

L12000100851

(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



400280421054

EFFECTIVE DATE
1-1-2016

RECEIVED
15 DEC 28 PM 4:29
18 A KNOWLEDGE
SUFFICIENCY OF FILING

FILED
2015 DEC 28 AM 10:38
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
DEC 31 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2015

CSC
ATTN: COURTNEY WILLIAMS

SUBJECT: ARETEX ENGINEERING LLC
Ref. Number: L12000100851

RESUBMIT
Please give original
submission date as file date.

We have received your document for ARETEX ENGINEERING LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

Please include the filed AND effective date of organization, formation or incorporation for the "Converted or Other Business Entity".

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) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 415A00027066

RECEIVED
15 DEC 30 PM 3:22
TO: AGENCY OF FILING
TO: AGENCY OF FILING
TO: AGENCY OF FILING

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 933914 7267768

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : December 28, 2015

ORDER TIME : 3:19 PM

ORDER NO. : 933914-005

CUSTOMER NO: 7267768

DOMESTIC AMENDMENT FILING

NAME: ARETEX ENGINEERING LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AreteX Engineering 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:

Behnood Gholami

Contact Person

AreteX Systems, Inc.

Firm/Company

137 Varick Street, 2nd Floor

Address

New York, NY 10013

City, State and Zip Code

bgholami@aretexeng.com

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

For further information concerning this matter, please call:

Behnood Gholami

at (347) 774-1617

Name of Contact Person

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)

EFFECTIVE DATE
1-1-2016

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

FILED
2015 DEC 28 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AreteX Engineering LLC

Enter Name of Florida Limited Liability Company

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

AreteX Systems, Inc.

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a corporation

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

on December 28, 2015 effective January 1, 2016

(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: January 1, 2016

(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.

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2015 DEC 28 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 137 Varick Street, 2nd Floor
New York, NY 10013
Mailing Address: 137 Varick Street, 2nd Floor
New York, NY 10013

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 28th day of December, 2015

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Behnood Gholami Title: Authorized Representative

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