

P13000039594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

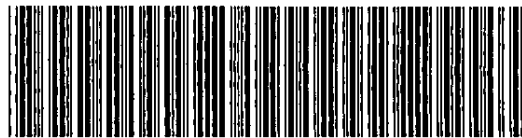
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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MRB  
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13 MAY - 1 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** CM INVESTMENTS 1314, LLC

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:

**MALDONADO, NESTOR**

Contact Person

**CM INVESTMENTS 1314, LLC**

Firm/Company

**11046 W FLAGLER ST**

Address

**MIAMI, FL 33174**

City, State and Zip Code

**INFO@MARTORELLOFFICE.COM**

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

For further information concerning this matter, please call:

**MALDONADO, NESTOR** at ( **786** ) **5366496**

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:**

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

**MAILING ADDRESS:**

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

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

FILED  
13 MAY -1 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

CM INVESTMENTS 1314, LLC / DOC # L12000107594  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC / L12000107594  
(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 08/21/2012  
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:

N/A

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

CM INVESTMENTS 1314, CORP

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: N/A  
(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.)

FILED

Signed this 28 day of April, 2013

13 MAY -1 PM 12:02

**Required Signature for Florida Profit Corporation:**

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

Printed Name: MALDONADO, NESTOR Title: MGRM

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Signature: Marco Chocron

Printed Name: CHOCRON, MARCOS Title: MGRM

Signature: Nestor Maldonado

Printed Name: MALDONADO, NESTOR Title: MGRM

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:**

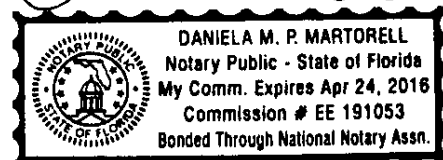
Signature of an authorized person.

**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)

STATE OF FLORIDA - COUNTY OF Miami-Dade  
Sworn to (affirmed) and subscribed before me this 28 day of  
April, 2013, by Marco Chocron  
Nestor Maldonado  
Notary Signature [Signature]  
Notary Name Printed Daniela M. Martorell  
Personally Known or ID produced \_\_\_\_\_

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ARTICLES OF INCORPORATION

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

13 MAY -1 PM 12: 02

**ARTICLE I NAME**

The name of the corporation shall be: **CM INVESTMENTS 1314,CORP**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

186 SE 12 TER SUITE:1401 MIAMI, FL 33131

Mailing address, if different is:

11046 W FLAGLER ST, MIAMI, FL 33174

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**ANY AND ALL LAWFUL BUSINESS**

**ARTICLE IV SHARES** 100

The number of shares of stock is:

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: MALDONADO, NESTOR (PRESIDENT)

Name and Title: \_\_\_\_\_

Address: 186 SE 12 TER APT:1401

Address: \_\_\_\_\_

MIAMI, FL 33131

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: MARTORELL'S OFFICE GROUP CORP

Address: 11046 W FLAGLER ST

MIAMI, FL 33174

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: MALDONADO, NESTOR

Address: 186 SE 12 TER APT:1401

MIAMI, FL 33131

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13 MAY -1 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

*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]*  
Required Signature/Registered Agent

04/28/2013

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.817.155, F.S.*

*Nestor Maldonado*  
Required Signature/Incorporator

04/28/2013

Date

STATE OF FLORIDA - COUNTY OF Miami-Dade  
Sworn to (affirmed) and subscribed before me this 28 day of  
April, 2013, by Jeremias Maldonado  
Nestor Maldonado  
Notary Signature *[Signature]*  
Notary Name Printed Daniela M. P. Martorell  
Personally Known or ID produced —

