L23000540770

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

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

	I
PW KANSAS CITY AP LLC	_1
Please Debit FCA000000003 For: 150	
Thank you Seth Neeley	
14-1	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art, of Amend, File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
,	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by:	UCC or 3 File
	UCC 11 Search
Name Date Time	UCC 11 Retrieval

COVER LETTER

то:	New Filing S Division of C				
	0.4444	ISAS CITY AP LLC			
SUBJ	ECT: PW KAN		sulting Florida Lim	ited Cor	npany)
					nd fees are submitted to convert an "Other coordance with s. 605.1045, F.S.
Please	return all corr	espondence concernin	g this matter to:		
Eric P	. Gros-Dubois				
		(Contact Person)		_	
EPGD	Attorneys at La	w, P.A.			
		(Firm/Company)		_	
777 S	W 37th Ave, Ste	510			
		(Address)		•••	
Miami	, FL 33135				
	(1	City, State and Zip Code)		_	
eric@	epgdlaw.com				
E-n	nail Address: (to b	e used for future annual re	port notifications)	_	
For fu	rther informati	on concerning this ma	tter, please call:		
Josep	h Levy		_at (837-	6787
	(Name of Conta	act Person)	(Arua Code	_ /	rtime Telephone Number)
		or the following amou a bank located in the		process	sed by this office must be payable in US
(\$25 fo & \$125	0.00 Filing Fees r Conversion for Articles mization)	☐\$155.00 Filing Fees and Certificate of Status	□\$180.00 Filing and Certified Co	-	☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
	Mailing Add New Filing S Division of C P.O. Box 632 Tallahassee, I	ection orporations 7		New I Divisi The C	t Address: Filing Section ion of Corporations Centre of Tallahassee N. Monroe Street, Suite 810

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

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 Articles of Conversion is: PW KANSAS CITY AP LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a [imited liability company] (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.
First organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
November 19, 2020
on
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
PW KANSAS CITY AP 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.)
<u>Note:</u> 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.

Ç

Signed this 30th day of November	
Signature of Authorized Representative of Lim	
Signature of Authorized Representative: Printed Name: Juan Gabriel Remolina	Title: Manager
Signature(s) on behalf of Other Business Entity:	
Signature:	
Printed Name: Juan Gabriel Remolina	Title: Manager
Signature:	
Printed Name:	Title:
Signature:Printed Name:	
Printed Name:	Title:
Signature:Printed Name:	
Printed Name:	Title:
Signature:Printed Name:	
Printed Name:	Title:
Signature:Printed Name:	
Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In	
If Florida General Partnership or Limited Liabil Signature of one General Partner.	ity Partnership:
If Florida Limited Partnership or Limited Liabil Signatures of ALL General Partners.	ity Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

RTICLES OF C	ORGANIZATION FO	OR FLORIDA LIMITED LI	IABILITY COMPANY
ARTICLE I - Na: The name of the L	me: imited Liability Compa	any is:	
PW KANSAS CITY	AP LLC		
(M	ust contain the words "Limited	Liability Company, "L.L.C.," or "LLC.	.")
ARTICLE II - Ac The mailing addre		the principal office of the Lin	nited Liability Company is
<u>Principal Office A</u>	Address:	Mailing Address:	
234 Seaview Drive		234 Seaview Drive,	
Key Biscayne, FL 3	3149	Key Biscayne, FL 3314	19
The Limited Liability C business entity with an	ompany cannot serve as its ow active Florida registration.)	istered Office, & Registered on Registered Agent. You must designate of the registered agent are:	Agent's Signature: e an individual or another
	Parlade, Jaime		
		Name	_
	5975 Sunset Drive, Ste	802	
	Florida street addres	s (P.O. Box <u>NOT</u> acceptable)	_
	Miami	FL ³³¹⁴³	
	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.,

> ZY AL Registered Agent's Signature (REQUIRED)

ARTICLE IV-

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

<u>Title:</u> "AMBR" = Authorized Member	Name and Address:
"MGR" = Manager MGR	Juan Gabriel Remolina 234 Seaview Drive
	Key Biscayne, FL 33149
	
(Use attachment if necessary)	
RTICLE V: Other provisions, if any.	·
REQUIRED SIGNATURE:	5 Y AL

Eric P. Gros-Dubois

Typed or printed name of signee

Filing Fees