

L19000169598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

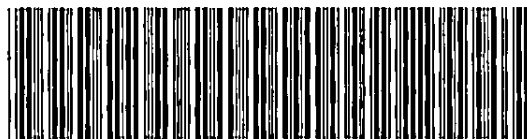
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/28/19--01011--020 \*\*150.00

19 JUL 23 PM 1:20

N. SAMS

JUL 12 2019

**NELSON SLOSBERGAS P.A.**

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SUITE 310

MIAMI, FLORIDA 33131

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**NELSON SLOSBERGAS**  
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030  
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June 26, 2019

Via Fedex

Secretary of State  
Registration Section/Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

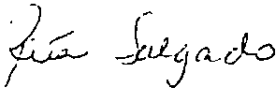
**RE: LUMAN INVESTMENTS LLC, a Florida Corporation**

Dear Sir or Madam:

Please find attached the Articles of Conversion for Other Business Entity into Florida Limited Liability Company for Luman Investments LLC, and check for the filing fee in the amount of \$150.00.

Thank you for your attention to this matter.

Very truly yours,



Rita Salgado  
Corporate Legal Secretary  
[e-mail: [rita@miami-intl-law.com](mailto:rita@miami-intl-law.com)]

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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  
LUMAN INVESTMENT LLC  
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a CORPORATION  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)  
First organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)  
on FEBRUARY 12, 2012  
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  
LUMAN INVESTMENT LLC  
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative \_\_\_\_\_  
Printed Name: Manoel Loureiro Title: Manager

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

Signature: \_\_\_\_\_  
Printed Name: Manoel Loureiro Title: President

Signature: \_\_\_\_\_  
Printed Name: Luis Loureiro Title: President

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:

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

LUMAN INVESTMENT 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:

1417 Hamlin Ave., Unit F.  
St. Cloud, FL, 34771

#### Mailing Address:

1417 Hamlin Ave., Unit F.  
St. Cloud, FL, 34771

### 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:

LUIS LLORENS

Name

1125 Ginger Circle

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

Weston

FL

33326

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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**ARTICLE IV:**

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

Title:

"AMBR" - Authorized Member

"MGR" - Manager

AMBR

Name and Address:

Proventus Investments, LLC

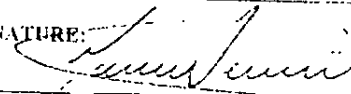
3411 Silverside Road, Tatnall Building #102

Wilmington, DE 19810

(Use attachment if necessary)

ARTICLE V: Other provisions, if any

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0205 (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 Loureiro

Typed or printed name of signee

Filing Fees

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