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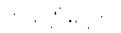
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#### **COVER LETTER**

10:	Division of C					
SHRI	ECT: ATTA IN	VESTMENT LLC				
3015	LC1	(Name of Res	ulting Florida Limi	ted Cor	npany)	
			-		id fees are submitted to convert an "Other coordance with s. 605.1045, F.S.	
Please	e return all corre	espondence concerning	g this matter to:			
LIVIA	DELGADO					
		(Contact Person)	-	-		
GENE	SIS TAX HOUSE			_		
		(Firm/Company)				
411 SE	MIZNER BLVD	STE 72				
		(Address)		_		
BOCA	RATON, FL 334.	32				
	((	City, State and Zip Code)		-		
livia.de	elgado@genesista:	chouse.com		_		
E-n	nail Address: (to b	e used for future annual re	port notifications)	-		
For fu	irther informati	on concerning this ma	tter, please call:			
LIVIA DELGADO			_at ( <u></u> 954	782-	1000	
	(Name of Conta	ct Person)	(Area Code	(Day	rtime Telephone Number)	
		or the following amou a bank located in the	-	proces	sed by this office must be payable in US	
■ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) □\$155.00 Filing Fees and Certificate of Status		□\$180.00 Filing and Certified Cop		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status		
STREET ADDRESS:			MAIL	ING A	ADDRESS:	
New Filing Section			New Filing Section			
Division of Corporations			Division of Corporations P. O. Box 6327			
Clifton Building 2661 Executive Center Circle			Tallahassee, FL 32314			

Tallahassee, FL 32301



# 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.

#### I - NAME OF OTHER BUSINESS ENTITY

The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

#### ATTA INVESTMENT INC

(Enter Name of Other Business Entity).

#### II - TYPE

The other business entity is a **CORPORATION** (Enter here type of business: Corporation, LLC, LLP, trust, etc.)

First organized, formed or incorporated under the laws of FLORIDA on date 06/21/2018

#### III - NAME OF NEW ENTITY

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

#### ATTA INVESTMENT LLC

(Enter here type of business: Corporation, LLC, LLP, trust, etc)

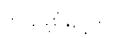
#### IV - EFFECTIVE DATE

If not effective on the date of filing, enter the effective date:

#### V - PLAN OF CONVERSION

The plan of conversion has been approved in accordance with all applicable statutes.





Signed this November 8, 2019.

Signature of Authorized Representative of Limited Liability Company:

ANN/PAULA SANTIAGO

Title: Manager

Signatures on behalf of the "Other Business Entity"

ANA PAULA SANTIAGO

Title: Director

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.



### ARTICLES OF ORGANIZATION OF ATTA INVESTMENT LLC

A Florida Limited Liability Company pursuant to Chapter 605, Florida Statutes

#### ARTICLE I - NAME

The name of this Limited Liability Company shall be ATTA INVESTMENT LLC (Hereinafter, "Company").

#### **ARTICLE II - ADDRESS**

The principal office address of this Company shall be: 848 BRICKELL AVE STE 405 MIAMI, FL 33131

and the mailing address of this Company shall be: SAME AS PRINCIPAL

#### <u>ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT</u>

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

ANA PAULA SANTIAGO 848 BRICKELL AVE STE 405 MIAMI, FL 33131

Registered Agent

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..



#### <u>ARTICLE IV – MANAGEMENT</u>

The name and address of each person authorized to manage and control the Limited Liability Company until the successors are elected and qualified in accordance with the regulations of this Company:

NAME	ADDRESS			
ANA PAULA SANTIAGO	848 BRICKELL AVE STE 405			
Manager	MIAMI, FL 33131			

#### ARTICLE V - DURATION / TERM OF EXISTENCE

This Company shall commence its existence on the date of the filing of theses Articles with the Department of State. The existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE VI -PURPOSE OF BUSINESS AND POWERS

This Company may engage in any legal and lawful activity or business permitted under the laws of the United States and of this state. This Company may exercise all power and rights which a limited liability company may exercise under the Florida Limited Liability Company Act.

#### ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to this Company except with the unanimous consent of the majority of the members of this Company and on the terms determined by these Articles of Organization.

#### ARTICLE VIII - AMENDMENT

These Articles of Organization may be amended in accordance with the Florida Limited Liability Company Act.

#### ARTICLE IX - MEMBERS RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership





of a member in this Company, the remaining members shall have the right to continue the business provided there is at least one remaining member.

#### ARTICLE XII - DISSOLUTION

This Company may be dissolved at any time on the affirmative vote of at least two thirds (2/3) of majority of the members of this Company entitled to vote thereon. On dissolution, the Company's property and assets shall, after payment of all debts of the Company, be distributed to the members according to the preceding contribution of each one to the capital of this Company.

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 s.817.155, F.S.

November 8, 2019.

ANA PAULA SANTIAGO

Member or Authorized Representative of a Member

