23000141416

(Requestor's Name)				
(Address)				
(Address)				
(0	City/State/Zip/Phone #)			
PICK-UP	WAIT MAIL			
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificates of Status			
Special Instructions to Filing Officer:				





600404125246

* TELETHORITA HOST **150,00

D. O'KEEFE MAR 2 9 2023

COVER LETTER

SUBJECT: Allure Farms, 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: Mitchell F. Green (Contact Person) Kramer Green (Firm/Company) 4000 Hollywood Blvd., Sulte 485S (Address) Hollywood, FL 33021 (City, State and Zip Code) uribernauricio@att.net E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: Mitchell F. Green (Name of Contact Person) at (954) 966-2112 (Name of Contact Person) 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) S150.00 Filing Fees (S25 for Conversion and Certificate of Status) Mailing Address: New Filing Section Division of Corporations Street Address: New Filing Section Division of Corporations	TO: New Filing Section Division of Corporations		
(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: Mitchell F, Green (Contact Person) Kramer Green (Firm/Company) 4000 Hollywood Blvd., Suite 485S (Address) Hollywood, FL 33021 (City. State and Zip Code) uribernauricio@att.net E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: Mitchell F, Green (Name of Contact Person) 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) S150.00 Filing Fees and Certificate of Status S150.00 Filing Fees and Certificate of Status New Filing Section Division of Corporations Street Address: New Filing Section Division of Corporations	•		
Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S. Please return all correspondence concerning this matter to: Mitchell F. Green (Contact Person) Kramer Green (Firm/Company) 4000 Hollywood Blvd., Suite 485S (Address) Hollywood, FL 33021 (City. State and Zip Code) uribernauricio@att.net E-mail Address: (to be used for future annual report notifications) For further information concerning this matter. please call: Mitchell F. Green (Name of Contact Person) 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) S150.00 Filing Fees and Certificate of Status S152 for Articles New Filing Section Division of Corporations Street Address: New Filing Section Division of Corporations	SUBJECT: (Name of Re	sulting Florida Limite	d Company)
(Contact Person) Kramer Green (Firm/Company) 4000 Hollywood Blvd., Suite 485S (Address) Hollywood, FL 33021 (City. State and Zip Code) uribemauricio@att.net E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: Mitchell F. Green (Name of Contact Person) 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) S150.00 Filing Fees (S25 for Conversion and Certificate of Status S125 for Articles of Organization) Mailing Address: New Filing Section Division of Corporations New Filing Section Division of Corporations	Business Entity" into a "Florida Limited L	iability Company	
Kramer Green (Firm/Company) 4000 Hollywood Blvd., Suite 485S (Address) Hollywood, FL 33021 (City. State and Zip Code) uribemauricio@att.net E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: Mitchell F. Green (Name of Contact Person) 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) S150.00 Filing Fees (S25 for Conversion and Certificate of S125 for Articles Status Mailing Address: New Filing Section Division of Corporations Street Address: New Filing Section Division of Corporations	Mitchell F. Green		
(Firm/Company) 4000 Hollywood Blvd., Suite 485S (Address) Hollywood, FL 33021 (City. State and Zip Code) uribemauricio@att.net E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: Mitchell F, Green (Name of Contact Person) 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) S150.00 Filing Fees (S25 for Conversion and Certificate of Status Mailing Address: New Filing Section Division of Corporations Street Address: New Filing Section Division of Corporations	(Contact Person)		
### Address Address ### Address Address ### Address #	Kramer Green		
(Address) Hollywood, FL 33021 (City. State and Zip Code) uribemauricio@att.net E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: Mitchell F. Green at (954)966-2112 (Name of Contact Person) 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) S150.00 Filing Fees (\$25 for Conversion & and Certificate of Status of Organization) Mailing Address: New Filing Section Division of Corporations Street Address: New Filing Section Division of Corporations	(Firm/Company)		
Hollywood, FL 33021 (City. State and Zip Code) uribemauricio@att.net E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: Mitchell F. Green (Name of Contact Person) at (954) 966-2112 (Name of Contact Person) 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) S150.00 Filing Fees (3215 for Articles and Certificate of Status (252 for Articles Status) Mailing Address: New Filing Section Division of Corporations Street Address: New Filing Section Division of Corporations	4000 Hollywood Blvd., Suite 485S		
uribemauricio@att.net E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: Mitchell F. Green (Name of Contact Person) at (954) 966-2112 (Name of Contact Person) (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States) S150.00 Filing Fees	(Address)		
uribemauricio@att.net E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: Mitchell F. Green (Name of Contact Person) at (954) 966-2112 (Name of Contact Person) (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States) S150.00 Filing Fees	Hollywood, FL 33021		
E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: Mitchell F. Green (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) S150.00 Filing Fees (S25 for Conversion and Certificate of and Certified Copy Certified Copy, and & S125 for Articles (S25 for Articles Status Mailing Address: New Filing Section Division of Corporations Street Address: New Filing Section Division of Corporations			
For further information concerning this matter, please call: Mitchell F. Green at (954)966-2112 (Name of Contact Person) 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) S150.00 Filing Fees S155.00 Filing Fees S180.00 Filing Fees S185.00 Filing Fees. (\$25 for Conversion and Certificate of Status of Organization) Mailing Address: Street Address: New Filing Section New Filing Section Division of Corporations	uribemauricio@att.net		
Mitchell F. Green (Name of Contact Person) (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) S150.00 Filing Fees (\$25 for Conversion and Certificate of \$185.00 Filing Fees and Certified Copy Certified Copy, and & \$125 for Articles Status (S125 for Articles Status (Certificate of Status (Certificate of Status (Certificate of Status (Certificate of Copy Certificate of Status (Certificate of Status	E-mail Address: (to be used for future annual re	eport notifications)	
(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) \$\Begin{array}{cccccccccccccccccccccccccccccccccccc	For further information concerning this ma	itter, please call:	
(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) \$\Begin{array}{cccccccccccccccccccccccccccccccccccc	Mitchell F. Green	954	966-2112
dollars and drawn on a bank located in the United States) \$\begin{align*} \begin{align*} \begin	(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)
(\$25 for Conversion and Certificate of and Certified Copy Certified Copy, and & \$125 for Articles Status Certificate of Status of Organization) Mailing Address: New Filing Section Division of Corporations And Certified Copy Certified Copy, and Certificate of Status Certificate of Status New Filing Section Division of Corporations	=		rocessed by this office must be payable in US
New Filing Section New Filing Section Division of Corporations Division of Corporations	(\$25 for Conversion and Certificate of & \$125 for Articles Status		Certified Copy, and
New Filing Section New Filing Section Division of Corporations Division of Corporations	Mailing Address:	<u>;</u>	Street Address:
	New Filing Section		_
P.O. Boy 6327 The Centre of Tallahassee	Division of Corporations P.O. Box 6327		Division of Corporations The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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 Article Allure Farms, Inc.	s of Conve	ersion i	s:
(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 busi	ness trus	t, etc.)
First organized, formed or incorporated under the laws of [Enter state, or if a non-U.S. entity, the r	name of the	country)	
9/25/2007 on .			
(date of organization, formation or incorporation)			
3. The name of the Florida Limited Liability Company as set forth in the attached Artic Allure Farms, LLC	les of Org	ganizat	ion:
(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 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 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 appraisa which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.	al rights the	e amoui	nt to
	ALL AFF	2023 MAR	-

