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#### COVER LETTER

New Filing Section Division of Corporations SUBJECT: 5 TH OF THE DEVELOPMENT 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: E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: (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) 50.00 Filing Fees □\$155.00 Filing Fees □\$180.00 Filing Fees □\$185.00 Filing Fees, (825 for Conversion and Certificate of and Certified Copy Certified Copy, and & \$125 for Articles Status Certificate of Status of Organization) STREET ADDRESS:

New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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TO:

#### MAILING ADDRESS:

New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

### ARTICLES OF CONVERSION

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 $5^{\mathrm{TH}}$  of the month properties development inc sequences

into

5<sup>TH</sup> OF THE MONTH PROPERTIES DEVELOPMENT LLC

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Corporation into a Florida Limited Liability Company in accordance with s. 605.1045. Florida statutes.

- 1. The name of the corporation immediately prior to the filing of these Articles of Conversion is 5<sup>TH</sup> OF THE MONTH PROPERTIES DEVELOPMENT INC.
- 2. The converted entity is a Florida corporation, first organized, formed and incorporated under the laws of Florida on March 11, 2019.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is 5<sup>TH</sup> OF THE MONTH PROPERTIES DEVELOPMENT LLC
- 4. The plan of conversion has been approved in accordance with all applicable statutes.
- 5. The converted corporation has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006, 605.1061- 605.1072. Florida Statutes.

Signed this  $\sqrt{6}^{\text{H}}$  day of May, 2019.

Signature of Authorized Representative of Limited Liability Company

Maribelle DelaFüente, Authorized Representative

Signature of Corporation

Maribelle DelaFuente. Director and Treasurer

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned organizer and representative, desiring to form a limited liability company pursuant to the provisions of the Florida Revised Limited Liability Company Act, hereby submits and files with the Florida Department of State, these Articles of Organization.

#### ARTICLE I - Name

The name of the limited liability company created hereby (hereinafter, "the Company") is: 5<sup>TH</sup> OF THE MONTH PROPERTIES DEVELOPMENT LLC.

#### **ARTICLE II - Purpose**

The Company's purpose is to perform any and all lawful business activities.

#### **ARTICLE III - Address**

The mailing address and street address of the principal office of the Company shall be the same address and is as follows: 13860 E US Highway 92

Dover FL 33527

#### ARTICLE IV - Duration

The existence of the Company shall commence on the date these Articles of Organization are filed and shall thereafter be perpetual, unless dissolution or conversion occurs according to law or agreement.

#### ARTICLE V- Registered Office and Agent

The address of the initial registered office of the Company in the State of Florida is 13860 E US Highway 92, Dover FL 33527 and the name of the registered agent at such address is Maribelle DelaFuente.

#### **ARTICLE VI-Members**

The initial Members of the Company shall be Maribelle DelaFuente whose mailing address is 13860 E US Highway 92, Dover FL 33527 and Arturo Fuentes whose mailing address is 13860 E US Highway 92, Dover FL 33527.

#### ARTICLE VII- Managers

The Company shall be manager managed and the persons authorized to manage and control the Company shall be Maribelle DelaFuente whose mailing address is 13860 E US Highway

92, Dover FL 33527 and Arturo Fuentes whose mailing address is 13860 E US Highway 92, Dover FL 33527.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on the day of May, 2019 and hereby acknowledges that the facts stated herein are true.

Maribelle De<del>la</del>Fuente

#### <u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE SECTION 605.0113. THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is 5<sup>TH</sup> OF THE MONTH PROPERTIES DEVELOPMENT LLC.
- The name and the Florida street address of the registered agent are: Maribelle DelaFuente
   13860 E US Highway 92
   Dover FL 33527

Having been named as registered agent and to accept service of process for the abovenamed 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. Florida Statutes.

Maribelle DelaFuente

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