

L23000214816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

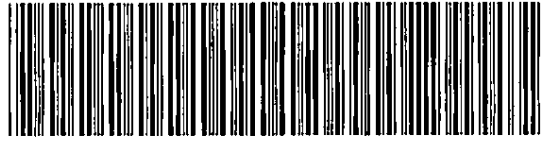
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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04/11/2011 11:35:35 AM

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

23 APR 11 AM 5:35

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SONNE PROPERTIES 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:

MARCOS REZENDE  
(Contact Person)  
CSG - CAPITAL SERVICES GROUP, INC.  
(Firm/Company)  
1191 E NEWPORT CENTER DR #103  
(Address)  
DEERFIELD BEACH, FL 33442  
(City, State and Zip Code)  
CSG@THEWAYGROUP.BIZ  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

MARCOS REZENDE at ( 954 ) 427-4770  
(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)

- \$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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**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:  
SONNE PROPERTIES, 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.)

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

on 09/18/2013  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
SONNE PROPERTIES 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.

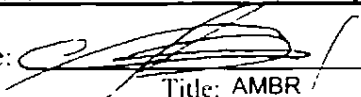
5. The plan of conversion has been approved in accordance with all applicable statutes.

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.

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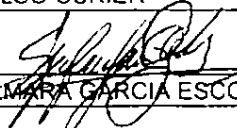
Signed this 4<sup>th</sup> day of April, 2023.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative:   
Printed Name: CELSE CUKIER Title: AMBR

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

Signature:   
Printed Name: CELSE CUKIER Title: PRESIDENT

Signature:   
Printed Name: SILMARA GARCIA ESCOBAR CUKIER Title: VICE-PRESIDENT

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.

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TALLAHASSEE, FLORIDA

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

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

SONNE PROPERTIES 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:**

**Mailing Address:**

2980 NE 207th STREET SUITE 319  
AVENTURA, FL 33180

2980 NE 207th STREET SUITE 319  
AVENTURA, FL 33180

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

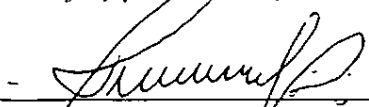
(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

IBC PARTNERSHIP LLC  
Name  
2980 NE 207th STREET SUITE 319  
Florida street address (P.O. Box **NOT** acceptable)  
AVENTURA FL 33180  
City Zip

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*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)

**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:**

CELSO CUKIER  
19195 NE 36TH COURT UNIT 901  
AVENTURA, FL 33180

\_\_\_\_\_  
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(Use attachment if necessary)

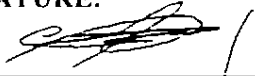
ARTICLE V: Other provisions, if any.

\_\_\_\_\_  
\_\_\_\_\_

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**REQUIRED SIGNATURE:**

  
\_\_\_\_\_

**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.

CELSO CUKIER

Typed or printed name of signee



Department of State / Division of Corporations / Search Records / Search by Entity Name /

### Detail by Entity Name

Florida Profit Corporation  
SONNE PROPERTIES, INC.

Filing Information

Document Number P13000077258  
 FE/EIN Number 32-0447412  
 Date Filed 09/18/2013  
 State FL  
 Status ACTIVE

Principal Address

2980 NE 207th Street  
Suite 319  
AVENTURA, FL 33180

Changed: 03/31/2023

Mailing Address

2980 NE 207th Street  
Suite 319  
AVENTURA, FL 33180

Changed: 03/31/2023

Registered Agent Name & Address

IBC PARTNERSHIP LLC  
2980 NE 207th Street  
Suite 322  
AVENTURA, FL 33180

Name Changed: 03/31/2023

Address Changed: 03/31/2023

Officer/Director Detail

**Name & Address**

Title MGR

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 TALLAHASSEE, FL 32399

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CUKIER, CELSO  
2980 NE 207th Street  
Suite 319  
AVENTURA, FL 33180

**Annual Reports**

Report Year	Filed Date
2022	01/14/2022
2023	01/11/2023
2023	03/31/2023

**Document Images**

<a href="#">03/31/2023 - AMENDED ANNUAL REPORT</a>	View image in PDF format
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http://www.sunbiz.org/Inquiry/CorporationSearch/SearchResultDetail?inquirytype=EntityName&directionType=Initial&searchNameOrder=SONNEPRO...