

PH000049213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

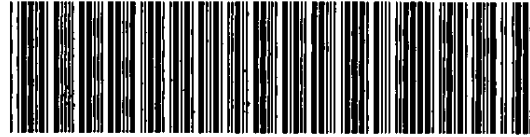
(Business Entity Name)

(Document Number)

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

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Office Use Only



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04/29/16--01036--003 \*\*113.75

RECEIVED BY E. J. HART  
FACILITY ADDRESS: FL 049213

16 JUN -6 PM 12:00

FILED

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** BRILANI ENTERPRISES INC  
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:

DELIA R CARBALLO  
Contact Person

BRILANI ENTERPRISES INC  
Firm/Company

1430 NW 108th AVE SUITE 101 MIAMI, FL 33172  
Address

MIAMI, FL 33172  
City, State and Zip Code

delia@cardelfire.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DELIA R CARBALLO at ( 305 ) 418-4880  
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

*We would like to reinstate the previous corporation converted on December 2015. If it's not possible, please give us a call*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2016

DELIA R CARBALLO  
1430 NW 108TH AVE STE 101  
MIAMI, FL 33172

SUBJECT: BRILANI ENTERPRISES INC  
Ref. Number: W16000034051

RECEIVED  
16 JUN -6 PM 4: 20  
TALLAHASSEE, FLORIDA

We have received your document for BRILANI ENTERPRISES INC and your check(s) totaling \$113.75. However, the document has not been filed and is being retained in this office for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return 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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 116A00009829

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** BRILANI ENTERPRISES 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:

DELIA R CARBALLO

\_\_\_\_\_  
Contact Person

BRILANI ENTERPRISES LLC

\_\_\_\_\_  
Firm/Company

1430 NW 108TH AVE STE 101

\_\_\_\_\_  
Address

MIAMI, FL 33172

\_\_\_\_\_  
City, State and Zip Code

DELIA@CARDELFIREFIRE.COM

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

For further information concerning this matter, please call:

DELIA R CARBALLO at ( 305 ) 418-4880

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

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Clifton Building  
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Tallahassee, FL 32301

**MAILING ADDRESS:**

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

**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:

BRILANI ENTERPRISES, LLC

LI50000200515

Enter Name of Other Business Entity

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 12-17-2015

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:**

BRILANI ENTERPRISES INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 02/01/2016

**(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.)**

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED  
16 JUN -6 PM 12:00  
TALLAHASSEE, FLORIDA

Signed this 25th day of APRIL, 2016.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: J. Carballo  
Printed Name: JORGE V CARBALLO Title: PRESIDENT

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

Signature: J. Carballo  
Printed Name: JORGE V CARBALLO Title: PRESIDENT

Signature: Delia Carballo  
Printed Name: DELIA R CARBALLO Title: VICEPRESIDENT

Signature: Liliana Anon  
Printed Name: LILIANA Y ANON Title: DIRECTOR

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)**

**ARTICLE I NAME**

The name of the corporation shall be: BRILANI ENTERPRISES INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address  
1430 NW 108th AVE STE 101 MIAMI, FL 33172

Mailing address, if different is:  
SAME

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

INVESTMENT IN REAL PROPERTY AND OTHER FIANACIAL ASSETS, INCLUDING THE PURCHASING, OWNING  
HOLDING, IMPROVING, USING, DEALING IN, MANAGING, SELLING, MORTGAGING, PLEDGING, LEASING,  
EXCHANGING, TRANSFERRING AND DISPOSING OF PROPERTY, BOTH REAL AND PERSONAL AND  
WHEREVER SITUATED, AND SHALL HAVE ALL POWERS NECESSARY OR CONVENIENT TO EFFECT ANY  
OR ALL OF THE PURPOSES FOR WHICH THE CORPORATION IS CREATED

**ARTICLE IV SHARES**

The number of shares of stock is: 100

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

Name and Title: Jorge V Carballo President  
Address: 11681 SW 28th Street  
Miami, FL 33165

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

Name and Title: Delia R Carballo Vicepresident  
Address: 11681 SW 28th Street  
Miami, FL 33165

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

Name and Title: Liliana Y Anon Director  
Address: 11621 SW 28 ST  
Miami, FL 33165

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

**ARTICLE VI REGISTERED AGENT**

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

Name: JORGE V CARBALLO  
Address: 11681 SW 28TH STREET  
MIAMI, FL 33165

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: JORGE V CARBALLO  
Address: 11681 SW 28TH STREET  
MIAMI, FL 33165


\*\*\*\*\*

*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

04-25-2016  
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

04-25-2016  
Date