

P17000033760

(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



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17 APR 19 AM 10:25  
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TALLAHASSEE, FLORIDA

W17-02256

04/13/17



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 15, 2017

DAIRIS ESTRADA  
9100 S. DADELAND BLVD., STE. 912  
MIAMI, FL 33156

SUBJECT: RODA USA, INC  
Ref. Number: W17000022156

We have received your document for RODA USA, INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 917A00004965



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2017

DAIRIS ESTRADA \*\*\* 2ND CORRECTION \*\*\*  
9100 S. DADELAND BLVD., STE. 912  
MIAMI, FL 33156

SUBJECT: RODA USA, INC  
Ref. Number: W17000022156

We have received your document for RODA USA, INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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

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 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.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 917A00004965



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 15, 2017

DAIRIS ESTRADA  
9100 S. DADELAND BLVD., STE. 912  
MIAMI, FL 33156

SUBJECT: RODA USA, INC  
Ref. Number: W17000022156

17 MAR 24 PM 2:56

We have received your document for RODA USA, INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 917A00004965

OK  
See  
enclosed  
corrections  
w/ check  
!!  
😊

## COVER LETTER

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** RODA USA, 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:

DAIRIS ESTRADA OR LISY ZALDIVAR  
\_\_\_\_\_  
Contact Person

PIEDRA & COMPANY CPA PA  
\_\_\_\_\_  
Firm/Company

9100 S DADELAND BLVD STE 912  
\_\_\_\_\_  
Address

MIAMI, FL 33156  
\_\_\_\_\_  
City, State and Zip Code

DAIRIS@VARGASPIEDRA.COM  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAIRIS OR LISSY \_\_\_\_\_ at ( 305 ) 671-0003  
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 ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,  
and Certificate of and Certified Copy Certified Copy, and  
Status 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

**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:

RODA USA, LLC

(212 - 094149) ✓

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 AUGUST 1, 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**:

RODA USA, 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.)**

**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.

17 APR 10 AM 10:25  
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Signed this 21 day of MARCH, 2017.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: ADHM SERVICE LLC

Printed Name: AURELIO PIEDRA Title: AUTHORIZED REPRESENTATIVE

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

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

Printed Name: AURELIO PIEDRA Title: REGISTERED AGENT

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)

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 APR 10 AM 10:25

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

FILED  
17 APR 10 AM 10:25  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: RODA USA, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address  
9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FLORIDA 33156

Mailing address, if different is:  
9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FLORIDA 33156

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENT

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 SHARES @\$1 PAR VALUE

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

Name and Title: ADIM SERVICES LLC

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

Address: 9100 SOUTH DADELAND BLVD#912  
MIAMI, FL 33156

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

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: PIEDRA & COMPANY CPA PA  
Address: 9100 S DADELAND BLVD STE 912  
MIAMI, FL 33156

**ARTICLE VII INCORPORATOR**

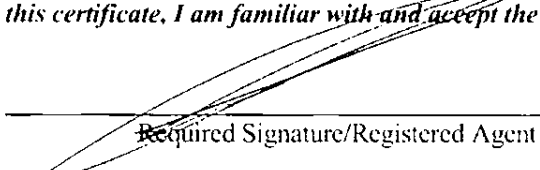
The **name and address** of the Incorporator is:

Name: ADHM SERVICES LLC  
Address: 9100 S DADELAND BLVD STE 912  
MIAMI, FL 33156

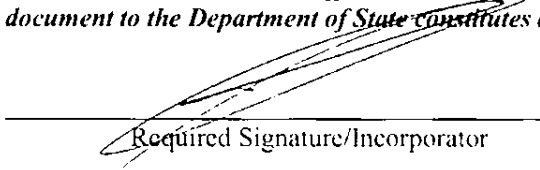
FILED  
17 APR 19 AM 10:25  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

*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*

 3-21-17  
Required Signature/Registered Agent 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.*

 3-21-17  
Required Signature/Incorporator Date