

L250000 62473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

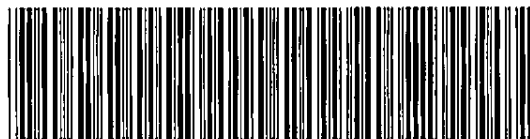
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600441950916

FILED

2025 FEB 13 AM 9:47

STATE
TALLAHASSEE, FL

RECEIVED

2025 FEB 13 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MIRAMAR HP LLC

Please Debit FCA000000003 For: 150

Thank you Seth Neeley



Signature

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

2021 FEB 13 AM 9:47

FILED

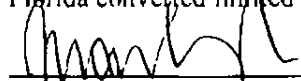
**ARTICLES OF CONVERSION
DELAWARE LIMITED LIABILITY COMPANY
INTO FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Delaware limited liability company into a Florida limited liability company in accordance with §605.1045, *Florida Statutes*.

1. The name of the converting Delaware limited liability company immediately prior to the filing of these Articles of Conversion is: **Miramar HP LLC**.
2. The converting Delaware limited liability company is a limited liability company first organized under the laws of Delaware on February 15, 2013.
3. The name of the converted Florida limited liability company as set forth in the attached Articles of Organization: **Miramar HP LLC**.
4. This conversion shall be effective as of the date of the filing of these Articles of Conversion.
5. The plan of conversion has been approved by all members and all required consents have been obtained in accordance with all applicable statutes.
6. The converting Delaware limited liability company has agreed to pay any members having appraisal rights (if any) the amount to which such members are entitled under §§605.1006 and 605.1061-605.1072, *Florida Statutes*.

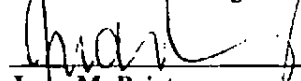
THESE ARTICLES OF CONVERSION were executed on this ____ day of February, 2025.

Authorized Representative of
Florida converted limited liability company:



Juan M. Prieto,
Manager and sole Member

Authorized Representative of
Delaware converting limited liability company:



Juan M. Prieto,
Manager and sole Member

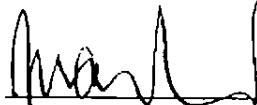
FILED
2025 FEB 13 AM 9:47
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DELAWARE LIMITED LIABILITY COMPANY
TO A NON-DELAWARE ENTITY
PURSUANT TO SECTION 18-216 OF
THE LIMITED LIABILITY COMPANY ACT**

1. The name of the limited liability company is **Miramar HP LLC**.
2. The date of filing of its original certificate of formation with the Secretary of State of Delaware is February 15, 2013.
3. The jurisdiction in which the business form, to which the limited liability company shall be converted, is organized, formed or created is Florida.
4. The conversion has been approved in accordance with this section.
5. The limited liability company may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the limited liability company arising while it was a limited liability company of the State of Delaware, and that it irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding.
6. The address to which a copy of the process shall be mailed to by the Secretary of State is:

4510 16th Street
Vero Beach, FL 32966

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on this
11 day of February, 2025.



Juan M. Prieto, Manager

FILED
2025 FEB 13 AM 9:47
STATE
FL

**ARTICLES OF ORGANIZATION
MIRAMAR HP LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I – NAME

The name of the Limited Liability Company is:
MIRAMAR HP LLC

ARTICLE II – ADDRESS

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

Principal Office Address:
4510 16th Street
Vero Beach, FL 32966

Mailing Address:
4510 16th Street
Vero Beach, FL 32966

**ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the initial Registered Agent are:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

Having been named as initial Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Article of these Articles of Organization, I hereby accept the designation 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 of the Florida Statutes.

CT Corporation System, Registered Agent

_____, its _____

ARTICLE IV – MANAGEMENT

The Limited Liability Company shall be a manager-managed Limited Liability Company.

The initial Manager of the Limited Liability Company shall be Juan M. Prieto.

IN WITNESS WHEREOF, the undersigned, an authorized representative of a member of the Limited Liability Company, has affixed his signature this 11 day of February, 2025.



Juan M. Prieto, Authorized Representative

FILED
2025 FEB 13 AM 9:47
DATE
FILE