

L19000305400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

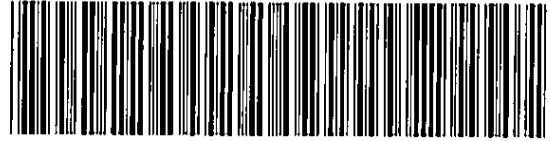
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800338332888

12/26/19--01002--007 **150.00

2019 DEC 23 PM 4:32

2019 DEC 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

DEC 26 2019
K Brumbley

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GOLD EAGLE INVESTMENT LLC

Signature _____

Requested by: Seth

12/20/19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

172 Penders Printing • Tallahassee, FL 32301

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File Conversion

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

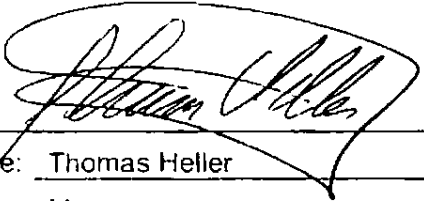
**ARTICLES OF CONVERSION
FOR OTHER BUSINESS ENTITY INTO
FLORIDA LIMITED LIABILITY COMPANY**

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.

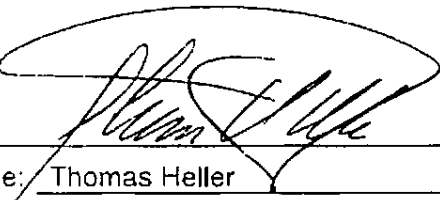
1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: GOLD EAGLE INVESTMENT CORPORATION N.V.
2. The "Other Business Entity" is a limited liability company, first organized, formed, or incorporated under the laws of Curacao on August 29, 2008.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: GOLD EAGLE INVESTMENT LLC.
4. The effective date of these Articles of Conversion is the date of filing.
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 Florida Statutes ss. 605.1006 and 605.1061-605.

Signed this 17 day of December, 2019.

Signature of Authorized Representative of Limited Liability Company:


Name: Thomas Heller
Title: Manager

Signature of "Other Business Entity":


Name: Thomas Heller
Title: Director

FILED
2019 DEC 23 PM 12:00
TALLAHASSEE, FLORIDA

1/3

**ARTICLES OF ORGANIZATION FOR
GOLD EAGLE INVESTMENT LLC**

ARTICLE I – NAME:

The name of the Limited Liability Company is: GOLD EAGLE INVESTMENT LLC.

ARTICLE II – ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

7355 SW 87th Avenue
Suite 200
Miami, FL 33173

Mailing Address:

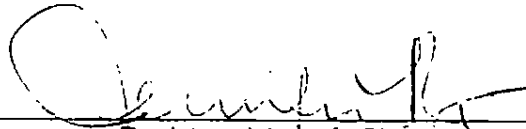
7355 SW 87th Avenue
Suite 200
Miami, FL 33173

ARTICLE III – REGISTERED AGENT:

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

RUZ & RUZ PL
7355 SW 87 Ave
Suite 200
Miami, FL 33173

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



2/3

ARTICLE IV – AUTHORIZED PERSONS:

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

Title
MGR

Name & Address
Thomas Heller
c/o Ruz & Ruz PL
7355 SW 87th Avenue
Suite 200
Miami, FL 33173

ARTICLE V – EFFECTIVE DATE:

The effective date of these Articles of Organization is the date of filing.

***[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK /
SIGNATURE PAGE FOLLOWS]***

3/3

REQUIRED SIGNATURE:

A handwritten signature in black ink, appearing to read 'Thomas Heller', written over a horizontal line.

Name: Thomas Heller

[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]