

L24600177867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

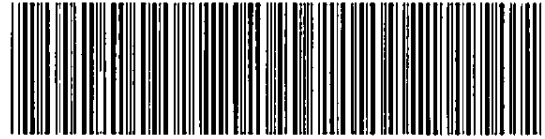
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200427535722

04/17/24--01010

SECRETARY OF STATE  
TALLAHASSEE, FL

2024 APR 17 AM 10:46

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2024 APR 17 AM 10:59

RECEIVED

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

**PICK UP:** BROOK 4/17

**CERTIFIED COPY**

**XX PHOTOCOPY**

**GS**

**XX FILING**

**CONVERSION**

1. **J DIEZ HOLDINGS, INC**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**


**FILED**  
2024 APR 17 AM 11:46  
CLERK OF STATE  
TALLAHASSEE, FL

**ARTICLES OF CONVERSION**  
For  
**FLORIDA PROFIT CORPORATION**  
Into  
**FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Fla. Stat. § 605.1045, the following Articles of Conversion and attached Articles of Organization are respectfully submitted to convert a Florida profit corporation (the "Converting Entity") into a Florida limited liability company (the "Converted Entity").

1. Converting Entity. The name of the Converting Entity is J DIEZ HOLDINGS, INC., a Florida profit corporation incorporated under the laws of Florida on April 21, 2005, and assigned Document Number P05000060341.
2. Converted Entity. The name of the Converted Entity as set forth in the attached Articles of Organization is J DIEZ HOLDINGS, LLC.
3. Plan of Conversion. The plan of conversion has been approved in accordance with all applicable statutes.
4. Appraisal Rights. The Converted Entity has agreed to pay the members having appraisal rights the amount to which such members are entitled under Fla. Stat. §§ 605.1006 and 605.1061-605.1072.

DATED this 28th day of March, 2024.

By:   
Name: Miriana Martinez Carus  
President, Converting Entity  
Manager, Converted Entity

**FILED**  
2024 APR 17 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION  
OF  
J DIEZ HOLDINGS, LLC**

1. Name. The name of the limited liability company is J DIEZ HOLDINGS, LLC.
2. Principal Office and Mailing Address. The street and mailing address of the company's principal office is 2828 CORAL WAY, #203, MIAMI, FL 33145.
3. Registered Agent. The name and Florida street address of the registered agent is ALEJANDRO GALGUERA CPA PA, 2828 CORAL WAY, #203, MIAMI, FLORIDA 33145.

*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.*

Alejandro Galguera, CPA

Registered Agent's Signature

4. Manager-managed. This company shall be manager-managed.

Signature of authorized representative of member.



Iacone Law, P.A.  
Ronald C. Iacone Jr., Esq.  
Authorized Representative

**FILED**  
2024 APR 17 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FL

This document is executed in accordance with section 605.0203(1)(a), 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.