

P16000056138

(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:

Office Use Only

6461-614-



200284213352

04/11/16--01042--021 **105.00

FILED
16 JUL -6 PM 4:11
CLERK OF COURT
JUL 16 2016

7/7/16

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: TRIFECTA INVESTMENTS GROUP 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:

MILUSKA BERROCAL

Contact Person

2GB ACCOUNTING INC

Firm/Company

15463 SW 86 TERR

Address

MIAMI, FL 33193

City, State and Zip Code

2GB.MBERROCAL@GMAIL.COM

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

For further information concerning this matter, please call:

MILUSKA BERROCAL at (305) 519-6768

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

FILED
16 JUL -6 PM 4:11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2016

MILUSKA BERROCAL
15463 SW 86 TERR
MIAMI, FL 33193

SUBJECT: TRIFECTA INVESTMENTS GROUP CORP
Ref. Number: W16000027841

TALLAHASSEE, FLORIDA

16 JUL -6 PM 3:47

RECEIVED

We have received your document for TRIFECTA INVESTMENTS GROUP 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):

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

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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: 816A00012509

16 JUL -6 PM 4:11

FILED

Dear Ms. Golden:

The required signature has been added per your instructions.

Thanks a lot for your help and understanding.

Best regards,



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

16 JUL -6 PM 4: 11

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

May 24, 2016

MILUSKA BERROCAL
15463 SW 86 TERR
MIAMI, FL 33193

SUBJECT: TRIFECTA INVESTMENTS GROUP CORP
Ref. Number: W16000027841

We have received your document for TRIFECTA INVESTMENTS GROUP 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):

Please accept our apology for failing to mention this in our previous letter.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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: 016A00010962

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

16 JUN 14 PM 2: 41

RECEIVED



RECEIVED

16 MAY 23 PM 3:03

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

April 14, 2016

MILUSKA BERROCAL
15463 SW 86 TERR
MIAMI, FL 33193

SUBJECT: TRIFECTA INVESTMENTS GROUP CORP
Ref. Number: W16000027841

We have received your document for TRIFECTA INVESTMENTS GROUP 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):

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.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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: 916A00007761

FILED
16 JUL -6 PM 4:11

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

FILED

16 JUL -6 PM 4:11

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:

TRIFECTA INVESTMENTS GROUP LLC

Enter Name of Other Business Entity L14000093319

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 STATE

(Enter state, or if a non-U.S. entity, the name of the country)

on MARCH 29, 2016

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:**

TRIFECTA INVESTMENTS GROUP CORP

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 03/29/2016

(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.

Signed this 29 day of MARCH, 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: DEISY JAUREGUI

Printed Name: DEISY JAUREGUI Title: AMBR

Signature

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

Signature:

Printed Name: DEISY JAUREGUI CAICEDO Title: PRESIDENT

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 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)

FILED
16 JUL -6 PM 4:11

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: TRIFECTA INVESTMENTS GROUP CORP

FILED

16 JUL -6 PM 4:11

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal street address

Mailing address, if different is:

15205 SW 13 TERR

MIAMI, FL 33194

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DEISY JAUREGUI CAICEDO, PRESIDEN

Address: 15205 SW 13 TERR

MIAMI, FL 33194

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: CARLOS A BECERRA LOPEZ, PRESIDE

Address: 15205 SW 13 TERR

MIAMI, FL 33194

Name and Title: _____

Address: _____

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: DEISY JAUREGUI CAICEDO

Address: 15205 SW 13 TERR

MIAMI, FL 33194

ARTICLE VII INCORPORATOR

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

Name: DEISY JAUREGUI CAICEDO

Address: 15205 SW 13 TERR

MIAMI, FL 33194

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

03/29/2016

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

03/29/2016

Date

FILED
16 JUL -6 PM 4:11
NOTARY PUBLIC
STATE OF FLORIDA