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ARTICLES OF CONVERSION

FOR

TON, 2 PAR CARRASCO INTERNATIONAL CORPORATION, A FLORIDA CORPORA

INTO

A FLORIDA LIMITED LIABILITY COMPANY

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Corporation into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

- The name of the Corporation immediately prior to the filing of this Certificate of Conversion is CARRASCO INTERNATIONAL CORPORATION, organized under the laws of the State of Florida.
- CARRASCO INTERNATIONAL CORPORATION is a Corporation, first organized formed or incorporated under the law of Florida on December 26, 2000.
- The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as Exhibit "A" is KOBAX LLC.
- 4. The effective date of this Conversion is the date of filing of these Articles of Conversion.
- The conversion is permitted by the applicable law(s) governing the corporation and the conversion complied with such law(s) and the requirements of Section 607.1112, Florida Statutes, in effecting the conversion.
- The Corporation currently exists on the official records in the jurisdiction under which it is currently organized, formed or incorporated.
 - 7. The plan of conversion has been approved in accordance with all applicable statutes.
- The Corporation has agreed to pay any members having appraisal rights the amount to which such members are entitled under §§ 605.1006 and 605.1061-605.1072 of the Florida Statutes.

Signed this **29** day of August 2022.

Signature	of M	ember	or	Auth	orizec	d Rep	resenta	tive (of L	imited	Lia	bility	Com	oany:
Individual	signin	g affi	rms	that	the fa	acts st	ated in	this	doc	ument	are	true.	Any	false
informatio	n cons	titutes	a thi	rd-de	gree	felony	as prov	ided f	for in	. Sectio	n 81	7.155,	F.S.	
					_	•	·	=	11	2a i		4		

Signature of Member or Authorized Representative:	NO SARRIE
Printed Name: Santiago J. Padilla	itle: Attorney-in-Fact

<u>Signatures(s) on behalf of Carrasco International Corporation:</u> Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third-degree felony as provided for in Section 817.155, F.S.

MR SEP 12 PAIR: 15

Signature: _	
	_

Printed Name: Gustavo Norberto Copia Title: President

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EXHIBIT "A"

Articles of Organization

Ma SEP 12 PH 12: 15

ARTICLES OF ORGANIZATION

OF

KOBAX LLC

The undersigned for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605, hereby make, acknowledge, and file the following Articles of Organization pursuant to Florida Statutes §605.0201. RSB 12 PARE: 15

ARTICLE I NAME

The name of the limited liability company shall be KOBAX LLC (the "Company").

ARTICLE II **ADDRESS**

The initial mailing address and street address of the principal office of the Company is 1200 Brickell Avenue, Suite 350, Miami, Florida 33131.

ARTICLE III **DURATION**

The Company shall commence its existence on the date the Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in the operating agreement.

ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is as follows:

> Miguel Hernandez 8500 West Flagler Street, Suite B-208 Miami, Florida 33144

ARTICLE V ADMISSION OF NEW MEMBERS

Except as set forth in the operating agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI MANAGEMENT

The Company shall be a Manager-Managed company as provided in Florida Statutes, §605.0407(1), and shall be managed by the managers in accordance with Florida law and the operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. Set forth below is/are the name(s) of the initial Managers of the Company, who has/have been duly designated to manage the Company as provided in Florida Statutes, §605.0407(2), and who will have the respective titles set forth below, with each Manager having the capacity to bind the Company and make decisions on behalf of the Company without the consent of the other Manager:

Manager Name and Address

<u>Title</u>

Gustavo Norberto Copia 1200 Brickell Avenue, Suite 350 Miami, Florida 33131

Manager

ARTICLE VII INDEMNIFICATION

To the fullest extent permitted under, in accordance with or not prohibited by the laws of the State of Florida, as amended from time to time, the Company shall indemnify and hold harmless each manager from and against any and all losses, claims, damages, liabilities or expenses of whatever nature, as incurred, arising out of or relating to the fact that such party was or is a manager of the Company. Notwithstanding the foregoing, no indemnification may be made to or on behalf of a manager if a judgment or other final adjudication adverse to such manager establishes (1) that his or her acts were committed in bad faith or were the result of active and deliberate dishonesty and were material to the cause of action so adjudicated, or (2) that he or she personally gained in fact a personal profit or other advantage to which he or she was not legally entitled.

ARTICLE VIII AMENDMENT

These Articles of Organization may be amended in any manner now or hereafter provided for by law and all rights conferred upon the Members hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization on this the ____ day of July 2022.

SANTIAGO J. PADILLA, P.A.

Santiago J. Padilla, Esq.

Organizer

Santiago J. Padilla, P.A. 1395 Brickell Avenue, Suite 800 Miami, Florida 33131

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes, Section 605.0113, the following is submitted:

KOBAX LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 8500 West Flagler Street, Suite B-208, Miami, Florida 33144 as its initial Registered Office and has named Miguel Hernandez as its initial Registered Agent.

Date: July 1, 2022

SANTIAGO J. PADILLA, P.A.

Santiago J. Padilla, Esq

Organize

Santiago J. Padilla, P.A. 1395 Brickell Avenue, Suite 800 Miami, Florida 33131

MR SEP 12 PAIR: 15

ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

KOBAX LLC

Having been named as Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 605.0113 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Date: July 1, 2022

Miguel Hernandez

MR SER 12 PM 12: 15 Miguel Hernandez 8500 West Flagler Street, Suite B-208

Miami, Florida 33144

LEGALINC CORPORATE SERVICES INC. 10601 CLARENCE DR., STE. 250 FRISCO, TX 75033

PHONE: (866) 757-5850 FAX: (214) 317-4754 FILINGS@LEGALINC.COM

Date: 9/8/2022

To:

Florida Department of State The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

RE: CARRASCO INTERNATIONAL CORPORATION (ENTITY CONVERSION)

THE SEP 12 PH 12: 15

Please file and return to address below:

LEGALINC CORPORATE SERVICES INC. 10601 CLARENCE DR., STE. 250 FRISCO, TX 75033

Thank you!