

L20000256047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

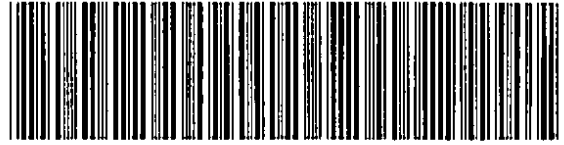
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

6460

W20-23762

Office Use Only



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01/23/20--01015--021 **180.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

2020 AUG 27 AM 8:40

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2020

ANDRES E BAZO
2555 PONCE DE LEON BLVD, STE 600
CORAL GABLES, FL 33134

SUBJECT: 3688 SW 23 STREET, LLC
Ref. Number: W20000023762

We have received your document for 3688 SW 23 STREET, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Keyna E Page
Regulatory Specialist II

Letter Number: 520A00011982

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2020

ANDRES E BAZO
2555 PONCE DE LEON BLVD, STE 600
CORAL GABLES, FL 33134

SUBJECT: 3688 SW 23 STREET, LLC
Ref. Number: W20000023762

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2020 AUG 27 AM 8:40
TALLAHASSEE, FLORIDA

We have received your document for 3688 SW 23 STREET, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in both the Certificate of Conversion and Articles of Organization is not distinguishable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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.

Keyna E Page
Regulatory Specialist II

Letter Number: 620A00004722

2020 JUN 16 PM 2:21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 3688 SW 23 STREET, 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:

ANDRES E. BAZO

(Contact Person)

RASCO KLOCK PEREZ & NIETO, P.L.

(Firm/Company)

2555 PONCE DE LEON BLVD SUITE 600

(Address)

CORAL GABLES FL 33134

(City, State and Zip Code)

ABAZO@RASCOKLOCK.COM

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

For further information concerning this matter, please call:

ANDRES E. BAZO

(Name of Contact Person)

at (

305

) (Area Code)

4767100

(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

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2020 AUG 27 AM 8:40
TALLAHASSEE, FL 32303

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2020 AUG 27 AM 8:40
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:
3688 SW 23 STREET, 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 UNITED STATES VIRGIN ISLANDS (USVI)
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/10/2018
(date of organization, formation or incorporation)

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

3688 SW 23 STREET, 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 JANUARY 2020.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____
Printed Name: ALEJANDRO UBILLA Title: MANAGER OF MANAGER

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

Signature: _____
Printed Name: ALEJANDRO UBILLA Title: MANAGER
FOR TAYOS MANAGEMENT, LLC

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)

2020 AUG 27 AM 8:40
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

368B SW 23 STREET, LLC

(Must contain the words "Limited Liability Company," "LLC," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

ROYAL PALMS PROFESSIONAL BUILDING

9053 ESTATE THOMAS, SUITE 101

ST THOMAS USVI

Mailing Address:

848 BRICKELL AVENUE SUITE 203

MIAMI FL 33131

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:

BP TAX ADVISORY, LLC

Name

848 BRICKELL AVE, SUITE 203

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

MIAMI

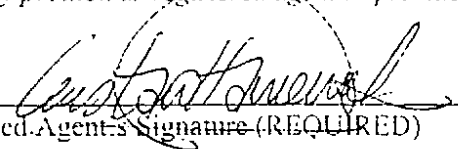
FL

33131

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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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:

TAYOS MANAGEMENT, LLC

848 BRICKELL AVE, SUITE 1130

MIAMI FL 33131

(Use attachment if necessary)

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TALLAHASSEE, FLORIDA

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.

ALEJANDRO UBILLA- MANAGER OF MANAGER

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)

L200800256047

August 27, 2020

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
The Centre of Tallahassee
2415 North Monroe Street
Suite 810
Tallahassee, FL 32302
c/o Mr. Matthew Moon- Supervisor

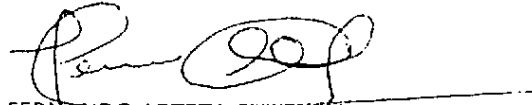
In re: 3688 SW 23 STREET, INC (FL)/ 3688 SW 23 STREET, LLC (USVI)

Dear Mr. Moon:

Pursuant to your recent request, the undersigned as Director of 3688 SW 23 STREET, INC., expressly authorize the conversion in the State of Florida of 3688 SW 23 STREET, LLC, a company registered under the laws of the US Virgin Islands. This conversion is pursuant to a merger plan between both entities approved by the shareholders, members, managers and directors of both entities. Furthermore, I consent and authorize the use of the name in FL by the USVI entity.

Should you require additional information, please contact Andres Bazo at Rasco Klock Perez & Nieto, P.L. at abazo@rascoklock.com

Sincerely,



FERNANDO ARTETA CHAPMAN
Director of 3688 SW 23 STREET, INC