Signed this <u>23</u> day of February	20 <u>23</u>
Signature of Authorized Representative of Lim	ited Liability Company:
Signature of Authorized Representative:	iga V
Printed Name: Mauricio Uribe	Vivie: Manager
Single (S) All S CON ARTHUR ESTA	(See below for required signature(s))
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s)]
Signature:	mit District
Printed Name: Mauricio Uriat	Title: Director
Signature: William	
Printed Name: Olga Uribe	Title: Director
Signature	
Signature: The Signature Printed Name: Daniel Unibe	Title: Director
- ·	
Signature:Printed Name:	Title
rimed Name.	
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or	
If Directors or Officers have not been selected, an In	corporator must sign.
If Florida General Partnership or Limited Liabili	ity Partner <u>ship:</u>
Signature of one General Partner.	
If Florida Limited Partnership or Limited Liabili	ty I imited Partnership
Signatures of ALL General Partners.	
All others: Signature of an authorized person.	
dignature of an audionized person.	
Fees:	
Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$25.00 \$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

2023 MAR -8 AH 4: 34

2023 MAR -8 AM 4: 34

ARTICLE I - NAME

The name of the Limited Liability Company is ALLURE FARMS, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 1617 NW 87th Avenue, Doral, FL 33126.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MEMBER UNITS

The Limited Liability Company is authorized to issue 5,000 Units of membership interest, which Units shall evidence the interest of the members of the Limited Liability Company, which Units shall be designated "Member Units." The interest of the members of the Limited Liability Company shall be evidenced by the Certificate of Limited Liability Company Units issued by the Limited Liability Company and setting forth the number of Member Units issued and outstanding in the name of such member.

ARTICLE V - MANAGEMENT

- 5.1 The Limited Liability Company has a board of managers and the day-to-day business and affairs of the Limited Liability Company shall be managed by or under the direction of its board of managers. Decisions involving matters, other than the day-to-day business and affairs of the Limited Liability Company, shall be made by an affirmative vote of a majority of the Member Units.
- 5.2 The board of managers of the Limited Liability Company shall consist of one (1) manager initially. The number of members of the board of managers may be either increased or diminished from time to time as provided in the Regulations of the Limited Liability Company but shall never be less than one (1). Each manager shall serve until the first annual meeting of the members of the Limited Liability Company or until their successors are elected and qualify. The name and address of the initial manager of the Limited Liability Company is:

Mauricio Uribe 1617 NW 87th Avenue Doral, FL 33126

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The members of the Limited Liability Company shall be permitted to admit additional members upon approval of members owning a majority of the issued and outstanding Member Units of the Limited Liability Company. In such event, the terms and conditions for the admission of additional members, together with the capital contributions required of new members, shall be determined at that time by a vote of the members owning a majority of the issued and outstanding Member Units of the Limited Liability Company. A member's interest in the Limited Liability Company may not be sold or otherwise transferred except upon the vote of members owning a majority of the issued and outstanding Member Units of the Limited Liability Company.

ARTICLE VII - MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event

ARTICLE VIII - OFFICERS

The managers shall hold those offices and have those responsibilities accorded to them by the members of the Limited Liability Company, as set forth in the Regulations and/or the Operating Agreement of the Limited Liability Company.

ARTICLE IX - AMENDMENT OF ARTICLES OF ORGANIZATION

A majority of the members owning Member Units may consent to an amendment to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned, being a member of the Limited Liability Company, has executed these Articles of Organization this 22 day of February, 2023.

Mauricio Tribe, Manager and Authorized representative of the members of the Limited Liability Company

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is ALLURE FARMS, LLC.
- 2. The name and the Florida street address of the registered agent are:

Mitchell F. Green 4000 Hollywood Boulevard Suite 485-South Hollywood, FL 33021

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.

MITCHELL F. GREEN, Registered Agent

Mytchell Green

f:\mfg\uribe, mauricio and olga\allure farms\articles of organization - llc 2-2023.docx

2023 MAR - 8 AM 4: 3u