

LZ1000342474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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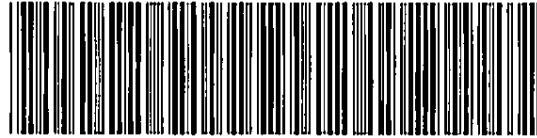
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



## **Filing Cover Sheet**

**To:** Florida Division of Corporations

**From:** LESLIE SELLERS C/O Capitol Services, Inc.

**Date:** 9/8/2021

**Trans#:** 1230904

**Entity Name:** CARRIERA 2 MIRASOL, LLC (FL) CONVERTING INTO CARRIERA 2 MIRASOL, LLC (DE)

Articles Incorporation ( )

Articles of Dissolution ( )

Conversion (XXX)

Foreign Qualification ( )

Limited Partnership ( )

Reinstatement ( )

Other ( )

Articles of Amendment ( )

Annual Report ( )

Fictitious Name ( )

Limited Liability ( )

Merger ( )

Withdrawal / Cancellation ( )

**STATE FEES PREPAID WITH CHECK #2337 FOR \$55.00**

**PLEASE RETURN:**

**Certified Copy (XXX) Plain Stamped Copy ( )**

**Good Standing ( ) Certificate of Fact ( )**

**ARTICLES OF CONVERSION  
OF  
CARRIERA 2 MIRASOL, LLC  
a Florida limited liability company  
INTO  
CARRIERA 2 MIRASOL, LLC  
a Delaware limited liability company**

In accordance with Section 605.1045, Florida Statutes, these Articles of Conversion are submitted to convert Carriera 2 Mirasol, LLC, a Florida limited liability company (the "Converting Entity"), into Carriera 2 Mirasol, LLC, a Delaware limited liability company (the "Converted Entity").

1. The name of the Converting Entity is CARRIERA 2 MIRASOL, LLC, a limited liability company formed under the laws of the State of Florida on July 28, 2021, by filing articles of organization with the Florida Department of State.
2. The name of the Converted Entity is CARRIERA 2 MIRASOL, LLC, a Delaware limited liability company.
3. The plan of conversion for converting the Converting Entity into the Converted Entity has been approved by the sole member and manager of the Converting Entity in accordance with Sections 605.1041-605.1046, Florida Statutes. Accordingly, no member of the Converting Entity or the Converted Entity is entitled to appraisal rights under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.
4. Service of Process required under Section 605.0117 and Chapter 48, Florida Statutes, may be served on the Converted Entity at 84 Davis Blvd., Tampa, Florida 33606.
5. The effective date of the conversion of the Converting Entity into the Converted Entity shall be the date of the filing of these Articles of Conversion.

Executed: September 3, 2021.

**SOLE MANAGER:**

Mirasol Manager LLC, a Delaware limited liability company

By: \_\_\_\_\_

Francesco P. Carriera, Manager

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TALLAHASSEE, FL

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