

L21000467658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

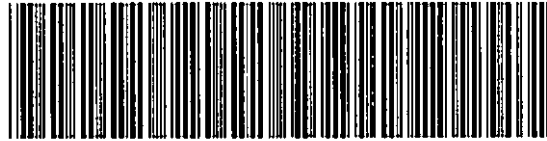
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/15/21--01024--013 **185.00

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SECRET STATE

M

Law Offices of Frye & Vazquez, P.L.

Attorneys at Law

Austin A. Frye, Esq.
Also admitted in MA & NY

Minerva Vazquez, Esq.

Asset Protection
Corporate Planning
Probate Administration
Estate & Trust Planning
Special Needs Planning
Trust Administration
Guardianship

October 14, 2021

VIA FEDEX

New Filing Section
Division of Corporations
The Center of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Conversion – American Wire Group, Inc., (Document # P01000079170)
to American Wire Group, LLC

To whom it may concern:


Enclosed please find the following items:

- Cover Letter Form INHS11
- Articles of Conversion for "Other Business Entity" into Florida Limited Liability
- Articles of Organization for American Wire Group, LLC
- Check in the amount of \$185.00 for payment of Filing Fees, Certified Copy, and Certificate of Status

Do not hesitate to contact us should you require any additional information. Thank you.

Sincerely,

LAW OFFICES OF FRYE & VAZQUEZ, P.L.



Gustavo A. Fortich, Esq.

/enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICAN WIRE GROUP, 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:

GUSTAVO A. FORTICH, ESQ.
(Contact Person)

LAW OFFICE OF FRYE & VAZQUEZ, PL
(Firm/Company)

20900 WEST DIXIE HIGHWAY
(Address)

AVENTURA, FL 33180
(City, State and Zip Code)

MDORFMAN@BUYAWG.COM
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

GUSTAVO A. FORTICH, ESQ. at (305) 931-3200
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

- \$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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2021

GUSTAVO A. FORTICH, ESQ.
LAW OFFICE OF FRYE & VAZQUEZ, P.L.
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

SUBJECT: AMERICAN WIRE GROUP, LLC
Ref. Number: W21000137867

We have received your document for AMERICAN WIRE GROUP, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Registered Agents name must be listed exactly as it appears on DOS records.

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.

Neysa Culligan
Regulatory Specialist III

Letter Number: 021A00025322

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DIVISION OF CORPORATIONS
OCT 21 2021

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SECRETARY OF STATE
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:
AMERICAN WIRE GROUP, INC.

(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 AUGUST 10, 2001
(date of organization, formation or incorporation)

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

Signed this 13 day of OCTOBER 20 21.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: MICHAEL DORFMAN, Trustee Title: AUTHORIZED MEMBER

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

Signature: 
Printed Name: MICHAEL DORFMAN Title: PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

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:

AMERICAN WIRE GROUP, 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:

Mailing Address:

2980 NE 207 STREET, PENTHOUSE
AVENTURA, FL 33180

2980 NE 207 STREET, PENTHOUSE
AVENTURA, FL 33180

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:

LAW OFFICES OF FRYE & VAZQUEZ, PL

Name

20900 WEST DIXIE HIGHWAY

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

AVENTURA

FL 33180

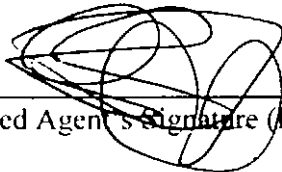
City

Zip

SECRETARY OF STATE
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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)

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:

ROBERT DORFMAN, Trustee

2980 NE 207 STREET, PENTHOUSE

AVENTURA, FL 33180

AMBR

MICHAEL DORFMAN, Trustee

2980 NE 207 STREET, PENTHOUSE

AVENTURA, FL 33180

AMBR

JOSHUA DORFMAN, Trustee

2980 NE 207 STREET, PENTHOUSE

AVENTURA, FL 33180

(Use attachment if necessary)

SECRETARY OF STATE
FLORIDA

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ARTICLE V: 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.

MICHAEL DORFMAN

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)