

PI 200066461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

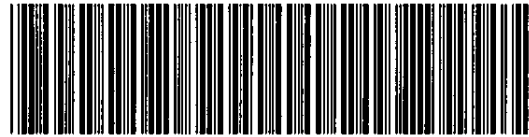
Special Instructions to Filing Officer:

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B. KOHR

JUL 31 2012

EXAMINER



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07/30/12--01038--024 **105.00

PAID
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 JUL 30 PM 4:10

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAMMOCK LAKE PROPERTY CORP.

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:

CARLOS M. FARAH, CPA

Contact Person

APPELROUTH, FARAH & COMPANY, P. A.

Firm/Company

999 PONCE DE LEON BLVD., STE 625

Address

CORAL GABLES, FL 33134

City, State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS M. FARAH, CPA

Name of Contact Person

at (305) 444-0999

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

11 JUL 30 PM 4:11
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 30 PM 4:11

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:

HAMMOCK LAKE PROPERTY LLC

Enter Name of Other Business Entity

LUGUUVU 2716

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY

(Enter entity type. Example: limited liability company, limited partnership, 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 8, 2008

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:**

HAMMOCK LAKE PROPERTY CORP.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: UPON FILING

(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.)

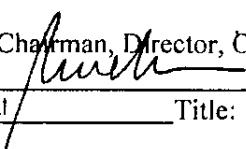
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 25 day of JULY, 20 12.

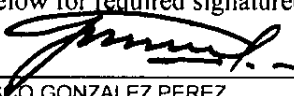
Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

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

Printed Name: RENE V. MURAI Title: PRESIDENT OF MURAI WALD BIONDO & MORENO, P.A.

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: 
Printed Name: FRANCISCO GONZALEZ PEREZ Title: MANAGING MEMBER

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 JUL 30 PM 4:11

ARTICLE I NAME

The name of the corporation shall be: **HAMMOCK LAKE PROPERTY CORP**

ARTICLE II PRINCIPAL OFFICE

Principal street address

1600 PONCE DE LEON BOULEVARD

PH-2

CORAL GABLES, FL 33134

Mailing address, if different is:

1600 PONCE DE LEON BOULEVARD

PH-2

CORAL GABLES, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ALL LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

MURAI WALD BIONDO & MORENO, P.A.

ARTICLE VI REGISTERED AGENT

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

Name: MURAI WALD BIONDO & MORENO, P.A.

Address: 1200 PONCE DE LEON BOULEVARD

CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MURAI WALD BIONDO & MORENO, P.A.

Address: 1200 PONCE DE LEON BOULEVARD

CORAL GABLES, FL 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

Required Signature/Registered Agent

7/25/12
Date

I submit this document and affirm that the facts stated herein are true. 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.

Required Signature/Incorporator

7/25/12
Date

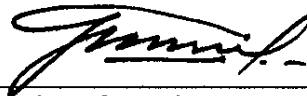
HAMMOCK LAKE PROPERTY LLC

PLAN OF CONVERSION

The following Plan of Conversion is hereby adopted by Hammock Lake Property LLC:

1. Hammock Lake Property LLC, a limited liability company organized under the laws of the State of Florida (the "LLC"), shall be converted into Hammock Lake Property Corp., a for profit corporation to be organized under the laws of the State of Florida (the "Corporation").
2. The entire membership interest in the LLC shall be converted into 1000 shares of common stock of the Corporation.
3. The sole member of the LLC is Francisco Gonzalez Perez. All shares which the Corporation is authorized to issue shall be issued to Francis Gonzalez Perez.
4. The Articles of Incorporation of the corporation to be submitted to the Florida Department of State, and the Bylaws that will govern the Corporation, are attached hereto.
5. By his execution hereof, Francisco Gonzalez Perez, as sole member and manager of the LLC, has adopted this Plan of Conversion in accordance with Section 608.4402 of the Florida Limited Liability Company Act.

Executed this 11th day of June, 2012.



Francisco Gonzalez Perez
Sole Member