

PO 7000021377

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

LOS-102755

(Document Number)

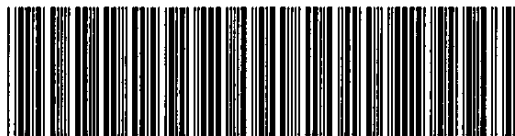
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Special Instructions to Filing Officer:

W06-49307

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 9, 2006

MARTA CARDONA  
MC TAX-ACCOUNTANTS  
4881 S. CITATION DR. #101  
DELRAY BEACH, FL 33445

SUBJECT: A.M.R. PROPERTIES, INC.  
Ref. Number: W06000049307

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for A.M.R. PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may ~~be~~ added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

\* Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 706A00066136

\* Enclosed please find check/ to

A.M.R. PROPERTIES GROUP, INC.

C



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 2, 2007

MARTA CARDONA  
MC TAX-ACCOUNTANTS  
4881 S. CITATION DR. #101  
DELRAY BEACH, FL 33445

SUBJECT: A.M.R. PROPERTIES, INC.  
Ref. Number: W06000049307

2007 FEB - 9 P 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

We have received your document for A.M.R. PROPERTIES, INC.. However, the document has not been filed and is being returned for the following:

YOU MUST LIST THE SPECIFIC TITLE OF EACH OFFICER OR DIRECTORS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 507A00000147

MC TAX-ACCOUNTANTS, INC.  
4881 S. CITATION DR. #101  
DELRAY BEACH, FL 33445

Phone (561) 499-6597  
Fax (561) 495-9878  
email cmarta6477@hotmail.com

January 17, 2007

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

c/o Agnes Lunt  
Document Specialist

Ref. Letter Number: 507A00000147

**FILED**  
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TALLAHASSEE, FLORIDA

Enclose please find Articles of Incorporation of A.M.R. Properties Group, Inc. With the title of each officers and or/ directors.

We will appreciate you can process this request as soon as possible.

Thanks for all cooperation on this matter. If I can be of any further other information, please do not hesitate in call me.

Sincerely,



---

Marta Cardona

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** A.M.R. PROPERTIES, INC.

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

MARTA CARDONA, ACCOUNTANT

(Contact Person)

MC Tax-Accountants

(Firm/Company)

4881 S. Citation Dr. #101

(Address)

Delray Beach, FL 33445

(City, State and Zip Code)

For further information concerning this matter, please call:

MARTA CARDONA, ACCOUNTANT at ( 561 ) 499-6597

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees  
and Certificate of  
Status

☐ \$113.75 Filing Fees  
and Certified Copy

☒ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

**FILED**

**Certificate of Conversion**

For

**"Other Business Entity"**

Into

**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

RRA PROPERTIES, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

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

on October 19, 2005  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

A.M.R. PROPERTIES Group, Inc.

(Enter Name of Florida Profit Corporation)

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TALLAHASSEE, FLORIDA

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5. If not effective on the date of filing, enter the effective date: November 1, 2006.  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 1st day of November, 20 06.

Signature: \_\_\_\_\_

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Roberto A. Martin Title: President

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TALLAHASSEE, FLORIDA

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**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

*GROUP*  
**A.M.R. PROPERTIES, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1301 STONEHEAVEN ESTATES DRIVE  
WEST PALM BEACH, FL 33411

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PERPETUAL UNDER THE FLORIDA LAW

### ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES @ 1.00 PAR VALUE

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roberto A. Martin  
1301 Stoneheaven Estates Drive  
WPB, FL 33411

*PRESIDENT*

Ariel Moragues  
6427 Travis Road  
WPM, FL 33411

*VICE-PRESIDENT*

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ARIEL MORAGUES  
6427 TRAVIS ROAD  
WPB, FLO 33406

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TALLAHASSEE, FLORIDA



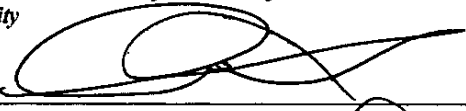

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

ROBERTO A. MARTIN  
1301 STONEHEAVEN ESTATES DRIVE  
WPB, FL 33411

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

November 1, 2006

Date

November 1, 2006

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA