate Creations Network, Inc.

By: Jenisa Irizarry
Print Name: Jenisa Irizarry, Special Secretary

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BAPTIST COUNTY, FL
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