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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

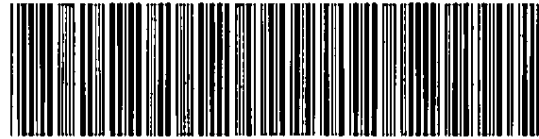
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OCT 29 2019



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09/20/19--01023--009 **300.00

CLERK OF COURT
TALLAHASSEE, FL 32301

2019 OCT 28 AM 11:02

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OPT 3603 Corp

(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:

Ana M. Veliz

(Contact Person)

Ana M. Veliz, P.A.

(Firm/Company)

2655 S. Le Jeune Road PH 2A

(Address)

Coral Gables, FL 33134

(City, State and Zip Code)

AVeliz@Velizlaw.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Tania Medina

at (305) 250-9917

(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)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

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

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2019 OCT 28 AM 11:02
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2019

ANA M. VELIZ (2ND MLG.)
2655 S. LE JEUNE ROAD PH 2A
CORAL GABLES, FL 33134

SUBJECT: OPT 3603 CORP
Ref. Number: W19000088289

SEALING UNIT
TALLAHASSEE, FL

2019 OCT 28 AM 11:02

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We have received your document for OPT 3603 CORP and your check(s) totaling \$300.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign your name where it states, "Signature on behalf of Other Business Entity."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 819A00020377

2019 OCT 28

LAW OFFICES
ANA M. VELIZ
PROFESSIONAL ASSOCIATION

EMAIL: aveliz@velizlaw.com
www.velizlaw.com

2665 S. LE JEUNE ROAD
PENTHOUSE 2-4
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 250-9917
FACSIMILE (305) 675-3343

September 19, 2019

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

**In re: Florida Department of State – Division of Corporations
Monica Haendel – OPT 3603 and HHouse 1504**

Dear Clerk:

Enclosed are the following documents related to the above-referenced matter:

1. Cover letter regarding OPT 3603 Corp;
2. Articles of Conversion for "Other Business Entity" into Florida Limited Liability;
3. Articles of Organization for Florida Limited Liability – OPT 3603, LLC;
4. Sunbiz entity detail page for OPT 3603 Corp.
2. Cover letter regarding HHouse 1504, LLC;
3. Articles of Conversion for "Other Business Entity" into Florida Limited Liability;
4. Articles of Organization for Florida Limited Liability – Hhouse 1504, LLC;
5. Sunbiz entity detail page for HHouse 1504 Corp.; and
6. Filing fee check number 2192 in the amount of \$300.00.

Please process the documents in your usual prompt fashion. Should you have any questions, please do not hesitate to contact our office at (305) 250-9917.

Thank you.


Tania A. Medina, paralegal

TAM/

Encl.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:
OPT 3603 Corp

(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 09/04/2012
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
OPT 3603, 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.

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CLERK OF COURT
HALL COUNTY, FLORIDA

Signed this 12th day of September 2019.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: Monica R. Huendel Title: Manager

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

Signature: [Signature]
Printed Name: Ana M. Veliz 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

OPT 3603, 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:

Mailing Address:

1800 NE 114 Street

Apt. 401

Miami, Florida 33181

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:

Ana M. Veliz, PA

Name

2655 S. Le Jeune Road PH 2A

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

Coral Gables

FL 33134

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Monica Haendel

1800 NE 114 Street

Miami, Florida 33181

(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 605.0203 (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.

Monica Haendel



Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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2019 OCT 28 AM 11:03
CLERK OF THE
DEPARTMENT OF
STATE