

L21000440426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

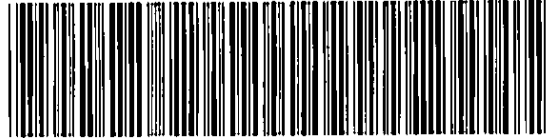
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

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ALLAHABAD, INDIA

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rivers Investments of Florida, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☒ Other Conversion

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

This Certificate 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 this Certificate of Conversion is Rivers Investments of Florida, Inc.
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on April 15, 1992.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Rivers Investments of Florida, LLC.
5. This Certificate of Conversion is effective as of the date of filing with the Florida Secretary of State.
6. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed with intended effect the 2nd day of October, 2021.

Signature on behalf of Other Business Entity:

Signature of Chairman, Vice Chairman, Director, or Officer.



Juan Diego Calle, Director

Signature of Authorized Representative of the Limited Liability Company:



Juan Diego Calle, Manager

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**ARTICLES OF ORGANIZATION
OF
RIVERS INVESTMENTS OF FLORIDA, LLC**

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, being a duly authorized representative of the sole Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is RIVERS INVESTMENTS OF FLORIDA, LLC (the "Company").

**ARTICLE II
ADDRESS**

The principal and mailing address of the Company is:

120 SW 8th Street
Miami, Florida 33130

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The Company designates 120 SW 8th Street, Miami, Florida 33130 as the street address of the initial registered office of the Company and names Jose I. Rasco, III as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Revised Florida Limited Liability Act, as amended from time to time.

**ARTICLE V
MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VI
MANAGER(S)

The name and address of the initial Managers of the Company are:


Juan Diego Calle
120 SW 8th Street
Miami, Florida 33130

Jose I. Rasco, III
120 SW 8th Street
Miami, Florida 33130

ARTICLE VII
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal with intended effect as of the 2nd day of October, 2021.



Juan Diego Calle, Duly Authorized
Representative of the Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for RIVERS INVESTMENTS OF FLORIDA, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position as of the 2nd day of October, 2021.



Jose I. Rasco, III

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SECRETARY OF STATE
TALLAHASSEE, FL