

C26000022389

PL  
1-20-26

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

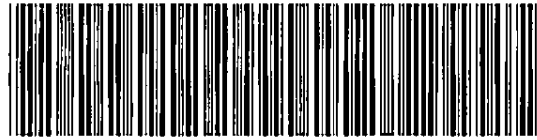
(Business Entity Name)

(Document Number)

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

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# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 01/16/2026

**\*\*WALK IN\*\***

ENTITY NAME Executive MGP Management LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

\_\_\_\_\_  
XXXXXXXXXX  
\_\_\_\_\_  
\_\_\_\_\_

*Plain Copy*  
*Certified Copy*  
*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

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

*Certified Copy of Arts & Amendments*  
*Certified Copy of Arts & Amendments Complete File (Including Annual Reports)*  
*Certificate of Status*  
*Certificate of Status Reflecting: \_\_\_\_\_*

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**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$ 180.00

ACCOUNT # 12016000072

*W: C SW*

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

ARTICLES OF CONVERSION  
FOR  
"OTHER BUSINESS ENTITY"  
INTO  
FLORIDA LIMITED LIABILITY COMPANY

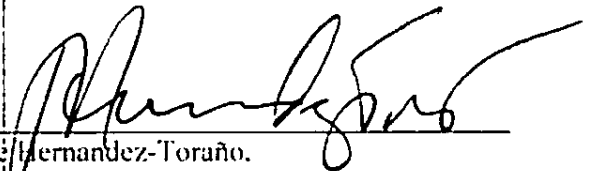
These Articles of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s. 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Executive Company Management LLC.
2. The "Other Business Entity" is a limited liability company. First organized, formed incorporated under the laws of the State of Delaware on May 11, 2016.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization of Executive MGP Management LLC.
4. This conversion shall be effective on the date it is filed with the Florida Department of State.
5. The plan of conversion was approved in accordance with all applicable statutes.
6. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount which such members are entitled under ss. 605.1006 and 605.1061-605.1072, Florida Statutes.

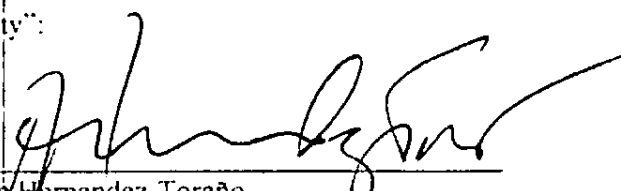
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TALLAHASSEE, FL  
STATE DEPARTMENT OF

Signed on this 9<sup>th</sup> day of January, 2026.

Signature of Member or Authorized Representative:

  
\_\_\_\_\_  
Jorge Hernandez-Toraño,  
Authorized Representative and Manager

Signature on behalf of "Other Business Entity":

  
\_\_\_\_\_  
Jorge Hernandez-Toraño,  
Authorized Representative and Manager

**ARTICLES OF ORGANIZATION  
OF  
EXECUTIVE MGP MANAGEMENT LLC**

The undersigned, being a duly authorized representative of the member of **Executive MGP Management LLC** (the "**Company**"), desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (as amended, the "**Act**"), does hereby adopt the following Articles of Organization:

**ARTICLE I. NAME**

The name of the limited liability company is Executive MGP Management LLC (the "**Company**").

**ARTICLE II. ADDRESS**

The principal and mailing address office of the Company is:

701 Brickell Avenue, Suite 3300  
Miami, FL 33131

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The Company designates 801 US Highway 1, North Palm Beach, FL 33408 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV. DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act, as amended from time to time.

**ARTICLE V. MANAGEMENT**

The Company shall be a manager-managed Company managed by at least one (1) Manager. The name and address of the entity authorized to manage and control the Company is:

**Title:**

Manager

**Name and Address:**

Jorge Hernandez-Toraño  
701 Brickell Avenue, Suite 3300  
Miami, FL 33131

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**ARTICLE VI. PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

**ARTICLE VII. ADDITIONAL MEMBERS**

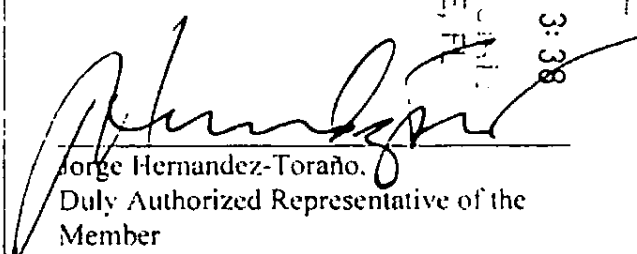
Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

**ARTICLE VIII. OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

9<sup>th</sup> IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this  
of January, 2026.

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\_\_\_\_\_  
Jorge Hernandez-Toraño,  
Duly Authorized Representative of the  
Member

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act as registered agent for Executive MGP Management LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 16th day of January, 2026.

Corporate Creations Network Inc.

By: /s/ Jim Perkins  
Name: Jim Perkins  
Title: Authorized Person

STATE OF FLORIDA  
TALLAHASSEE, FL

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