

L22000536174

(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



400399005074

S. CHATHAM
DEC 29 2022

12/23/22--01002--015 **150.00

RECEIVED
2022 DEC 28 PM 3:47
TALLAHASSEE, FLORIDA

FILED
2022 DEC 28 PM 3:55
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Panna Cafe Express To Go Inc.

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File Convert
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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

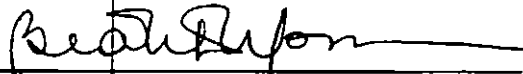
The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance s. 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: PANNA CAFÉ EXPRESS TO GO INC.
2. The "Other Business Entity" is a corporation first incorporated under the laws of Florida on October 6, 2008.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: PANNA MANUFACTURING LLC
4. The effective date is January 1, 2023, at 12:01AM.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The converted 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.


[remainder of page intentionally left blank / signature page follows]

7. Signatures:

For Limited Liability Company:


Beatriz Morrison, *Manager*
Dated: November __, 2022

For Other Business Entity:


Beatriz Morrison, *President & Director*
Dated: November __, 2022

610022 11/3 22
Beatriz Morrison



**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

Article 1: Name

The name of the Limited Liability Company is: PANNA MANUFACTURING LLC

Article 2: Address

The mailing address of the principal office of the Limited Liability Company is:

18330 NE 2nd Avenue
Miami Gardens, FL 33179

The street address of the principal office of the Limited Liability Company is:

18330 NE 2nd Avenue
Miami Gardens, FL 33179

Article 3: Registered Agent


The name and Florida street address of the registered agent are:

Isabel Mosquera
18330 NE 2nd Avenue
Miami Gardens, FL 33179

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, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.

Isabel Mosquera

Registered Agent's Signature

2023 JUN 23 PM 3:55


Article 4: Authorized Person

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

<u>Title</u>	<u>Name & Address</u>
President	Beatriz Morrison 18330 NE 2 nd Avenue Miami Gardens, FL 33179
Secretary	Rafael Londono 18330 NE 2 nd Avenue Miami Gardens, FL 33179

Article 5: Effective Date

The effective date of these Articles of Organization is January 1, 2023.

[remainder of page intentionally left blank / signature page follows]

RECEIVED
JAN 11 2023
MIA-DCA



Required Signature:

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.



Signature

By: Beatriz Morrison

Title: President

RECEIVED
JUL 20 2011
DEPT. OF STATE

