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| (Requestor's Name) | | | | | |
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FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED CONVERSION FOR:

RAINFOREST DEVELOPMENT, LLC

PLEASE RETURN A CERTIFIED COPY & A CERTIFICATE OF GOOD STANDING

CHECK# FOR: \$185.00

THANK YOU!

ARTICLES OF CONVERSION FOR RAINFOREST DEVELOPMENT CORP. INTO RAINFOREST DEVELOPMENT LLC

The Articles of Conversion and the attached Articles of Organization are submitted to convert RAINFOREST DEVELOPMENT CORP., a Florida corporation, into RAINFOREST DEVELOPMENT LLC, a Florida Limited liability company, in accordance with Section 605,1045, Florida Statutes.

- The name of the Florida corporation immediately prior to the filing of the Articles of Conversion is: RAINFOREST DEVELOPMENT CORP.
- RAINFOREST DEVELOPMENT CORP, is a corporation organized under the laws of the State of Florida on March 28, 1995 and assigned Document No. P95000024628.
- Attached hereto are Articles of Organization and the name of the Florida Limited Liability Company
 as set forth in the attached Articles of Organization shall be RAINFOREST DEVELOPMENT
 LLC. Its principal place of business shall be 4005-4083 NW 79 Avenue, Doral, FL and mailing
 address shall be 2325 NW 102 Place, Doral FL 33172.
- The plan of conversion has been approved by RAINFOREST DEVELOPMENT CORP, in accordance with Sections 607.11932 of the Florida Statutes.
- The sole shareholder of RAINFOREST DEVELOPMENT CORP, approved the conversion and it is therefore unnecessary for RAINFOREST DEVELOPMENT LLC to pay appraisal rights.
- 6. This effective date of this Articles of Conversion shall be upon the filing of this Articles of Conversion and the Articles of Organization of RAINFOREST DEVELOPMENT LLC with the State of Florida.

IN WITNESS WHEREOF, the undersigned being the Sole Director of RAINFOREST DEVELOPMENT CORP, and the Sole Manager of RAINFOREST DEVELOPMENT LLC, make and file this Articles of Conversion and declare and certify that the facts herein stated are true and con ect all on this 26th day of November 2020.

RAINFOREST DEVELOPMENT PORTS

Humberto Verre Filho, Sole Director

RAINFOREST DEVELOPMENT LLC

Humberto Verre Filho, Sole Manager

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ARTICLES OF ORGANIZATION OF RAINFOREST DEVELOPMENT LLC

<u>ARIICLEI</u> <u>NAME</u>

The name of this Limited Liability Company shall be RAINFOREST DEVELOPMENT LLC (the "Company").

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 4005-4083 NW 79 Avenue, Doral, FL 33166, and such other place or places as the member from time to time may determine. The mailing address of the Company is 2325 NW 102 Place, Doral, FL 33172.

ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents. Inc. The address of the initial registered agent is 8950 SW 74th Court, Suite 1901, Miami, Florida 33156.

<u>ARTICLE IV</u> MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successors are elected and qualified in accordance with the Operating Agreement or applicable law is:

Humberto Verre Filho 2325 NW 102 Place, Doral, FL 33172

ARTICLE V PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

| on the | _1N W[[_26thof _ | NESS WHEREO November | - | med has caused these Articles of Organization to be executed tive upon filing same with the Florida Department of State. |
|--------|----------------------|-------------------------|-----|--|
| | | | | RAINFOREST DE VELOPMENT LIC. a Florida limited liability company |
| | | | BY: | Humberto Verre Wilho, 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 s.817.155, F.S.)

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

RAINFOREST DEVELOPMENT LLC

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 8950 S.W. 74th Court SUITE 1901 MIAMI, FL 33156

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

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Barrie L. Erasmous, Vice President

Date: 11/26/2020