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(Re	questor's Name)	- 10
(Ad	dress)	
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(Cit	y/State/Zip/Phone	:#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

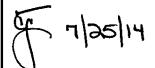
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SECRETARY OF STATE
TALL ALEXSOF



COVER LETTER

TO:	Charter Section Division of C				•
SUBJI	ECT:	Moana Properties,	Inc.		
		Name of Resultin	g Florida Profit Corporatio	n	
conver			ticles of Incorporation, Florida Profit Corpora		
Please	return all corre	espondence concerning	g this matter to:		
	Hector J.	Mir, Esq. Contact Person			
	Hector J.	Mir, P.A.			
		Firm/Company			
	2655 Le Je	eune Road, Suite J	1107		
		Address			
	Coral Gabl	es, FL 33134			
	C	ty, State and Zip Code			
		ellsouth.net			
E-1	mail address: (to l	oe used for future annual re	eport notification)		
For fur	ther information	on concerning this mat	ter, please call:		
	Hector J.		_at (14-0460	
	Name of Con	act Person	Area Code and Daytir	me Telephone Number	
Enclose	ed is a check for	or the following amou	nt:		
□ \$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	; ₹o _
	ET ADDRESS	<u>S:</u>	MAILING A		
	ilings Section		New Filings S		JUL 24
	n of Corporati	ons	Division of C P. O. Box 632	· F+,	MACHED L24 M
Clifton Building 2661 Executive Center Circle		Tallahassee, F	-	मां 💂 🏗	
	assee, FL 3230		Tananassee, I		FH 3 48

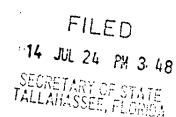
Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation



This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:
Moana Properties LLC
Enter Name of Other Business Entity L99000119189
2. The "Other Business Entity" is alimited 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 December 15, 2009
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 <u>attached Articles of</u> <u>Incorporation:</u>
Moana Properties, Inc.
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 11th day of J	, 20 14
Required Signature for Florida	
Signature of Chairman, Vice Chairbeen selected, an Incorporator:	nan, Director, Officer, or, if Directors or Officers have not
Printed Name: Marta Garcia	Martay. Title: Director
Required Signature(s) on behalf o	Other Business Entity: [See below for required
signature(s).]	
Signature:	
Printed Name: Marta Garcia	Title: 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	imited I jobility Partnership
Signature of one General Partner.	inited Babiney Latther Sings
If Florida Limited Partnership or	imited Liability Limited Partnership:
Signatures of <u>ALL</u> General Partners	mitte Zingmy Zimitea I in the Iship.
If Florida Limited Liability Comp	nv.
Signature of a Member or Authorize	
All others: Signature of an authorized person.	
Fees:	~~ ;
Certificate of Conversion:	\$35.00
Fees for Florida Articles of Certified Copy:	ncorporation: \$70.00 \$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

Page 2 of 2

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

FILED

ARTICLE I NAME The name of the corporation shall be: Moana Pro	pperties, Inc14 JUL 24 PM 3.48
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Principal street address 1148 Obispo Ave.	Mailing address, if different is:
Coral Gables, FL 33134	
ARTICLE III PURPOSE The purpose for which the corporation is organized is: Engage in all lawful business.	•
ARTICLE IV SHARES The number of shares of stock is: One Hundred	(100)
ARTICLE V INITIAL OFFICERS AND/OR D	
Name and Title: Carlos Acero, Director	
Address: 1148 Obispo Ave.	Address:
Coral Gables, FL 33134	_
Name and Title: Marta Garcia, Director	Name and Title:
Address: 1148 Obispo Ave	Address:
Coral Gables, FL 33134	
Name and Title	Name and Title:
Name and Title:	
Address:	Address:
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT act) Name: Hector J. Mir, Esq.	cceptable) of the registered agent is:
Address: 2655 Ie Jeune Road, Suite 11	07
Coral Gables, FL 33134	

ARTICLE VII The name and ac	INCORPORATOR Idress of the Incorporator is:		
Name: Hect	or J. Mir, Esq!)	
Address: 2655	Le Jeune Road, Suite 1107		
(<u>Ora</u>	l Gables, FL 33134		
_	<u> </u>	of process for the above stated corporate the appointment as registered agent and ag	-
Ы	esten I. Wi	July 11,	2014
Req	uired Signature/Registered Agent	Date	
		herein are true. I am aware that any fa utes a third degree felony as provided for in	
k	testa 1. Mis	July 11,	2014
Requ	ired Signature Incorporator	Date	

