

L17000004387/

(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



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02/10/17--01003--002 **150.00

W17-
12386

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 FEB 27 PM 2:54

FILED

V HERRING
FEB 28 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELITE METRO, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Jose Martinez

(Contact Person)

Elite Metro, LLC

(Firm/Company)

1001 New York Avenue

(Address)

Saint Cloud, FL 34769

(City, State and Zip Code)

cfo@elitemco.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Adam O. Kirwan

(Name of Contact Person)

at (407) 210-6622

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

INHS11 (06/15)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2017

JOSE MARTINEZ
1001 NEW YORK AVE
ST CLOUD, FL 34769

SUBJECT: ELITE METRO CORP
Ref. Number: W17000012386

We have received your document for ELITE METRO CORP and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Tim Burch
Regulatory Specialist III

Letter Number: 717A00002798



THE KIRWAN LAW FIRM

February 20, 2017

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Conversion / Articles of Organization
Elite Metro Corp to Elite Metro LLC
Response to Rejected Filing
Document #: W170000012386

To Whom It May Concern:

The conversion paperwork was submitted to convert Elite Metro Corp to Elite Metro LLC and was received by your office on 2/13/17. The filing was rejected due to the Annual Report not being filed. The Annual Report has now been filed. The rejection letter and original paperwork have not yet been received by our client, however, they would like to have the conversion completed as soon as possible. I spoke with Nora on 2/20/17 and she stated that we could send in a copy of the paperwork in order to expedite the filing, please find it enclosed here.

Please process the conversion as soon as possible. Please call our office with any questions or concerns.

Sincerely,

Jessica (Jae) Robertson
Legal Assistant to
Adam O. Kirwan, J.D., LL.M.
The Kirwan Law Firm
301 N. Fern Creek Avenue
Suite C
Orlando, FL 32803
Tel: (407) 210-6622
Fax: (407) 540-9484

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

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2017 FEB 27 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ELITE METRO CORP

PO9-32438

(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

on 05/01/2009

(Enter state, or if a non-U.S. entity, the name of the country.)

(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

ELITE METRO, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____.

(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the
date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective
date listed in the attached Articles of Organization, if an effective date is listed therein.)

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.

Signed this 3rd day of February 20 17.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____
Printed Name: JOSE F. MARTINEZ Title: Manager

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

Signature: _____
Printed Name: JOSE MARTINEZ Title: PRESIDENT

Signature: _____
Printed Name: JOSE F. MARTINEZ Title: VICE PRESIDENT

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ELITE METRO, LLC

(Must end with 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:

1001 NEW YORK AVENUE
SAINT CLOUD, FL 34769

Mailing Address:

1001 NEW YORK AVENUE
SAINT CLOUD, FL 34769

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:

JOSE A. MARTINEZ

Name

1001 NEW YORK AVENUE

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

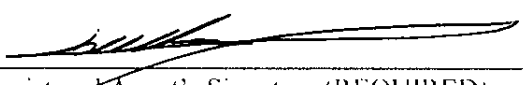
SAINT CLOUD

City

FL 34769

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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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2017 FEB 27 PM 2:56
TALLAHASSEE, FLORIDA

ARTICLE IV-

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

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2017 FEB 27 PM 2:56

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

JOSE A. MARTINEZ

1001 NEW YORK AVENUE

SAINT CLOUD, FL 34769

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

MGR

JOSE F. MARTINEZ

1001 NEW YORK AVENUE

SAINT CLOUD, FL 34769

(Use attachment if necessary)

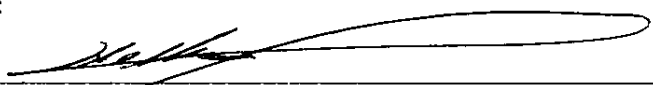
ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:


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.

JOSE A. MARTINEZ, Authorizes Representative

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)