

(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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COVER LETTER

Division of C	Corporations			
SUBJECT: HOWAR	D LUCKY HORSE COF	₹P		
		sulting Florida L	imited Cor	mpany)
				nd fees are submitted to convert an "Other recordance with s. 605.1045, F.S.
Please return all corr	espondence concernin	g this matter t	o:	
AMAURY FABIAN				
	(Contact Person)		<u> </u>	
ACCOUNTAX OFFICE	E SERVICES, CORP			
	(Firm/Company)			
7590 NW 186TH ST S	TE 108			
	(Address)			
HIALEAH, FL 33015				
	City, State and Zip Code)			
ACCOUNTAXFORMS	@HOTMAIL.COM			
E-mail Address: (to b	e used for future annual re	port notification	s)	
For further informati	on concerning this ma	tter, please ca	И:	
AMAURY FABIAN		at (_305	, 698-	7829
(Name of Conta	ict Person)		ode) (Da	ytime Telephone Number)
	or the following amou a bank located in the			sed by this office must be payable in US
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	□\$155.00 Filing Fees and Certificate of Status	□\$180.00 Fil and Certified		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
Mailing Add New Filing So				t Address: Filing Section
Division of C	orporations			ion of Corporations
P.O. Box 632			The C	Centre of Tallahassee
Tallahassee, I	·L 52314		2415	N. Monroe Street, Suite 810

Tallahassee, FL 32303

TO: New Filing Section

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: HOWARD LUCKY HORSE, CORP
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a CORPORATION (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
06/14/2021 on
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization : HOWARD LUCKY HORSE, 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 17th day of September	20_ 25
Signature of Authorized Representative of Lim	ited Liability Company:
Signature of Authorized Representative:	Title: <u>Guelanber</u>
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s)]
Signature: UNDA Munoz Printed Name: Linda Numoz	
Frinted Name: 27444 NUVIOL	Title: https://
Signature: Printed Name:	72.1
rrinted Name:	title:
Signature:Printed Name:	
Printed Name:	Title:
Signature: Printed Name:	
Printed Name:	Title:
Signature:	
Signature:Printed Name:	Title:
Signature:	
Signature:Printed Name:	Title;
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or	
If Directors or Officers have not been selected, an In	corporator must sign.
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabili Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:
All others: Signature of an authorized person.	
Fegs:	
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 FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:		
The name of the Limited Lia	ibility Company i	is:
HOWARD LUCKY HORSE, LL	С	
		ility Company, "L.L.C.," or "LLC.")
ARTICLE II - Address:	. 11 (2.1	· · · · · · · · · · · · · · · · · · ·
The maining address and stre	eet address of the	principal office of the Limited Liability Company is:
Principal Office Address:		Mailing Address:
3242 SW 25TH ST		3242 SW 25TH ST
MIAMI, FL 33133		MIAMI, FL 33133
<u></u>		
ARTICLE III - Registered (The Limited Liability Company cannot business entity with an active Florida The name and the Florida str	ot serve as its own Reg a registration.)	red Office, & Registered Agent's Signature: gistered Agent. You must designate an individual or another c registered agent are:
HOWARI	D A. LLANO	
TOTAL	Nan	me
3242 SW	25TH ST	
Florida	street address (P.	O. Box <u>NOT</u> acceptable)
МІАМІ		FL 33133
	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. Thereby 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)

(CONTINUED)

ARTICLE IV-

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

Title:	Name and Address:	
"AMBR" = Authorized Member		
"MGR" = Manager AMBR	HOWARD A LLAND	
AWBN	HOWARD A. LLANO 3242 SW 25TH ST	
	MIAMI, FL 33133	
	IVIIAIVII, FL 33 133	
AMBR	LINDA M. MUNOZ GALVIS	
	3242 SW 25TH ST	.
	MIAMI, FL 33133	
Alleman and the second second second		1
(Use attachment if necessary)		ث
LE V: Other provisions, if any,		. 11
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	-	
REQUIRED SIGNATURE: , ,		
-+/		
•		
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, Lam as	ware tha
as provided for in s.817.155, F.S.	ment to the Department of State constitutes a third degr	ee felon
\neg /) , ,	
Houward	_llon0.	
Ту	ped 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)

