

P24000063064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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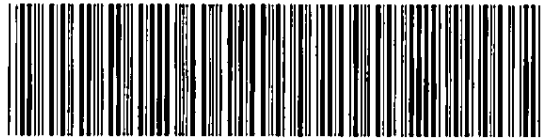
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/13/24--01019--011 **105.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: South Beach Miami Venture, 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:

Mark J. Lynn, Esq.
Contact Person

Greenspoon Marder LLP
Firm/Company

200 East Broward Blvd, Suite 1800
Address

Fort Lauderdale, FL 33301
City, State and Zip Code

Mark.Lynn@gmlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark J. Lynn, Esq. at (954) 734-1835
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 Status and Certified Copy Certified Copy, and
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:

South Beach Miami Venture, 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 August 12, 2024
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**:

South Beach Miami Venture, 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: _____

(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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SECRETARY OF STATE
ALLAHADY
Tallahassee, Florida

Signed this 9/12/2024 day of _____, 2024.

Required Signature for Florida Profit Corporation:

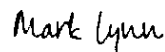
Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Signed by:

E29A28621CDA487

Printed Name: Sanjay Nandi Title: President / Secretary

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

Signature: 
40614244605A4C4

Printed Name: Mark J. Lynn Title: Authorized Representative

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:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: South Beach Miami Venture, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
Delano Hotel
1677 Collins Avenue
Miami Beach, Florida 33139

Mailing address, if different is:
ADMO One Holding Limited
Part of 26th Floor, 26, Al Sila Tower, ADGM Square
Al Maryah Island, Abu Dhabi, United Arab Emirates

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

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Sanjay Nandi, President/Secretary

Name and Title:

Address: ADMO One Holding Limited

Address:

Part of 26th Floor, 26, Al Sila Tower, ADGM Square
Al Maryah Island, Abu Dhabi, United Arab Emirates

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Greenspoon Marder LLP

Address: 200 E. Broward Blvd, Suite 1800

Fort Lauderdale, FL 33301

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

Signed by:
Mark Lynn
408142994-110B-48FD-8701-9E3095C374CA
Required Signature/Registered Agent

9/12/2024
Date

Certificate Of Completion

Envelope Id: 6A142994110B48FD87019E3095C374CA
Subject: Complete with DocuSign: Conversion Application for South Beach Miami Venture, LLC.pdf
Source Envelope:
Document Pages: 5
Certificate Pages: 5
AutoNav: Enabled
EnvelopeId Stamping: Enabled
Time Zone: (UTC-05:00) Eastern Time (US & Canada)

Status: Completed

Envelope Originator:
Susie Iser
100 W Cypress Creek Rd #700
Fort Lauderdale, FL 33309
Susie.Iser@gmlaw.com
IP Address: 162.245.36.2

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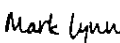
Status: Original
8/28/2024 2:57:18 PM
Holder: Susie Iser
Susie.Iser@gmlaw.com

Location: DocuSign

Signer Events

Mark Lynn
Mark.lynn@gmlaw.com
Security Level: Email, Account Authentication
(None)

Signature

Signed by:

426142446D5A4C4

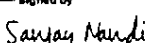
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Viewed: 9/12/2024 4:57:51 AM
Signed: 9/12/2024 4:58:42 AM

Electronic Record and Signature Disclosure:
Accepted: 9/12/2024 4:57:51 AM
ID: bc80dbbc-ee5e-44bc-afd5-cdadee61d82c

Sanjay Nandi
Sanjay.nandi@admolifestyle.com
Security Level: Email, Account Authentication
(None)

Signed by:

E29A28C21CDA4B7

Signature Adoption: Pre-selected Style
Using IP Address: 2.50.143.80

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Resent: 9/12/2024 9:11:58 AM
Viewed: 9/12/2024 11:46:15 AM
Signed: 9/12/2024 11:46:40 AM

Electronic Record and Signature Disclosure:
Accepted: 9/12/2024 11:46:15 AM
ID: 42d7f53a-2cbc-4c9e-b97f-148c27f7218c

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

Frederic Brohez
fbrohez@monterock.com
LEGAL REPRESENTATIVE
Security Level: Email, Account Authentication
(None)

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