

L24000442798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

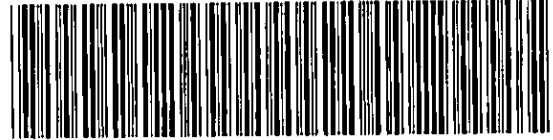
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FL

# CAPITAL CONNECTION, INC.

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

DON GASTRONOM USA, LLC.

Please Debit FCA000000003 For: 150

Thank you Seth Neeley



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- 2014 FEB 10 10:47
- \_\_\_ 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 \_\_\_\_\_
  - \_\_\_ Fictitious Owner Search \_\_\_\_\_
  - \_\_\_ Vehicle Search \_\_\_\_\_
  - \_\_\_ Driving Record \_\_\_\_\_
  - \_\_\_ UCC 1 or 3 File \_\_\_\_\_
  - \_\_\_ UCC 11 Search \_\_\_\_\_
  - \_\_\_ UCC 11 Retrieval \_\_\_\_\_
  - \_\_\_ Courier \_\_\_\_\_

**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:  
DON GASTRONOM USA, 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 California  
(Enter state, or if a non-U.S. entity, the name of the country)

on 03/17/2017  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
DON GASTRONOM USA, 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 18th day of OCTOBER 2014

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

Signature of Authorized Representative: [Signature]  
Printed Name: ANTONIO FERNANDEZ Title: Manager

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

Signature: [Signature]  
Printed Name: ANTONIO FERNANDEZ Title: Manager

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
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

**ARTICLES OF ORGANIZATION**  
**OF**  
**DON GASTRONOM USA, LLC**

**ARTICLE I - NAME**

The name of the limited liability company is **DON GASTRONOM USA, LLC.**

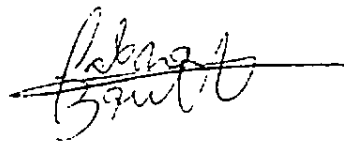
**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 1816 N Dixie Hwy, Ste C4, Ft. Lauderdale FL 33305.

**ARTICLE III - REGISTERED AGENT,**  
**REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The street address of the registered office of this limited liability company 1816 N Dixie Hwy, Ste C4, Ft. Lauderdale FL 33305, and the name of the registered agent of this limited liability company at that address is **PALOMA BARRENO.**

*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..*



By: \_\_\_\_\_  
**PALOMA BARRENO**

#### ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

MGR

**ANTONIO FERNANDEZ**

1816 N Dixie Hwy, Ste C4

Ft. Lauderdale FL 33305

MGR

**ALVARO GONZALEZ GARCIA**

1816 N Dixie Hwy, Ste C4

Ft. Lauderdale FL 33305

MGR

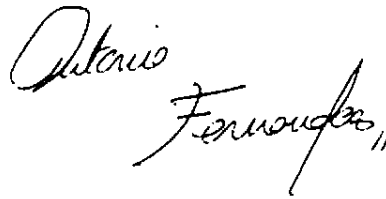
**PALOMA BARRENO**

1816 N Dixie Hwy, Ste C4

Ft. Lauderdale FL 33305

**IN WITNESS WHEREOF**, the undersigned member has executed these Articles of Organization this 3<sup>rd</sup> day of October 2024.

(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.)



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**ANTONIO FERNANDEZ, Manager**