

L24000284922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

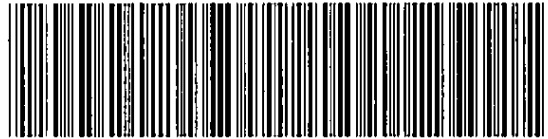
(Business Entity Name)

(Document Number)

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

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06/14/24--01026--011 \*\*150.00

FILED  
2024 JUN 14 PM 12:25  
CLERK OF COURT

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Aldo Beltrano, Esq.  
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Nina Smith, Esq.  
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**BELTRANO**  
— & ASSOCIATES —

[www.beltranolaw.com](http://www.beltranolaw.com)

4495 Military Trail, Suite 107  
Jupiter, Florida 33458  
Phone: (561)799-6577  
Fax: (561)799-6241

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June 13, 2024

**Via FedEx # 776855703401**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Re 20 Ocean Drive LLC**  
EIN: 93-1454849  
Articles of Conversion

2024 JUN 14 PM 12:25  
TALLAHASSEE, FL  
RECEIVED

Dear Sir or Madam:

Our firm has the pleasure of representing 20 Ocean Drive LLC and the authorized members Benjamin Aiello and Bernadette Aiello.

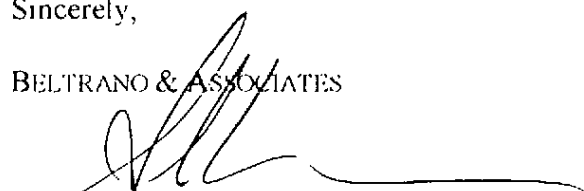
We are filing the enclosed Articles of Conversion and Articles of Organization for a Florida Limited Liability Company in order to convert 20 Ocean Drive LLC from a Colorado for-profit LLC to a Florida for-profit LLC. I also enclosed Check No.: 2972 in the amount of \$150.00 for filings fees of \$25.00 for the Articles of Conversion and \$125.00 for the Articles of Organization. In an abundance of cautiousness, I have provided the Certificate of Fact of Good Standing from The State of Colorado dated June 13, 2024.

While the documents do not request the EIN, please ensure the EIN 93-1454849 is reflected online once the documents are processed.

Please do not hesitate to contact my office with any questions or concerns.

Sincerely,

BELTRANO & ASSOCIATES

  
Aldo Beltrano, Esq.

AB/kc

## COVER LETTER

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

**SUBJECT:** 20 Ocean Drive 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:

Aldo Beltrano, Esq

(Contact Person)

Beltrano & Associates

(Firm/Company)

4495 Military Trail, Suite 107

(Address)

Jupiter, FL 33458

(City, State and Zip Code)

service@beltranolaw.com

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

For further information concerning this matter, please call:

Aldo Beltrano, Esq

at ( 561 ) 799-6577

(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

2024 JUN 14 PM 12:25

**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:  
20 Ocean Drive LLC

(Enter Name of Other Business Entity)

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

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

on 03/15/2023  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
20 Ocean Drive 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.

Signed this 13 day of June 2024

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

Signature of Authorized Representative: Benjamin Aiello  
Printed Name: Benjamin Aiello Title: AMBR

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

Signature: Benjamin Aiello  
Printed Name: Benjamin Aiello Title: AMBR

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 an authorized person.

**Fees:**

Articles of Conversion: \$25.00  
Fees for Florida Articles of Organization: \$125.00

2024 JUN 14 PM 12:25  
NOTARIZED  
NOTARY PUBLIC  
STATE OF FLORIDA

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

20 Ocean Drive 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:

1101 Captains Way

Jupiter, FL 33477

#### Mailing Address:

1101 Captains Way

Jupiter FL 33477

### 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:

Aldo Beltrano

Name

4495 Military Trail, Suite 107

Florida street address (P.O. Box **NOT** acceptable)

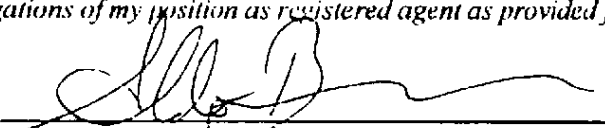
Jupiter

City

FL 33458

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.*

  
Registered Agent's Signature (REQUIRED)

2024 JUN 14 PM 12:25

**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

**Name and Address:**

Benjamin Aiello

1101 Captains Way

Jupiter FL 33477

AMBR

Bernadette Aiello

1101 Captains Way

Jupiter FL 33477

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Use attachment if necessary)

**ARTICLE V:** Other provisions, if any.

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

**REQUIRED SIGNATURE:**

Benjamin Aiello

Benjamin Aiello • Jun 13, 2024 15:56 EDT

**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.

Benjamin Aiello

\_\_\_\_\_  
Typed or printed name of signer

**Filing Fees**

2024 JUN 14 PM 12:25

# Articles of Conversion - 20 Ocean Drive, LLC

Final Audit Report

2024-06-13

Created:	2024-06-13
By:	Krystal Cross (krystal@beltranolaw.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAaw5jrHyIRQ5BtsHEZfm78W5Y42f7QZRE_

## "Articles of Conversion - 20 Ocean Drive, LLC" History

-  Document created by Krystal Cross (krystal@beltranolaw.com)  
2024-06-13 - 5:37:02 PM GMT
-  Document emailed to Benjamin Aiello (ben@bamgroupinc.com) for signature  
2024-06-13 - 5:37:07 PM GMT
-  Email viewed by Benjamin Aiello (ben@bamgroupinc.com)  
2024-06-13 - 7:54:15 PM GMT
-  Document e-signed by Benjamin Aiello (ben@bamgroupinc.com)  
Signature Date: 2024-06-13 - 7:56:15 PM GMT - Time Source: server
-  Agreement completed.  
2024-06-13 - 7:56:15 PM GMT

2024 JUN 14 PM 12:25  
BAM GROUP INC.



OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

20 Ocean Drive LLC

is a

Limited Liability Company

formed or registered on 03/15/2023 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20231288852 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/12/2024 that have been posted, and by documents delivered to this office electronically through 06/13/2024 @ 14:07:46 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 06/13/2024 @ 14:07:46 in accordance with applicable law. This certificate is assigned Confirmation Number 16120788 .



*Jena Griswold*

Secretary of State of the State of Colorado

2024 JUN 14 PM 12:25

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/huz/CertificateSearchCriteria.do> entering the certificate identification number.*