

1240001666R1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

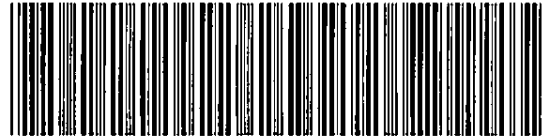
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

123000168329

Office Use Only



300420300793

12/14/23--01025--008 **150.00

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STATE
CLERK



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached is a form to convert an "Other Business Entity" into a "Florida Limited Liability Company" pursuant to section 605.1045, Florida Statutes. These forms are basic and may not meet all conversion needs. The advice of an attorney is recommended.

Pursuant to s. 605.010(2)(3)(a), F.S., entity means: a business corporation, a nonprofit corporation, a general partnership, including a limited liability partnership, including a limited liability limited partnership, a limited liability company, a real estate investment trust; or any other domestic or foreign entity that is organized under an organic law.

Filing Fees: \$150.00 (\$25 for Articles of Conversion and
\$125 for Articles of Organization)

Certified Copy (optional): \$30.00

Certificate of Status (optional): \$5.00

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

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

For further information, you may contact the New Filing Section at (850) 245-6052.

Important Notice: As a condition to the conversion, pursuant to s.605.021(9), F.S., each party to the conversion must be active and current through December 31 of the calendar year this document is being submitted to the Department of State for filing.

INHS11 (7-17)

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STATE
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BALAM INVESTMENTS, 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

Ivan Reybet Ansta Pardo

(Contact Person)

BALAM INVESTMENTS LLC

(Firm Company)

6024 Bent Pine Dr. #2512

(Address)

Orlando, FL 32822

(City, State and Zip Code)

Reybet.Ansta@gmail.com

E-mail Address (to be used for future annual report notifications)

For further information concerning this matter, please call:

Ivan Reybet Ansta Pardo

at (407) 437-0508
(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
& \$125 for Articles
of Organization

☐ \$152.00 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

INSTRUCTIONS

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TALLAHASSEE, FL

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:
BALAM INVESTMENTS LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

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

on March 7, 2023
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
BALAM INVESTMENTS 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 in 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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CLERK OF THE
STATE

Signatures 15 day December 20 2023

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative
Printed Name: Ivan Reybel Arista Pando

Title: Manager and CEO

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

Signature
Printed Name: Ivan Reybel Arista Pando

Title: Manager and CEO

Signature
Printed Name:

Title:

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 Authorized Representative

Fees

Articles of Conversion	\$25.00
Secretary Florida Article of Organization	\$125.00
Certified Copy	\$30.00 (Optional)
Certificate of Status	\$5.00 (Optional)

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STATE
OF FLORIDA
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BALAM RIVER STEPHENS LLC
(Must contain the words "Limited Liability Company," "LLC," or "L.L.C.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

6024 Bent Pine Dr. #2812
Orlando, FL 32822

6024 Bent Pine Dr. #2812
Orlando, FL 32822

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

The name of the person or entity who will serve as its own Registered Agent. You must designate an individual or another Registered Agent to accept service of process for the registration.

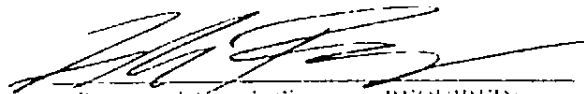
The name and the Florida street address of the registered agent are:

NORTH SOUTH LAW GROUP PLLC
Name

16705 Early Riser Avenue, Suite 216
Florida street address (P.O. Box NOT acceptable)

Land O Lakes FL 34638
City Zip

I, the undersigned, 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 and rules governing proper and complete performance of my duties, and I am familiar with and acknowledge the duties of my position as registered agent as provided for in Chapter 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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HILLSBORO STATE
HILLSBORO, FL

ARTICLE IV

The undersigned officers and stockholders are authorized to manage and control the Limited Liability Company.

Title

Name and Address:

AMBR - Authorized Member

AMBR - Authorized Member

AMBR

Ivan Reybel Anista Pando

6024 Bent Pine Dr. #2812

Orlando, FL 32822

AMBR

Eduardo Alvarez Serra

Libramiento Sur Poniente 3459 Interior 1403A

Residencial Kaan

Tuxtla Gutierrez, Chiapas, Mexico 29050

AMBR

Francisco Javier De Gyves Serra

Libramiento Sur Poniente 3459 Interior 1404A

Residencial Kaan

Tuxtla Gutierrez Chiapas Mexico 29050

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

Purpose: To conduct all lawful business activities permitted in the State of Florida and elsewhere.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

I, the undersigned, being duly sworn, in accordance with section 605.0203 (1) (b), Florida Statutes, I am aware that my false or fraudulent signature on a document to the Department of State constitutes a third degree felony as per section 817.55, F.S.

Ivan Reybel Anista Pando, Manager and CEO

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

2024 APR 12 AM 8:31

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