

Pa1000057789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

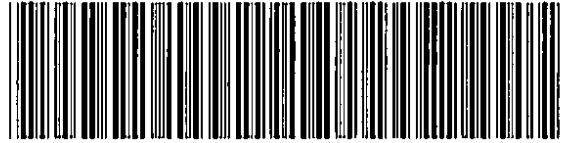
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer.

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2021 JUN 11 PM 3:59  
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2021 JUN 11 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED CONVERSION FOR:

15 SAN MARINO CORP.

PLEASE RETURN A STAMPED COPY

CHECK# 9006      FOR: \$105.00

THANK YOU!



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2021

FLORIDA RESEARCH & FILING SERVICES

SUBJECT: 15 SAN MARINO CORP  
Ref. Number: W21000086136

We have received your document for 15 SAN MARINO 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):

On Articles of Conversion the effective date cannot be prior to the date received. Article VIII cannot accept that date or you may remove that date.

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.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 721A00013137

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* RESUBMITTING  
w/CORRECTIONS  
PLEASE RETAIN  
ORIGINAL SUBMISSION  
DATE 6/11/21

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2021 JUN 11 AM 9: 37

SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Conversion  
For  
Converting Eligible Entity  
Into  
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

15 San Marino LLC

Enter Name of the Converting Entity

2. The converting 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 05/29/2018

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

15 San Marino Corp

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

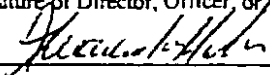
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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 10th day of June, 2021.

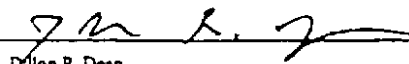
**Required Signature for Florida Profit Corporation:**

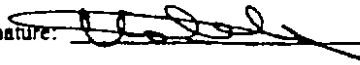
Signature of Director, Officer, or if Directors or Officers have not been selected, an Incorporator:



Printed Name: Leonardo Heidner Title: Director

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]**

Signature:   
Printed Name: Dillon R. Dean Title: Authorized Signatory of UCE Directors S.A., Sole Member

Signature:   
Printed Name: Vanessa Z. Coleby Title: Authorized Signatory of UCE Directors S.A., Sole Member

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:**

Articles 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

### Article I. Name

The name of this Florida corporation is:  
15 San Marino Corp.

### Article II. Address

The street address of the Corporation's initial principal office is:  
15 San Marino Corp.  
2301 Collins Avenue, Apt. 742  
Miami Beach FL 33139

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
15 San Marino Corp.  
2301 Collins Avenue, Apt. 742  
Miami Beach FL 33139

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Leonardo Heidner  
2301 Collins Avenue, Apt 742  
Miami Beach FL 33139

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TALLAHASSEE, FL

Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Leonardo Heidner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value no par value per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International

801 US Highway 1

North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 11, 2021

The undersigned incorporator executed these Articles of Incorporation on 6/10/2021.



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CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez

Vice President

Saray Djidji, Attorney-in-Fact

Corporate Creations International

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

15 San Marino Corp.

**REGISTERED AGENT/OFFICE:**

Leonardo Heidner  
2301 Collins Avenue, Apt 742  
Miami Beach

FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
LEONARDO HEIDNER

Date: 6/10/2021.

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