

LD900010334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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2018 AUG -3 PM 2:42
TALLAHASSEE, FL 32309

BRUCE
AUG 10 2018

July 31st, 2018

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Tel (850) 245 6051

Conversion of a FL LLC into a TX LLC

Dear Sir or Madam,

Attached please find the Cover Letter and Articles of Conversion of Sweetwell USA, LLC duly executed.

You will also find a check for US\$60.00 to cover the filing fees, a certified copy and a Certificate of Status.

Finally, you will find a pre-paid returned envelope for you to be kind enough to forward to us the certified copy and certificate of Status.

Please feel free to contact me should you have any comments or questions.

Best Regards,



Horacio Lopez Montes
Authorized Representative
Tel. (832) 7974057
Email: horaciolm@charter.net

Address: 2211 Rayford Rd. Ste 111-411
Spring TX 77386

2018 AUG -3 PM 2:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sweetwell USA, LLC
Name of Florida Limited Liability Company

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

Please return all correspondence concerning this matter to:
Horacio Lopez Montes

Contact Person

Firm/Company

2211 Rayford Rd. Ste 111-411

Address

Spring, TX 77386

City, State and Zip Code

horaciolm@charter.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Horacio Lopez Montes

Name of Contact Person

at (832) 797 40 57

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☒ \$60.00 Filing Fee,
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

CR2E106 (07/14)

2018 AUG -3 PM 2:42

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

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Sweetwell USA, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Sweetwell USA, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

TEXAS

organized, formed or incorporated under the laws of _____
(Enter state, or if a non-U.S. entity, the name of the country)

on Upon Filing before the Texas Secretary of State
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: _____
(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 of the conversion under the laws governing the "Other Business Entity.")

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.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 31206 Trinity Park LN
Spring, TX 77386
Mailing Address: 2211 Rayford Rd. Ste 111 - 411
Spring, TX 77386

7. 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 24th day of July, 2018

Signature: Carlos Matco

Must be signed by a Member or Authorized Representative

Printed Name: Carlos Matco Title: Managing Member

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)