COVER LETTER

TO: New Filing Section Division of Corporation	ons			
SUBJECT: HOWARD LUCKY	HORSE CORP			
	(Name of Resulti	ng Florida Limite	d Company)
The enclosed Articles of Con Business Entity" into a "Flori	version, Articles da Limited Liab	of Organizatio	on, and fee in accord	es are submitted to convert an "Othe dance with s. 605.1045, F.S.
Please return all corresponder	nce concerning th	nis matter to:		
AMAURY FABIAN				
(Contac	et Person)			
ACCOUNTAX OFFICE SERVICE	ES, CORP			
(Firm/C	Company)	_ 		
7590 NW 186TH ST STE 108				
(Ac	ldress)			
HIALEAH, FL 33015	,			
	and Zip Code)			
ACCOUNTAXFORMS@HOTM	•			
E-mail Address: (to be used for		notifications		
E-man Address. (to be used for	initare aminar report	i notifications)		
For further information conce	rning this matter	, please call:		
AMAURY FABIAN	a	t (305	698-7829	
(Name of Contact Person)		`	(Daytime	Felephone Number)
Enclosed is a check for the fo dollars and drawn on a bank I	llowing amount: ocated in the Un	(All checks prited States)	ocessed b	y this office must be payable in US
		J\$180.00 Filing Ind Certified Copy	, Сег	1185.00 Filing Fees. tified Copy, and tificate of Status
Mailing Address:		4	Street Ado	lress:
New Filing Section			New Filing	
Division of Corporation	ons			f Corporations
P.O. Box 6327			i ne Centre	of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee. FL 32303

Tallahassee, FL 32314

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: HOWARD LUCKY HORSE, CORP
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a
(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)
06/14/2021 on
On (date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
HOWARD LUCKY HORSE, 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

- 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 17th day of September	20 <i>_25</i>
Signature of Authorized Representative of Limit	ited Liability Company:
Signature of Authorized Representative:	Title: Gurenber
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s)]
Signature: UNDA Munoz Printed Name: Linda humoz	Title: hunter
Signature: Printed Name:	
Signature:Printed Name:	Title:
Signature:Printed Name:	
Printed Name:	Title:
Signature:Printed Name:	Title:
•	
Signature: Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc.	Officer.
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	ty 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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:	
HOWARD LUCKY HORSE, LLC (Must contain the words "Limited Liability	y Company, "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and street address of the pr	incipal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
3242 SW 25TH ST MIAMI, FL 33133	3242 SW 25TH ST MIAMI, FL 33133
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.) The name and the Florida street address of the registered in the server and the Florida street address of the registered in the server and the Florida street address of the registered in the server and the Florida street address of the registered in the server and the Florida street address of the registered in the server and the server as th	ered Agent. You must designate an individual or another
HOWARD A. LLANO	
Name	
3242 SW 25TH ST	
Florida street address (P.O.	. Box <u>NOT</u> acceptable)
MIAMI	FL ³³¹³³
City	Zip
liability company at the place designated in registered agent and agree to act in this capaci statutes relating to the proper and complete p	accept service of process for the above stated limited this certificate, I hereby accept the appointment as ity. I further agree to comply with the provisions of all performance of my duties, and I am familiar with and existered agent as provided for in Chapter 605. F.S

(CONTINUED)

ARTICLE	IV-	

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

"AMBR" = Authorized Member	Name and Address:
"MGR" = Manager	
AMBR	HOWARD A. LLANO
	3242 SW 25TH ST
	MIAMI, FL 33133
AMBR	LINDA M. MUNOZ GALVIS
	3242 SW 25TH ST
	MIAMI, FL 33133
(Use attachment if necessary)	
CLE V: Other provisions, if any	
CLE V: Other provisions, if any.	
CLE V: Other provisions, if any.	
CLE V: Other provisions, if any.	
CLE V: Other provisions, if any. REQUIRED SIGNATURE:	
REQUIRED SIGNATURE:	
REQUIRED SIGNATURE: Signature of a member or a This document is executed in accordance any false information submitted in a document is executed in a document in a docum	an authorized representative of a member with section 605.0203 (1) (b). Florida Statutes. I am aware to the Department of State constitutes a third degree fel
REQUIRED SIGNATURE: Signature of a member or a This document is executed in accordance	an authorized representative of a member with section 605.0203 (1) (b). Florida Statutes. I am aware to the Department of State constitutes a third degree fel
Signature of a member or This document is executed in accordance any false information submitted in a document as provided for in s.817.155, F.S.	with section 605,0203 (1) (b). Florida Statutes, Lam aware t
Signature of a member or This document is executed in accordance any false information submitted in a document as provided for in s.817.155, F.S.	with section 605,0203 (1) (b). Florida Statutes, Lam aware t

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)