

P14000090184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

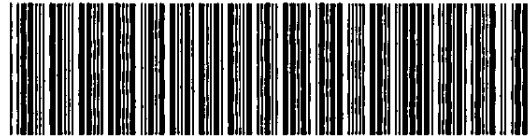
(Document Number)

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

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10/24/14--01010--003 \*\*105.00

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14 NOV -5 AM 9 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/6/14

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** LNP Inversiones 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:

Luis E. Palenque

Contact Person

Asset Mgmt. & Trust Company

Firm/Company

19397 SW 132nd CT

Address

Miami, Fl. 33177

City, State and Zip Code

palenque.luis@gmail.com

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

For further information concerning this matter, please call:

Luis E. Palenque at ( 786 ) 683 7080

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:**

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

**MAILING ADDRESS:**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 NOV -5 AM 9:24

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

14 NOV -5 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 27, 2014

LUIS E. PALENQUE  
19397 SW 132ND CT  
MIAMI, FL 33177

SUBJECT: LNP INVERSIONES CORP.  
Ref. Number: W14000065150

We have received your document for LNP INVERSIONES CORP. and your check(s) totaling \$105.00. 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.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 214A00022945

FILED  
14 NOV -5 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED  
14 NOV -5 AM 9:24  
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:

**LNP Inversiones**

Enter Name of Other Business Entity L11000077695

2. The "Other Business Entity" is a **LLC**  
(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 **7/05/2011**  
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:**

**LNP Inversiones Corp.**

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: Date of 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.)

Signed this 20th day of October, 2014.

**Required Signature for Florida Profit Corporation:**

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

Printed Name: Luis E. Palenque

Title: President

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

Signature: \_\_\_\_\_

Printed Name: Luis E. Palenque

Title: Managing member

Signature: \_\_\_\_\_

Printed Name: Luis F. Palenque

Title: member

Signature: \_\_\_\_\_

Printed Name: Norah Q. de Palenque

Title: Member

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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 NOV -5 AM 9:24  
FILED

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

14 NOV -5 AM 9:24  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: LNP Inversiones Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

LNP Inversiones Corp

19397 SW 132nd CT

Miami Fl. 33177

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real estate investments, rentals and property management.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

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

Name and Title: Luis E. Palenque/ President

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

Address: 19397 SW 132nd Ct  
Miami Fl 33177

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

Name and Title: Luis F. Palenque/ Director

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

Address: 19397 sw 132nd Ct  
Miami, Fl 33177

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

Name and Title: Norah de Palenque/ Director

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

Address: 19397 sw 132nd CT  
Miami, Fl. 33177

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

**ARTICLE VI REGISTERED AGENT**

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

Name: Luis E. Palenque

Address: 19397 sw 132nd Ct  
Miami Fl. 33177


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Luis E. Palenque  
Address: 19397 sw 132nd CT  
Miami Fl. 33177

\*\*\*\*\*

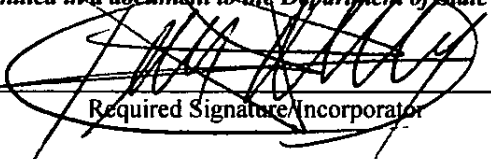
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

10/28/2014

\_\_\_\_\_  
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

10/28/2014

\_\_\_\_\_  
Date

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14 NOV -5 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA