L15000139429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

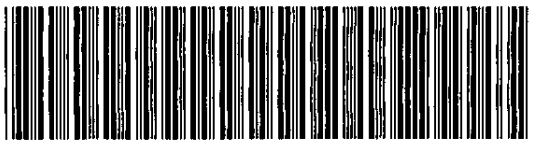
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600274040236

08/20/15--01001--003 **111.25

06/16/15--01022--016 **43.75

WS-42 sor

FILED
15 SEP 13 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 19 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Women's Marketing Council, 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:

Maria Plaitis Mendez
(Contact Person)

N/A
(Firm/Company)

10875 NW 7th St. Apt 23
(Address)

Miami Florida 33172
(City, State and Zip Code)

Maraul66@gmail.com.
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Maria Mendez at (786) 564-9373
(Name of Contact Person) (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

* $111.25 See attached Letter for Details

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

RECEIVED AUG 13 2015

INHS11 (02/15)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2015

MARTIA PLAITIS MENDEZ
10875 NW 7TH STREET APT 23
MIAMI, FL 33172

SUBJECT: WOMWEN'S MARKETING COUNCIL, LLC
Ref. Number: W15000042802

We have received your document for WOMWEN'S MARKETING COUNCIL, LLC and check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of $111.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You submitted the wrong type of form, proper forms are enclosed.

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 II

Letter Number: 715A00013040

FILED
15 SEP 13 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Women's Marketing Council, Corp.
(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 5/7/2015.
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization:** Women's Marketing Council, LLC.
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: June 4, 2015
(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 6 day of August 2015.

Signature of Authorized Representative of ~~Limited Liability~~ Company:

Signature of Authorized Representative: [signature]
Printed Name: Maria Hartis Mendez Title: MGR

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

Signature: [signature]
Printed Name: Elizabeth Wignot Title: President / Secretary

Signature: [signature]
Printed Name: Maria Mendez Plaits Title: Vice President / Treasurer

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

FILED
15 SEP 13 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Woman's Marketing Council, 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:

8249 NW 36th Street #121
Doral Florida 33178

Mailing Address:

8249 NW 36th St #121
Doral Florida 33178

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:

Maria Platis Mendez
Name

10875 NW 7th st #23
Florida street address (P.O. Box **NOT** acceptable)

Miami FL 33172
City Zip

FILED
15 SEP 13 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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..

Maria Platis Mendez
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	**Name and Address:**
MGR	Elizabeth Wiegandt 8249 NW 36th St Ste 121 Doral, Florida 33178
MGR	Maria Plaitis Mendez 10875 NW 7th St #23 Miami FL 33172

(Use attachment if necessary)

FILED
15 SEP 13 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: Effective date, if other than the date of filing: June 4, 2015 (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.

N/A

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.
(In accordance with section 605.0205 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Maria Plaitis Mendez
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)