

P22000005195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

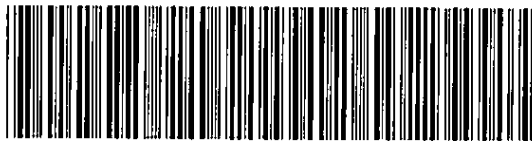
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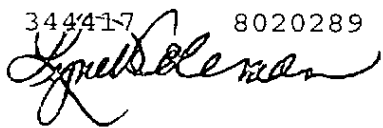
ALLAHASSEE, FL

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2022 JAN 24 PM 3:33

ALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 344417 8020289
AUTHORIZATION : 
COST LIMIT : \$ 105.00

ORDER DATE : December 21, 2021
ORDER TIME : 9:20 AM
ORDER NO. : 344417-005
CUSTOMER NO: 8020289

DOMESTIC AMENDMENT FILING

NAME: OTE INVESTMENTS LLC

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION AND INCORPORATION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **OTE Investments Inc.**

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Marta Garcia

Contact Person

RC Law LLP

Firm/Company

175 SW 7TH ST SUITE 1712

Address

Miami, FL 33130

City, State and Zip Code

marta.garcia@rclawllp.net

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

For further information concerning this matter, please call:

Marta Garcia

at (**786**) **5988007**

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

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:

OTE Investments 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 **06/14/2017**

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**:

OTE Investments Inc.

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: **12/16/2021**

(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.

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2022 JAN 24 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FL

Signed this 16th day of December, 2021.

Required Signature for Florida Profit Corporation:

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

Printed Name: Olga Tomas Title: CFO/D

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

Signature: _____

Printed Name: Antonio Esteve Title: CEO/D

Signature: _____

Printed Name: Olga Tomas Title: CFO/D

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
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: OTE Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

175 SW 7th St. Suite 1712

Miami, FL 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawfully activity authorized under Florida law.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Antonio Esteve, CEO/D

Address: 8803 NW 23rd St.
Doral, FL 33172

Name and Title: Olga Tomas, CFO/D

Address: 8803 NW 23rd St.
Doral, FL 33172

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FL

2022 JAN 24 PM 4:14

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ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company
Address: 1201 Hays St.
Tallahassee, FL, 32301

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

Alexis Weibnd, assistant vice president
Required Signature/Registered Agent

01/24/2022
Date

ASSIGNMENT SEPARATE FROM CERTIFICATE

For value received, OLGA TOMAS GISBERT, a Florida resident, hereby assigns and transfers unto OTE Investments, INC a Florida Corporation, all of her membership interests in Vondom LLC a New York *limited liability company* (the "Company"), representing 12,5 % of the Company's equity interests and hereby irrevocably constitutes and appoints Xavier Ruiz as its attorney-in-fact to register said membership interests on the books of the Company and to amend the Company's LLC Operating Agreement accordingly.

This Assignment Separate from Certificate will be effective as of December 30, 2021.

A handwritten signature in black ink, appearing to read 'Olga Tomas', is written over a horizontal line.

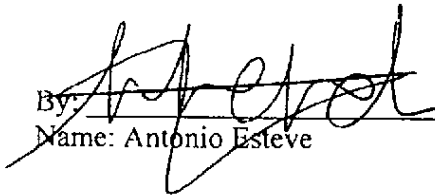
By: _____

Name: Olga Tomas

ASSIGNMENT SEPARATE FROM CERTIFICATE

For value received, ANTONIO ESTEVE, a Florida resident, hereby assigns and transfers unto OTE Investments, INC a Florida Corporation, all of his membership interests in Vondom LLC a New York *limited liability company* (the "Company"), representing 12,5 % of the Company's equity interests and hereby irrevocably constitutes and appoints Xavier Ruiz as its attorney-in-fact to register said membership interests on the books of the Company and to amend the Company's LLC Operating Agreement accordingly.

This Assignment Separate from Certificate will be effective as of December 30, 2021.

By: 
Name: Antonio Esteve