

L250000043974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

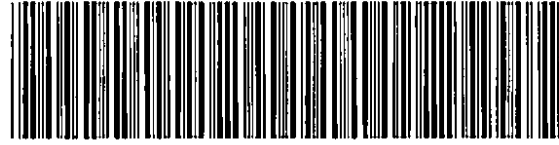
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W250000008268
2-4-25

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2025 FEB -4 PM 3:23
STATE

ma



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2025

JOHN CHARMAN
502 BLUFFWOOD DRIVE
SAN ANTONIO, TX 78216 US

SUBJECT: ESTEPONA INVESTMENTS, LLC.
Ref. Number: W25000008268

RECEIVED

2025 FEB - 4 PM 12:06

STATE OF FLORIDA
TALLAHASSEE, FL

We have received your document for ESTEPONA INVESTMENTS, LLC. and check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The complete document was not received.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Monique K Anderson
Regulatory Specialist II

Letter Number: 725A00001346

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2025 FEB - 4 PM 3:23

STATE OF FLORIDA
TALLAHASSEE, FL

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Estepona Investments, Inc. Fl 0203
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, 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 November 6, 1980
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Estepona Investments, LLC,
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar 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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

FILED
2025 FEB 4 PM 3:23
TALLAHASSEE, FLORIDA

Signed this 4th day of January 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: John Charman
Printed Name: John Charman Title: Managing Member

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

Signature: John Charman
Printed Name: John Charman Title: President & Director

Signature: [Signature]
Printed Name: Maria Guadalupe Marmolejo Title: Director

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

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.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

2025 FEB 4 PM 3:23
FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Estepona Investments, LLC.

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1647 Sun City Center Plaza

Suite 204E

Sun City Center, FL 33573

Mailing Address:

1647 Sun City Center Plaza

Suite 204E

Sun City Center, FL 33573

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

John Charman

Name

1647 Sun City Center Plaza, Suite 204E

Florida street address (P.O. Box **NOT** acceptable)

Sun City Center

FL 33573

City

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

John Charman

Registered Agent's Signature (REQUIRED)

(CONTINUED)

2023 SEP 4 PM 3:23

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

John Charman

502 Bluffwood Drive

San Antonio, TX 78216

AMBR

Maria G. Marmolejo

502 Bluffwood Drive

San Antonio, TX 78216

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

John Charman

Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

John Charman

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

2025 FEB 4 PM