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# Spiegel & Utrera, P.A.

SENIOR PARALEGALS

#### Counselors & Attorneys at Law

SANDY A. ADELITEINS
JOLL BECKS
MICHAEL A. BUSTOSS
MICHAEL S. FARAGALLAS
COURTNEY RIORDANS
LAWRENCE J. SPIEGELS

GRACIELA BATTAGLIA

MARY C. SPIEGEL? NICOLAS W. SPIGNER! NATALIA UTRERA? SALLY VOS! MICHAEL WELCHKO! ZACHARY A. WESTENHOEFER!

CLAUDIA FERNANDEZ

Offices located in:
Chicago
Dover, DE
Las Vegas
Los Angeles
Miami
New York City
Northern New Jersey

Fourth Floor 1840 Building 1840 Coral Way Miami, FL 33145 Telephone (305) 854-6000 Facsimile (305) 857-3700

Please reply to Post Office Box 450605 Miami, FL 33245-0605

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December 10, 2021

Florida Department of State
New Filings Section
Division of Corporations
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: Conversion from Other Business Entity to a Florida Limited Liability Company Name of Resulting Entity: Vincent J. Messina LLC

#### Dear Sir/Madam:

#### Enclosed please find:

- 1. Articles of Conversion:
- 2. Articles of Organization; and
- 3. Check made payable to the Florida Department of State in the amount of \$150.00 (\$25.00 for the Articles of Conversion fee + \$125.00 for the Articles of Organization fee)

Please send the copy of the filed document in the enclosed pre-paid return UPS envelope to:

Spiegel & Utrera, P.A. Attn: Mary C. Spiegel

1840 Southwest 22nd Street, 4th Floor

Miami, Florida 33145

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Claudia Fernandez

Claudia Fernandes

Enclosure

# **Articles of Conversion**

For

# "Other Business Entity"

Into

# Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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: VINCENT J. MESSINA, P.A.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Partnership  (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
11/01/2007 on
on (date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
VINCENT J. MESSINA LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:
(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.

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Articles of Conversion:

Signature of an authorized person.

All others:

Fees:

\$25.00

Fees for Florida Articles of Organization:

\$125.00

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

# VINCENT J. MESSINA 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:
2801 South Valley View Blvd.	7095 Hollywood Blvd.
Las Vegas, NV 89102	#630
	Los Angeles, CA 90028

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:

SPIEGEL & UTRERA, P.A.		: <u>:</u> :	2021
Na	me	<u>:</u> -	문
		:-	(
1840 SW 22ND ST., FOUR	TH FLOOR		<u></u>
Florida street address (P	.O. Box <u>NOT</u> acceptable)		ز <b>ي</b> ب
		•	- :
MIAMI	FL 33145	٠ -	5
City	Zip	-	G) C

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. Thereby accept the appointment as registered agent and agree to act in this edpacity. 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.,

(CONTINUED)

Natalia Utrera, Vice President ent's Signature (REQUIRED)

# ARTICLE IV-

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

Title:	Name and Address:		
"AMBR" = Authorized Member			
"MGR" = Manager AMBR	VINCENT MESSINA		
	LOS ANGELES, CA 90028		
(II)			
(Use attachment if necessary)	حد ا		
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LE V: Other provisions, if any.	를 보고 있다. 		
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REQUIRED SIGNATURE:	<del>-</del>		
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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.

VINCENT MESSINA

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)