

L13000042309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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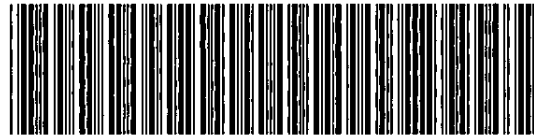
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/18/13--01003--028 **230.00

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2013 MAR 18 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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3 MAR 18 PM 1:35

Florida Research

Requester's Name

Address

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ACS Global Trade, Inc.
(Corporation Name) (Document #)

2. into
(Corporation Name) (Document #)

3. ACS Global Trade, LLC
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)



Walk in



Pick up time



Mail out



Will wait



Photocopy



Certified Copy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other Conversion

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name



Foreign



Limited Partnership



Reinstatement



Trademark



Other

REGISTRATION/QUALIFICATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2013

FLORIDA RESEARCH

SUBJECT: ACS GLOBAL TRADE, LC
Ref. Number: W13000016099

*Corrected
Please have
started
3/19/13*

We have received your document for ACS GLOBAL TRADE, LC and your check(s) totaling \$230.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." Please amend your document accordingly.

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.

Gina McLeod
Regulatory Specialist II

Letter Number: 313A00006414

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TALLAHASSEE, FLORIDA

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2013 MAR 18 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION
FOR
ACS GLOBAL TRADE, INC.
INTO
ACS GLOBAL TRADE, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert ACS GLOBAL TRADE, INC. into ACS GLOBAL TRADE, LLC in accordance with Section 608.439 and 607.1112, Florida Statutes.

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is: ACS GLOBAL TRADE, INC.
2. ACS GLOBAL TRADE, INC. is a corporation organized under the laws of the State of Florida on December 21, 2012 and assigned Document No. P12000103450.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be ACS GLOBAL TRADE, LLC. Its principal place of business and mailing address shall be 4474 Weston Rd. #101, Davie, FL 33331.
4. The conversion is permitted in accordance with Sections 608.439 and 607.1112 of the Florida Statutes.
5. The conversion was approved by ACS GLOBAL TRADE, INC in accordance with Section 607.1112 of the Florida Statutes.
6. All shareholders of ACS GLOBAL TRADE, INC. approved the conversion and it is therefore unnecessary for ACS GLOBAL TRADE, INC. to pay appraisal rights.
6. The effective date of this Certificate of Conversion shall be upon the filing of this Certificate of Conversion and the Articles of Organization of ACS GLOBAL TRADE, LLC with the State of Florida.

IN WITNESS WHEREOF, the undersigned being the Director of ACS GLOBAL TRADE, INC. and the Manager of ACS GLOBAL TRADE, LLC, make and file this Certificate of Conversion and declare and certify that the facts herein stated are true and correct all on this this 8 day of March, 2013.

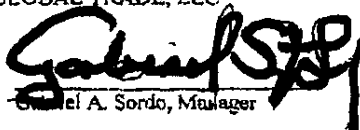
ACS GLOBAL TRADE, INC.

By:


Gabriel A. Sordo, Director

ACS GLOBAL TRADE, LLC

By:


Gabriel A. Sordo, Manager

ARTICLES OF ORGANIZATION OF
ACS GLOBAL TRADE, LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be ACS GLOBAL TRADE, LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 4474 Weston Rd. #101, Davie, FL 33331, and such other place or places as the members from time to time may determine. The mailing address of the Company is 4474 Weston Rd. #101, Davie, FL 33331.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be GBS Consultants, Inc. The address of the initial registered agent is 18501 Pines Blvd, Suite 201, Pembroke Pines, FL 33029.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successors are selected and qualified in accordance with the Operating Agreement or applicable law is:

Gabriel A. Sordo
4474 Weston Road #101,
Davie, FL 33331

ARTICLE V
PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be effective on March 9th 2013.

ACS GLOBAL TRADE, LLC
BY: Gabriel A. Sordo
GABRIEL A. SORDO, Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

ACS GLOBAL TRADE, LLC
2. The name and address of the registered agent and office is:

GBS CONSULTANTS, INC.
18501 Pines Blvd., Suite 201
Pembroke Pines, Florida 33029

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS
REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT
FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH
AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

GBS CONSULTANTS, INC.

By: 

Printed: Josée Fernandez

Date: March 5th 2013.

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2013 MAR 18 AM 10:03
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TALLAHASSEE, FLORIDA