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| (Requestor's Name)                      |
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| <u></u>                                 |
| (City/State/Zip/Phone #)                |
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| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
| (Dusiness Entry Name)                   |
|   |
| (Document Number)                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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#### **COVER LETTER**

|              | New Filing So<br>Division of C  |   |                                      |                                  |   |                 |                  |
|--------------|---|---|--------------------------------------|----------------------------------|---|-----------------|------------------|
| SUBJE        | CT: Miami As  | ap Tours LLC  |                                      |                                  |   |                 |                  |
| 0000         |   | (Name of Res  | sulting Florida Lim                  | ited Con                         | npany)  | _               |                  |
|              |   |   |                                      |                                  | d fees are submitted to ecordance with s. 605.1   |                 |                  |
| Please r     | eturn all corre   | espondence concernin                                | g this matter to:                    |                                  |   |                 |                  |
| Diana C      | . Riveros   |   |                                      | _                                |   |                 |                  |
|              |   | (Contact Person)                                    |                                      | _                                |   |                 |                  |
| Miami A      | sap Tours LLC   |   |                                      |                                  |   |                 |                  |
|              |   | (Firm/Company)                                      | ···                                  | <del>_</del>                     |   |                 |                  |
| 14136 S      | W 278th St  |   |                                      |                                  |   |                 |                  |
| <del>_</del> |   | (Address)   |                                      | _                                |   |                 |                  |
| Homeste      | ead, FI 33032   |   |                                      |                                  |   |                 |                  |
|              | ((  | City, State and Zip Code)                           |                                      | -                                |   |                 |                  |
| miamias      | aptours@gmai  | •   |                                      |                                  |   |                 |                  |
|              |   | e used for future annual re                         | port notifications)                  | _                                |   |                 |                  |
| For furt     | her information   | on concerning this ma                               | tter, please call:                   |                                  |   |                 |                  |
|              | . Riveros   | Ç   | 786                                  | (630-2                           | 2384  |                 |                  |
| <del></del>  | (Name of Conta  | ct Person)  | _at (at (Area Code                   | _ <i>)</i><br>) (Day             | rtime Telephone Number)   | -               |                  |
|              |   | or the following amou<br>a bank located in the      |                                      | process                          | sed by this office must b   | oe payah        | ole in US        |
| (\$25 for 6  | 00 Filing Fees<br>Conversion<br>or Articles<br>ization)                           | S155.00 Filing Fees<br>and Certificate of<br>Status | □\$180.00 Filing<br>and Certified Co |                                  | ☐\$185.00 Filing Fees,<br>Certified Copy, and<br>Certificate of Status  |                 |                  |
|              | Mailing Addr<br>New Filing So<br>Division of Co<br>P.O. Box 632<br>Tallahassec, F | ection<br>orporations<br>7                          |                                      | New I<br>Divisi<br>The C<br>2415 | t Address:<br>Filing Section<br>ion of Corporations<br>Centre of Tallahassee<br>N. Monroe Street, Suite<br>nassee, FL 32303 | 81 <u>0</u><br> | 2028 11 - 43 11: |

