

L220000112632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

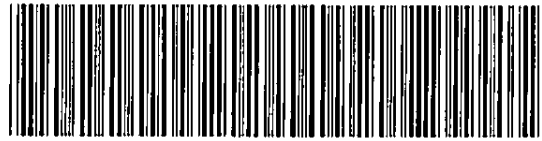
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500427535615

Conversion

04/16/24--01003--007 **50.00

RECEIVED

2024 APR 16 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2024 APR 16 AM 9:32

A. RAMSEY
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR - 2024

A. RAMSEY

*02250, 07016, 00524, 00671

FLORIDA RESEARCH & FILING SERVICES, INC.

4044 LONGLEAF CT

TALLAHASSEE, FL 32310

PH: 850-524-4381

PLEASE FILE THE ATTACHED CONVERSION FOR:

PRENTIS INVESTMENTS LLC

PLEASE RETURN A STAMPED COPY

CHECK: #9867 AMOUNT: \$50.00 (\$25.00 for this filing)

THANK YOU

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRENTIS INVESTMENTS, LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

ALFREDO R. TAMAYO, ESQ.

Contact Person

PACKMAN, NEUWAHL & ROSENBERG PA

Firm/Company

8950 SW 74th CT, SUITE 1901

Address

MIAMI, FL 33156

City, State and Zip Code

ATRIUM@PNRLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARITZA BETANCOURT

Name of Contact Person

at (305) 665-3311

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E106 (05/17)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2024

FLORIDA RESEARCH & FILING SERVICES, INC.

TALLAHASSEE, FL 32310

SUBJECT: PRENTIS INVESTMENTS, LLC
Ref. Number: L22000112632

2024 APR 25 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

We have received your document for PRENTIS INVESTMENTS, LLC and the authorization to debit your account in the amount of \$50.00. However, the document has not been filed and is being returned for the following:

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 state in English on line #3 that this is a limited liability company.

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) 245-6050.

Annette Ramsey
OPS

Letter Number: 024A00008349

* RESUBMITTING
W/ CORRECTIONS
PLEASE RETAIN
ORIGINAL SUBMISSION
DATE

FILED

2024 APR 16 AM 9:32

CLERK OF THE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

PRENTIS INVESTMENTS, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

PRENTIS CAPITAL INVESTMENTS SRL

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Sociedad a responsabilidad limitada /limited liability company
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of PANAMA
(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: April 12th, 2024

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

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.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 8950 SW 74th COURT, SUITE 1901
MIAMI, FL 33156
Mailing Address:

7. 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 12th day of April, 2024

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: JONATHAN NICKELL Title: MANAGER

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)