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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

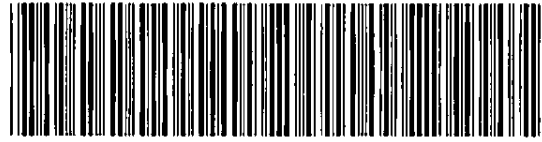
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: 04/22/24

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S. CHATHAM
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SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2024

FERNANDO J. PORTUONDO, ESQ.
2121 PONCE DE LEON BLVD STE 950
CORAL GABLES, FL 33134 US

SUBJECT: ENERGYNEERING LLC
Ref. Number: W24000045473

We have received your document for ENERGYNEERING LLC and check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(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.

Tekayla T Matthews
Regulatory Specialist II

Letter Number: 024A00006103

FERNANDO J. PORTUONDO, P.A.
• ATTORNEY AT LAW •
2121 PONCE DE LEON BOULEVARD
SUITE 950
CORAL GABLES, FL 33134
TELEPHONE: (305) 567-9953
FACSIMILE: (305) 567-2426
E-MAIL: FERNANDO@PORTUONDO-LAW.COM

February 21, 2024

Florida Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles Of Conversion and Articles Of Organization-**ENERGYNEERING CORPORATION**, a Florida corporation (Florida Document No. **P03000037427**).

Dear Sir/Madam:

Enclosed please find duly executed Articles Of Conversion and Articles Of Organization for the above-referenced corporation, along with a check for \$155 representing your filing fees and Certificate of Status fee. Please file the Articles Of Amendment and send your standard confirmatory letter to the undersigned. Please revise your website records to reflect the foregoing amendment.

Should you have any questions or comments, please contact the undersigned. Thank you for your time and attention.

Sincerely,


Fernando J. Portuondo

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ENERGYNEERING 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:

Fernando J. Portuondo, Esq.
(Contact Person)

Fernando J. Portuondo, P.A.
(Firm/Company)

2121 Ponce De Leon Blvd., Suite 950
(Address)

Coral Gables, FL 33134 Email: Fernando@Portuondo-Law.com
(City, State and Zip Code)

giuseppenediani@gmail.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Fernando J. Portuondo, Esq. at (305) 567-9953
(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

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

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SECRETARY OF STATE
TALLAHASSEE, FL

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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:
ENERGYNEERING CORPORATION

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Florida 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 4/2/2003 (FL Document No.P03000037427)
(date of organization, formation or incorporation)

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

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: The Date of Filing.
(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 8 day of FEBRUARY 2024.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Giuseppe Nedran
Printed Name: Giuseppe Nedran Title: Authorized Member

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

Signature: Giuseppe Nedran
Printed Name: Giuseppe Nedran Title: President and Director

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)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ENERGYNEERING 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:

2301 Collins Avenue
Unit 1207
Miami Beach, FL 33139

2301 Collins Avenue
Unit 1207
Miami Beach, FL 33139

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:

Giuseppe Nediani, ~~Registered Agent~~
Name

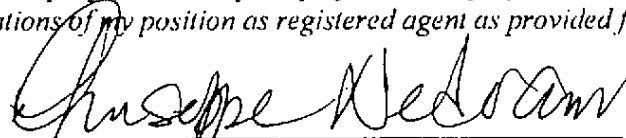
2301 Collins Avenue, Unit 1207
Florida street address (P.O. Box **NOT** acceptable)

Miami Beach FL 33139
City Zip

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TALLAHASSEE, FL

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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:

Giuseppe Nediani
2301 Collins Avenue, Unit 1207
Miami Beach, FL 33139

MGR

Elvira Mendoza
2301 Collins Avenue, Unit 1207
Miami Beach, FL 33139

MGR

Leonardo Nediani
2301 Collins Avenue, Unit 1207
Miami Beach, FL 33139

(Use attachment if necessary)

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TALLAHASSEE FL

ARTICLE V: Other provisions, if any.

The Company shall be managed by the Member(s) in accordance with any Operating Agreement adopted by the Member(s) for management of the Company's affairs. The Company is formed to transact any lawful business under Florida law, including without limitation, consulting, engineering, and design build services.

REQUIRED SIGNATURE:

x 

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.

Giuseppe Nediani, Authorized Member.

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)