

L09000040913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

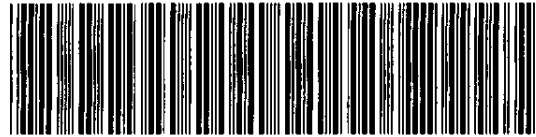
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300150264683

04/16/09--01038--010 **180.00

04/29/09--01005--001 **5.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 28 AM 9:00

T. HAMPTON

APR 29 2009

EXAMINER

86081-60M

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GDR, LLC.

(Name of Resulting Florida Limited Company)

The enclosed Certificate 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. 608.439, F.S.

Please return all correspondence concerning this matter to:

ROLANDO GENERA

(Contact Person)

GDR, INC.

(Firm/Company)

1940 WILSON STREET

(Address)

HOLLYWOOD-FLORIDA, 33020

(City, State and Zip Code)

For further information concerning this matter, please call:

ROLANDO GENERA

(Name of Contact Person)

at (754) 422- 4778

(Area Code and 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

Hollywood, Fl April 24, 2009

To:

FLORIDA DEPARTMENT OF STATE

Division of Corporations

Attn: Tammy Hampton

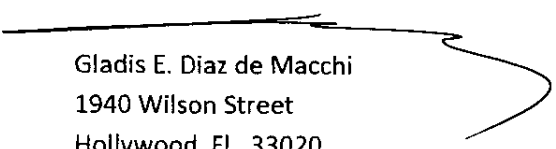
**Ref: Letter # 909A00012970 – GDR, LLC
Number W 09000018098**

Find attached **the corrected** original and a copy of the Certificate of Conversion and the Articles of Incorporation of GDR, LLC, as per your request.

Also find a Check for the additional amount of Five (\$5.00) Dollars in order to add the Certificate of Status.

Thanks for your help,

Sincerely,



Gladis E. Diaz de Macchi
1940 Wilson Street
Hollywood, Fl. 33020
754-423-0558



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 APR 28 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 17, 2009

ROLANDO GENERA
1940 WILSON ST
HOLLYWOOD, FL 33020

SUBJECT: GDR. LLC
Ref. Number: W09000018098

We have received your document for GDR. LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 909A00012970

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

This Certificate 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.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
GDR, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION.
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, 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 02/26/2003.
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

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

GDR, LLC.

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date:_____.
(The effective date: 1) cannot be prior to 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.)

Signed this 07 day of April 2009.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: _____

Printed Name: ROLANDO D. GENERA

Title: MGRM

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

Signature: _____

Printed Name: ROLANDO D. GENERA

Title: PRESIDENT

Signature: _____

Printed Name: GLADIS E. DIAZ DE MACCHI

Title: VICEPRESIDENT

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:

Certificate 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

OF

GDR, LLC.

Pursuant to s.608.407, Florida Statutes, the undersigned adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Limited Liability Company is:

GDR, LLC.

ARTICLE II – BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address is:

1940 Wilson Street
Hollywood, FL 33020

ARTICLE III – PURPOSE

The company is organized for all lawful purposes authorized under Florida Law

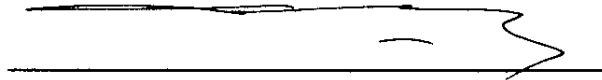
ARTICLE IV – REGISTERED AGENT

The name and the Florida street address of the registered agent are:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 28 AM 9:00

Gladis E. Diaz de Macchi
1940 Wilson Street
Hollywood, Fl. 33020

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 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 608, Florida Statutes.



Registered Agent's Signature

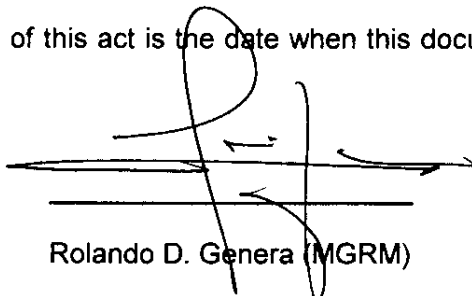
ARTICLE V – MANAGERS OR MANAGING MEMBERS

Title	Name and Address
MGRM	Rolando D. Genera 1940 Wilson Street Hollywood, Fl 33020
MGRM	Gladis E Diaz de Macchi 1940 Wilson Street Hollywood, Fl 33020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 28 AM 9:01

ARTICLE VI – DATE

The effective date of this act is the date when this document is filed by the Florida Department of State.



Rolando D. Genera (MGRM)