

P13000025626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

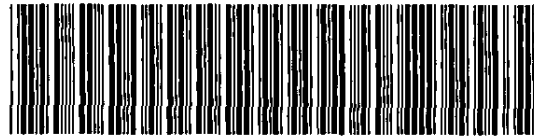
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 MAR 15 PM 4:21

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DIVISION OF CORPORATIONS
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W 13-15720



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 572588 7525808

AUTHORIZATION :

COST LIMIT : \$105,000 *[Signature]*

ORDER DATE : March 15, 2013
ORDER TIME : 3:21 PM
ORDER NO. : 572588-005
CUSTOMER NO: 7525808

DOMESTIC AMENDMENT FILING

NAME: BARILLA ENTERPRISES, LLC

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: BARILLA ENTERPRISES, LLC

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.

Coralee G. Penabad
Hellinger & Penabad, PA
235 Altara Avenue
Coral Gables, Florida 33146
cpenabad@h-plegal.com

For further information concerning this matter, please call:

Coralee Penabad at (305) 567-2869.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2013

CORPORATION SERVICE COMPANY
ATTN: SUSIE KNIGHT

SUBJECT: BARILLA ENTERPRISES, INC.
Ref. Number: W13000015720

2013 MAR 19 PM 1:55
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESUBMIT
Please give original
submission date as file date.

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

You failed to make the correction(s) requested in our previous letter.

If you are requesting an effective date for your conversion, the date must be listed in both the certificate of conversion and in the articles of incorporation.,

Please return the corrected original and one copy of 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) 245-6052.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 913A00006282

572583



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2013

CORPORATION SERVICE COMPANY
WALK-IN

RESUBMIT

Please give original
submission date as file date.

SUBJECT: BARILLA ENTERPRISES, INC.
Ref. Number: W13000015720

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

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return the corrected original and one copy of 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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 913A00006282

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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: BARILLA ENTERPRISES, LLC. (209-79771)
2. The "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of Florida on August 19, 2009.
3. The jurisdiction of the "Other Business Entity" has not changed.
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

BARILLA ENTERPRISES, Inc.

5. The effective date is March 15, 2013.

SIGNED this 15 day of March, 2013.

BARILLA ENTERPRISES, INC.

By: 

Printed Name: Coralce G. Penabad
Title: President

BARILLA ENTERPRISES, LLC

By: 

Printed Name: Coralce G. Penabad
Title: Manager

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DIVISION OF CORPORATIONS
13 MAR 15 AM 9:09

ARTICLES OF INCORPORATION
OF
BARILLA ENTERPRISES, INC.
(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I - NAME

The name of the corporation shall be: BARILLA ENTERPRISES, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is:

235 Altara Avenue
Coral Gables, Florida 33146

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to perform any and all lawful business.

ARTICLE IV - SHARES

The Corporation is authorized to distribute 100 shares of stock, par value \$1.00 per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial Officer is:

Coralee G. Penabad, President
235 Altara Avenue
Coral Gables, Florida 33146

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Andrew Hellinger, Esq.
235 Altara Avenue
Coral Gables, Florida 33146

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ARTICLE VII - EFFECTIVE DATE

The effective date is March 15, 2013.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Coralee G. Penabad
235 Altara Avenue
Coral Gables, Florida 33146

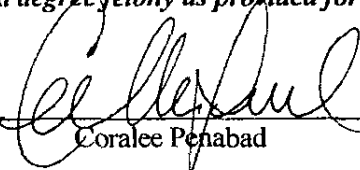
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Andrew B. Hoellinger, Registered Agent

3-15-2013
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.81 7.155, F.S.



Coralee Penabad

3-15-2013
Date

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