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COVER LETTER

TO: New Filing Sec Division of Co				
SUBJECT: MINAS	GRILL, LLC	Resulting Florida Profit		_
	Name of	Resulting Florida Profit	t Corporation	
		f Incorporation, and fee	s are submitted to conver	t the following eligible
Please return all corres	pondence concerning this	s matter to:		
MARIA MADAL	ENA CALDAS - Lo Contact Person	opes		
MADE IN BR	AZIL SERVICE Firm/Company	5		20
2950 WINKL	ER AVENUE S Address	vite 501		2024 SEP 15
FORT MYER	S FL, 339. City, State and Zip Code	16		PH 4: 33
MADEIN BRAZILS E-mail address: (1	ERVICES @ HOTMI	AL COM_ ual report notification)		ယ
For further information	concerning this matter,	please call:		
MARIA M. CALL Name of C	AS LOPES ontact Person	(10 - 60 79 d Daytime Telephone Nu	 mber
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	
Mailing Adda New Filing Se Division of C P.O. Box 632	ection orporations	New Divis	t Address: Filing Section ion of Corporations Centre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> 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:

MINAS GRILL LLC. L23000123780		
Enter Name of the Converting Entity		
2. The converting entity is a <u>Limited Liability Company</u> (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)	_	2021 SED :
first organized, formed or incorporated under the laws of FLORIDA (Enter state, or if a non-U.S. entity, the name of the country)	STATE OF THE	
on 03/09/1023	**	
Enter date "Converting Entity" was first organized, formed or incorporated.	ဒ္	
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> MINAS GRILL INC	<u>L:</u>	
Enter Name of Florida Profit Corporation		
4. This conversion was approved by the eligible converting entity in accordance with this chapter and current/organic jurisdiction.	i the laws o	of its
5. If not effective on the date of filing, enter the effective date: 08/22/2024 (The effective date: Cannot be prior to nor more than 90 days after the date this document is f Department of State.)	_	
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, thi listed as the document's effective date on the Department of State's records.	s date will	not be
noted to the decement of effective date on the Department of State 3 feedings.		

Signed this 22 day of AUGUST	, 20 <u>2</u> 4		
Required Signature for Florida Profit Corporation:	<u>.</u>		
Signature of Director. Officer, or, if Directors or Office	•		
Printed Name: CRISTIANA LUCAS A Title: VP			
Required Signature(s) on behalf of Converting Flor companies: [See below for required signature(s).]		nd limited liabi	<u>lity</u>
Signature:		_	
Printed Name: DACKSON L. ALVES	Title:	-	
Signature:	· · · · · · · · · · · · · · · · · · ·	-	
Printed Name: CRISTIANA LUCAS ALVES	Title;	202	
Signature:		2024 SEP	
Printed Name:	Title:	157	
Signature:			
Printed Name:	Title:	. မွ	و د خيره
Signature:			
Printed Name:			
Signature:		-	
Printed Name:		-	
If Florida General Partnership or Limited Liability Signature of one General Partner.	Partnership:		
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	Limited Partnership:		
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.			
All others: Signature of an authorized person.			
Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)		

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

The name of the corporation shall be: MINAS GR	ICL, INC.
The principal place of business/mailing address is:	
Principal street address 2950 WINKLER AVENUE	Mailing address, if different is:
suite 201	3908 11 +H STREET SW
fort myers, Fl. 33916	LEHIGH ACRES, FL, 33976
ARTICLE III PURPOSE The purpose for which the corporation is organized is:	202
	4 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
	57. 67
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ADTICI F III CHADEC	
The number of shares of stock is: 1000	
The number of shares of stock is: 1000 ARTICLE V OFFICERS AND/OR DIRECTORS	Name and Title: CRISTIANA LUCAS ALVES (V
Name and Title: JACKSON L. ALVES (P)	Name and Title: <u>Cristiana Lucas alves (</u> V Address: <u>3908 11^{+H} Street SW</u>
The number of shares of stock is: 1000 ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: JACKSON L. ALVES (P)	
ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: JACKSON L. ALVES (P) Address: 3908 13 th 5+peet 5w LEHIGH ACRES, FL, 33976	Address: 3908 11 th Street SW
The number of shares of stock is: 1000 ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: JACKSON L. ALVES (P) Address: 3908 11 th 5 treet 5w LEHIGH ACRES, FL, 33976 Name and Title:	Address: 3908 11 th Street SW LEHIGH ACRES, FL, 33976
ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: JACKSON L. ALVES (P) Address: 3908 11 ^{+H} 5+Ree+ 5W LEHIGH ACRES, FL, 33976 Name and Title:	Address: 3908 11 ^{+H} Street SW LEHIGH ACRES, FL, 33976 Name and Title:
The number of shares of stock is: 1000 ARTICLE V OFFICERS AND/OR DIRECTORS Name and Title: JACKSON L. ALVES (P) Address: 3908 11 ^{+H} 5+pee+ 5W LEHIGH ACRES, FL, 33976 Name and Title:	LEHIGH ACRES, FL, 33976 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:

MADE IN BRAZIL SERVICES

Address:

2950 WINKLER AVE SUITE SOI

FORT MYERS, FL, 33916

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

08/22/2024 Date

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