

L19000221072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

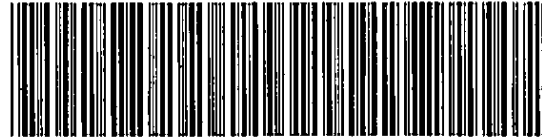
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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08/28/19--01020--008 \*\*150.00

FILED  
2019 AUG 28 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 10 2019

K. Brumpley

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ARIANA PLAZA INVESTMENTS, 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:

HEATHER PERRY  
(Contact Person)  
MORAITIS, COFAR, KARNEY, MORAITIS & QUAILEY  
(Firm/Company)  
915 MIDDLE RIVER DRIVE, SUITE 506  
(Address)  
FORT LAUDERDALE, FL 33304  
(City, State and Zip Code)  
hperry@mcklaw.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

HEATHER PERRY at ( 954 ) 563-4163  
(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)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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**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:  
ARIANA PLAZA INVESTMENTS, LLC

(Enter Name of Other Business Entity)

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

on 7/11/2019  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
ARIANA PLAZA INVESTMENTS, 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.

**FILED**  
2019 AUG 28 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 27th day of August 2019.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: \_\_\_\_\_  
Printed Name: George R. Moraitis, Jr. Title: Authorized Representative

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

Signature: \_\_\_\_\_  
Printed Name: GEORGE MORAITIS, JR. Title: INCORPORATOR

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)

**ARTICLES OF ORGANIZATION**  
**OF**  
**ARIANA PLAZA INVESTMENTS, LLC**  
**A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:** The name of the Limited Liability Company is:

**ARIANA PLAZA INVESTMENTS, LLC**, a Florida limited liability company.

**ARTICLE II - Street Address of Principal Office:** The street address of the principal office of the Limited Liability Company is:

4280 Galt Ocean Drive, Unit 3-E  
Fort Lauderdale, FL 33308

**ARTICLE III - Mailing Address of Principal Office:** The mailing address of the principal office of the Limited Liability Company is:

4280 Galt Ocean Drive, Unit 3-E  
Fort Lauderdale, FL 33308

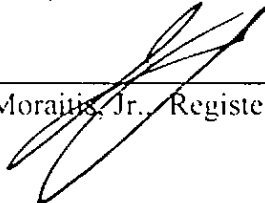
**ARTICLE IV - Registered Agent, Registered Office & Registered Agent's Signature:**

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

George R. Moraitis, Jr.  
4280 Galt Ocean Drive, Unit 3-E  
Fort Lauderdale, FL 33308

*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, Florida Statutes.*

\_\_\_\_\_  
George R. Moraitis, Jr., Registered Agent



**ARTICLE V - Management:**

The Limited Liability Company is to be managed by one or more managers and the name of the initial managers are Ana Luisa Rey.

**ARTICLE VI - Effective Date:** The Effective Date of these Articles of Organization is August 27, 2019.

**Signature of a member or an authorized representative of a member.**

  
\_\_\_\_\_  
George R. Moraitis, Jr., Authorized Representative

(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 Section 817.155, Florida Statutes.)

**Filing Fees:**

**\$ 100.00 - Filing Fee for Articles of Organization**

**\$ 25.00 - Designation of Registered Agent**

**\$ 30.00 - Certified Copy (optional)**

**\$ 5.00 - Certificate of Status (optional)**