

L21000110576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

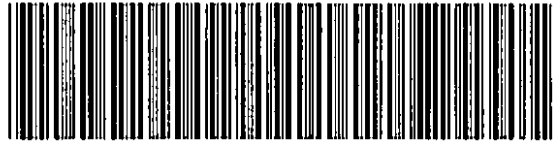
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500359826645

02/17/21--01010--007 **185.00

FILED
2021 FEB 17 AM 10:49

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Core Development Holdings, 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:

Engin K. Yesil
(Contact Person)

(Firm/Company)

1001 NW 163rd Drive
(Address)

Miami, FL 33169
(City, State and Zip Code)

mervis@coredevelopment.us
E-mail Address: (to be used for future annual report notifications)

2021 FEB 17 AM 10:49
Filing

For further information concerning this matter, please call:

Engin K. Yesil at (786) 553 6164
(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

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

FIL 17-17
2021 FEB 17 AM 10:49

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:
Core Development Holdings Corporation

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation PA6000088296
(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 10/24/1996
(date of organization, formation or incorporation)

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

Core Development Holdings, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 01/01/2021
(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.)

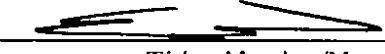
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9th day of February 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Engin K. Yesil Title: Member/Manager

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

Signature: 
Printed Name: Engin K. Yesil Title: President

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Core Development Holdings, 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:

1001 NW 163rd Drive

1001 NW 163rd Drive

Miami, FL 33169

Miami, FL 33169

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:

Engin K. Yesil

Name

1001 NW 163rd Drive

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

Miami

FL 33169

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)

2021 FEB 17 AM 10:49

11 11

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Engin K. Yesil

1001 NW 163rd Drive

Miami, FL 33169

(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.

Engin K. Yesil

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)

**ACTION BY WRITTEN CONSENT
BY SOLE SHAREHOLDER AND OFFICER
OF
CORE DEVELOPMENT HOLDINGS CORPORATION**

In accordance with Florida Business Corporation Act and the Bylaws of Core Development Holdings Corporation, Inc. (the "*Corporation*"), the undersigned, being the sole shareholder and officer of the Corporation, hereby take the following actions and adopt the following resolution by written consent as of the 9th day of February, 2021, without a formal meeting and without prior notice:

CONVERSION FROM A FLORIDA CORPORATION INTO A FLORIDA LIMITED LIABILITY COMPANY

WHEREAS, effective as of January 1, 2021, the Corporation agreed to convert into a Florida Limited Liability Company from a Florida Corporation (the "LLC Conversion") as of the date hereof;

RESOLVED, that the LLC Conversion is ratified and approved.

GENERAL AUTHORIZING RESOLUTION


RESOLVED, that President of the Corporation, Engin K. Yesil is authorized and directed, for and on behalf of the Corporation, to take such further action and execute, deliver and file such additional documents as may be deemed necessary or appropriate to carry out the purposes of the above resolutions.

This Action by Written Consent may be signed in one or more counterparts, each of which may be delivered by electronic transmission and shall be deemed an original, and all of which shall constitute one instrument.

[The remainder of this page is intentionally left blank.]


IN WITNESS WHEREOF, the undersigned being the sole officer and stockholder of the Corporation has executed this Action by Written Consent as of the date first written above.

OFFICER:



Print Name: Engin Yesil

SHAREHOLDER:



Print Name: Engin Yesil