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May 5, 2023

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SUNSHINE STATE CORPORAT COMPLIANCE COMPANY

SUBJECT: ESTRELLA GENERAL AGENCY, LLC Ref. Number: W23000065836

We have received your document for ESTRELLA GENERAL AGENCY, LLC. However, the document has not been filed and is being returned for the following:

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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

KAIN COSTELLO Regulatory Specialist II New Filing Section

Letter Number: 923A00010169

5	unshine State Corporate Compliance Company	
с. с. с	3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724	
DATE_05/04/2023		**WALK IN**
ENTITY NAME Estrel	a General Agency, LLC	
DOCUMENT NUMBER		
	PLEASE FILE THE ATTACHED AND RETURN	
	Plain Copy	
XXXXX	Certified Copy	
	Certificate of Status	
	PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY	
	Certified Copy of Arts & Amendments	
	Certificate of Good Standing	
	**APOSTILLE' / NOTARIAL CERTIFICATION **	
COUNTRY OF DESTIN	ATION	
NUMBER OF CERTIFIC	PATES REQUESTED	
TOTAL OWED \$180	ACCOUNT #: I20160000072	
	S & FM	

Please call Tina at the above number for any issues or concerns. Thank you so much!

CERTIFICATE OF CONVERSION OF ESTRELLA GENERAL AGENCY, INC., A FLORIDA CORPORATION INTO ESTRELLA GENERAL AGENCY, LLC, A FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion is submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Sections 607.1113 and 605.1041 of the Florida Statutes.

1. The name of the converting domestic corporation is Estrella General Agency, Inc. and its Florida document number is P06000076509. Estrella General Agency, Inc. was incorporated in Florida on June 2, 2006.

2. The name of the converted entity as set forth in the Articles of Organization is Estrella General Agency, LLC.

3. Estrella General Agency, Inc. has converted into Estrella General Agency, LLC in compliance with Chapters 607 and 605 of the Florida Statutes, which govern Florida corporations and Florida limited liability companies.

4. The plan of conversion was approved by Estrella General Agency, Inc. in accordance with Chapter 607 of the Florida Statutes.

5. The principal office address of Estrella General Agency, LLC is 1801 SW 3 Avenue, Miami, FL 33129.

6. Estrella General Agency, LLC has agreed to pay to any shareholders of Estrella General Agency, Inc. who have appraisal rights, the amount to which they are entitled under Sections 607.1301 – 607.1333 of the Florida Statutes.

7. This conversion shall be effective in Florida at 11:59 p.m. on May $\frac{4}{12}$, 2023.

Estrella General Agener Inc By: Name: Alicolas Estrella, Jr. Title: President ÷ Hq Ċ

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ARTICLES OF ORGANIZATION OF ESTRELLA GENERAL AGENCY, LLC

The undersigned, as the authorized representative of the organizing member of a limited liability company under the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE I Name

The name of the Company is Estrella General Agency, LLC.

ARTICLE II Initial Principal Office Street and Mailing Address

The Company's initial principal office street address and mailing address is 1801 SW 3 Avenue, Miami, FL 33129.

ARTICLE III Initial Registered Agent and Office

The street address of the initial registered office of the Company is 3750 W. Flagler Street, Miami, FL 33134, and the name of its initial registered agent at that address is Nicolas Estrella, Esq. P.A.

Dated this $\frac{4}{10}$ day of May 2023.

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Authorized Representative:

Micolas Estrella, Jr.



ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

Dated this $\underline{4}$ day of May 2023.

REGISTERED AGENT: Nicolas Estrella, Esq By:

Nicolas Estrella, Jr., Authorized Representative

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