## 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.

|                       | The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: ami Asap Tours INC   |
|-----------------------|--|
|                       | (Enter Name of Other Business Entity)  |
| 2.                    | The "Other Business Entity" is a Corporation (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.   |
| Fi                    | rst organized, formed or incorporated under the laws of  |
|                       | (Enter state, or if a non-U.S. entity, the name of the country)  |
| on                    | 04-07-2015  (date of organization, formation or incorporation)   |
|                       | (date of organization, formation or incorporation)   |
| 3.                    | The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  MIAMLASAP TOURS LLC  (Enter Name of Florida Limited Liability Company)   |
| (T<br>th<br><u>No</u> | If not effective on the date of filing, enter the effective date:  he effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after e date this document is filed by the Florida Department of State.)  te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the |
| 5.                    | The plan of conversion has been approved in accordance with all applicable statutes.   |
| O.                    | 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 02 day of March   | _ 20 23                                 |
|---|---|
| Signature of Authorized Representative of Limi  | ted Liability Company:                  |
| Signature of Authorized Representative: Flow<br>Printed Name: Diana C. Riveros          | Title: President                        |
| Signature(s) on behalf of Other Business Entity:  | See below for required signature(s)]    |
| Signature: Stouge C Purus.  |   |
| Printed Name: DIANA C. RIVEROS  | Title:Owner                             |
| Signature:  |   |
| Signature:Printed Name:   | Title:                                  |
| Signature:  |   |
| Signature:Printed Name:   | Title:                                  |
| Signature   |   |
| Signature:Printed Name:   | Title:                                  |
|   |   |
| Signature:Printed Name:   | Title                                   |
| rinica Name.  | Inc.                                    |
| Signature:Printed Name:   |   |
| Printed Name:   | _ Title:                                |
| If Florida Corporation:   |   |
| Signature of Chairman, Vice Chairman, Director, or                                      | Officer.                                |
| If Directors or Officers have not been selected, an In-                                 | corporator must sign.                   |
| If Florida General Partnership or Limited Liabili                                       | ty Partnership:                         |
| Signature of one General Partner.   |   |
| If Planida I imited Dautaanskin on Limited I inhili                                     | to Limited Doutnouchine                 |
| If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners. | ty Limited Partnersmp.                  |
| <u> </u>  |   |
| All others: Signature of an authorized person.  |   |
| Signature of an authorized person.  |   |
| Fees:   |   |
| Articles of Conversion:   | \$25.00                                 |
| Fees for Florida Articles of Organization:  | \$125.00                                |
| Certified Copy: Certificate of Status:  | \$30.00 (Optional)<br>\$5.00 (Optional) |
| Certificate of Status.  | ລວ.oo (Optionar)                        |

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name:   |  |
|---|--|
| The name of the Limited Liability Company is:   |  |
|   |  |
| Miami Asap Tours LLC  |  |
| (Must contain the words "Limited Liability  | Company, "L.L.C.," or "I.I.C.")                    |
| ADTICLE II. Add.  |  |
| ARTICLE II - Address:   |  |
| The mailing address and street address of the pri   | ncipal office of the Limited Liability Company is: |
| Principal Office Address:   | Mailing Address:                                   |
| 14136 SW 278th St   | 14136 SW 278th St                                  |
| Homestead, Fl 33032   | Homestead, FI 33032                                |
|   | <del></del>  |
| ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Registe business entity with an active Florida registration.) |  |
| The name and the Florida street address of the re   | gistered agent are:                                |
| Diana C.  | Riveros  |
| Name  |  |

| Diana                      | <u>C. Rivero</u>        | <u>IS</u>     |
|----------------------------|-------------------------|---------------|
| Nan                        | ne                      |               |
| 14136 SW 278th             | St                      |               |
| Florida street address (P. | O. Box <u><b>NO</b></u> | T acceptable) |
| Homestead                  | _FL                     | 33032         |
| City                       | <u> </u>                | 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)

| ΑD          | TT | CI       | L.    | $W_{-}$ |
|-------------|----|----------|-------|---------|
| /\ <b>r</b> |    | <b>.</b> | 4 F - |         |

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

| "AMBR" = Authorized Member "MGR" = Manager   | Name and Address:  |
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| (Use attachment if necessary)  |  |
| · -  |  |
| ·  |  |
| (Use attachment if necessary)  LE V: Other provisions, if any.  REQUIRED SIGNATURE:  |  |
| LE V: Other provisions, if any.  REQUIRED SIGNATURE:   | an authorized representative of a member   |
| LE V: Other provisions, if any.  REQUIRED SIGNATURE:  Signature of a member or This document is executed in accordance   | an authorized representative of a member with section 605.0203 (1) (b), Florida Statutes. I am awarement to the Department of State constitutes a third degree for |
| REQUIRED SIGNATURE:  Signature of a member or This document is executed in accordance any false information submitted in a document as provided for in s.817.155, F.S. | with section 605.0203 (1) (b), Florida Statutes. I am aware ment to the Department of State constitutes a third degree f   |
| REQUIRED SIGNATURE:  Signature of a member or This document is executed in accordance any false information submitted in a document as provided for in s.817.155, F.S. | with section 605.0203 (1) (b), Florida Statutes. I am aware  |