

P09000008038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

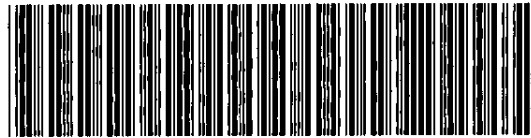
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000141993680

01/27/09--01036--001 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
09 JAN 27 PM 12:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 27 PM 1:19

J. BRYAN

JAN 27 2009

EXAMINER

CAPITAL CONNECTION, INC.

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

Sevilla Realty, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 27 PM 1:19

- Art of Inc. File CONVERSION
- 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 _____

Signature

Requested by [Signature]
Name [Signature] Date 1/27 Time AM

Walk In Will Pick Up

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 27 PM 1:19

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:

Sevilla Realty LLC

#L07000001168

(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 January 2, 2007
(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:

not applicable

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

Sevilla Realty Company

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____
(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 31st day of December, 2008.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: *Enda Walsh*

Printed Name: Enda Walsh Title: Director

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

Signature: *Enda Walsh*
Printed Name: Enda Walsh Title: Manager, Secretary

Signature: *Rafael Nir*
Printed Name: Rafael Nir Title: Manager, President, CEO

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 JAN 27 PM 1:19

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.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

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:

Sevilla Realty Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1751 S.W. 8th Street, Pompano Beach, Florida 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rafael Nir - President, CEO, Director, 1751 S.W. 8th Street, Pompano Beach, Florida 33069

Enda Walsh - Secretary, Director, 550 Biltmore Way, Suite 730, Coral Gables, Florida 33134

Margaret O'Clairgh - Treasurer, CFO, Director, 550 Biltmore Way, Suite 730, Coral Gables, Florida 33134

ARTICLE VI REGISTERED AGENT

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

Tim D. Henkel
c/o Silver, Garvett & Henkel, P.A., 18001 Old Cutler Road
Suite 600, Palmetto Bay, Florida 33157

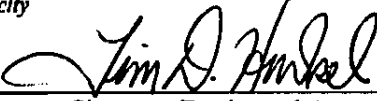
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 27 PM 1:19

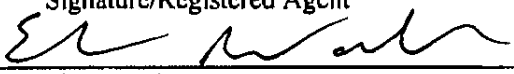
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Enda Walsh
550 Billmore Way, Suite 730
Coral Gables, Florida 33134

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

12-31-08

Date
12/18/08

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 27 PM 1:19