

L21000247287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

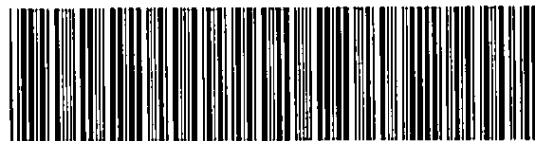
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L21000039680

Office Use Only



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02/15/21--01005--017 **150.00

FILED
2021 APR 20 PM 5:57
TALLAHASSEE FLORIDA
SECRETARY OF STATE

April 13, 2021

Florida Department of State

Division of Corporation

Attention : Mathew T Moon, Regulatory Specialist II Supervisor

Subject : Delphi Group Investment LLC

Ref Number: W21000039680

2021 APR 20 PM 2:23

Dear Mr. Matthew T Moon

Attached please find the following documents:

1. Your letter dated March 29, 2021, received on April 12, 2021.
2. Article of Conversion for Other Business Entity Into Florida Limited Liability Company.

Please notice on section 4 I have changed the effective date to April 21, 2021. I have done this by crossing out the old date of March 21, 2021 and writing the new effective date of April 21, 2021 together with my initials. I am also enclosing a new page with the new effective date of April 21, 2021, in the event that the crossing out were not accepted.

3. Article of Organization for Florida Limited Liability Company.

As you know I paid the filling fees for the year 2021 on April 6, 2021.

Please do not hesitate to call me 305 613 4372 if you have any questions.

Sincerely Yours,

Matthew T Moon

2021 APR 20 PM 5:00
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2021

MARIA EUGENIA BLANCO
121 ORQUIDEA AVE
CORAL GABLES, FL 33143

SUBJECT: DELPHI GROUP INVESTMENT LLC
Ref. Number: W21000039680

We have received your document for DELPHI GROUP INVESTMENT LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Matthew T Moon
Regulatory Specialist II Supervisor

Letter Number: 521A00006232

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Delphi Group Investment 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:

Maria Eugenia Blanco

(Contact Person)

Delphi Group Investment LLC.

(Firm/Company)

121 Orquidea Avenue

(Address)

Coral Gables, Florida 33143

(City, State and Zip Code)

marublanco@aol.com

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

For further information concerning this matter, please call:

Maria Eugenia Blanco at (305) 613 4372

(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)

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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
Tallahassee, FL 32303

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2021 APR 20 PM 5:57
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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:
Delphi Group Investment Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation
(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 01/04/2018
(date of organization, formation or incorporation)

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

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: ~~03/21/2021~~ 4/21/2021 *RV618*
(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.

P14000001307

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TALLAHASSEE, FLORIDA

Signed this 05 day of February 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Maria Eugenia Blanco
Printed Name: Maria Eugenia Blanco Title: Authorized Member

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

Signature: Maria Eugenia Blanco
Printed Name: Maria Eugenia Blanco 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)

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Delphi Group Investment 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:

121 Orquidea Avenue

Coral Gables Florida 33143

Mailing Address:

121 Orquidea Avenue

Coral Gables Florida 33143

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:

Maria Eugenia Blanco

Name

121 Orquidea Avenue

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

Coral Gables

FL 33143

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..

Maria Eugenia Blanco

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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2021 APR 20 PM 5
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

AMBR

Name and Address:

Maria Eugenia Blanco

121 Orquidea Avenue

Coral Gables, Florida 33143

AMBR

Marta Mercedes Blanco

7540 SW 59 Court

Miami, Florida 33143

(Use attachment if necessary)

2021 APR 20 PM 5:58
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V: Other provisions, if any.

One hundred(100) shares of the "Other Business Entity" converted into one hundred(100) membership unities

REQUIRED SIGNATURE:

Maria E. Blanco

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.

Maria Eugenia Blanco

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)