

L23000060352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

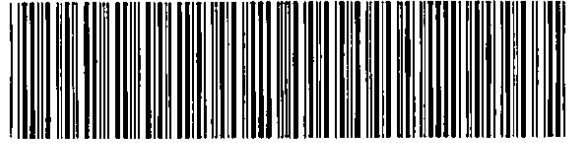
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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S. CHATHAM

FEB - 9 2023

01/31/23--01020--004 **155.00

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2023 FEB - 8 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2023 JAN 31 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LEN AND CLO TRAVEL LLC

(Name of Resulting Florida Limited Company)

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

Please return all correspondence concerning this matter to:

BERENICE IPIA-FELICIANO

(Contact Person)

PRATS FERNANDEZ AND CO PA

(Firm/Company)

999 PONCE DE LEON BLVD. STE. 1110

(Address)

CORAL GABLES, FL 33134

(City, State and Zip Code)

ADMIN@PRATSFERNANDEZ.COM

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

BERENICE IPIA-FELICIANO at (305) 444 8333

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

<input type="checkbox"/> \$150.00 Filing Fees (S25 for Conversion & \$125 for Articles of Organization)	<input checked="" type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2023

BERENICE IPIA-FELICIANO
999 PONCE DE LEON BLVD., STE 1110
CORAL GABLES, FL 33134 US

SUBJECT: LEN AND CLO TRAVEL LLC
Ref. Number: W23000013122

We have received your document for LEN AND CLO TRAVEL LLC. 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.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 423A00002748

FILED

2023 FEB - 8 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FL

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 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:
LEN AND CLO TRAVEL LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC (201103110453)
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

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

on 01/31/2011
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached **Articles of Organization**:
LEN AND CLO TRAVEL 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.

Signed this 24th day of January 2023.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Leonard Edelstein
Printed Name: Leonard EDELSTEIN Title: Member

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: Leonard Edelstein
Printed Name: Leonard J Edelstein Title: Member

Signature: Claudine Edelstein
Printed Name: Claudine Edelstein Title: Member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

SECRETARY OF STATE
TALLAHASSEE, FL

2023 FEB -8 PM 2:31

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LEN AND CLO TRAVEL 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:

4840 S CLASSICAL BLVD,
DELRAY BEACH, FL 33445

Mailing Address:

4840 S CLASSICAL BLVD,
DELRAY BEACH, FL 33445

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:

PRATS FERNANDEZ & CO., P.A.

Name

999 PONCE DE LEON BLVD. STE. 1110

Florida street address (P.O. Box **NOT** acceptable)

CORAL GABLES

FL 33134

City

Zip

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

LEONARD EDELSTEIN

4840 S CLASSICAL BLVD,

DELRAY BEACH, FL 33445

SECRETARY OF STATE
TALLAHASSEE, FL

2023 FEB -8 PM 2:31

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(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

EIN: 27-4737349

REQUIRED SIGNATURE:

Leonard Edelstein

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.

LEONARD EDELSTEIN

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)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LEN AND CLO TRAVEL LLC
(Name of Resulting Florida Limited Company)

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

Please return all correspondence concerning this matter to:

BERENICE IPIA-FELICIANO

(Contact Person)

PRATS FERNANDEZ AND CO PA

(Firm/Company)

999 PONCE DE LEON BLVD. STE. 1110

(Address)

CORAL GABLES, FL 33134

(City, State and Zip Code)

ADMIN@PRATSFERNANDEZ.COM

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

BERENICE IPIA-FELICIANO

(Name of Contact Person)

at (305)

(Area Code)

444 8333

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☒ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

Mailing Address:

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

Street Address:

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

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2023 FEB -8 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2023 FEB -8 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FL

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Into
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(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

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

on 01/31/2011
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
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(Enter Name of Florida Limited Liability Company)

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(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after
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document's effective date on the Department of State's records.

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which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 24th day of January 2023

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Leonard Edelstein

Printed Name: Leonard EDELSTEIN Title: Member

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: Leonard Edelstein

Printed Name: Leonard J Edelstein Title: Member

Signature: Claudine Edelstein

Printed Name: Claudine Edelstein Title: Member

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida Corporation:

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

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLE I - Name:

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LEN AND CLO TRAVEL 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:

4840 S CLASSICAL BLVD,
DELRAY BEACH, FL 33445

Mailing Address:

4840 S CLASSICAL BLVD,
DELRAY BEACH, FL 33445

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:

PRATS FERNANDEZ & CO., P.A.

Name

999 PONCE DE LEON BLVD, STE. 1110

Florida street address (P.O. Box **NOT** acceptable)

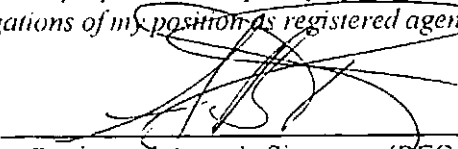
CORAL GABLES FL 33134

City

Zip

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL

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Registered Agent's Signature (REQUIRED)

(CONTINUED)

