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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

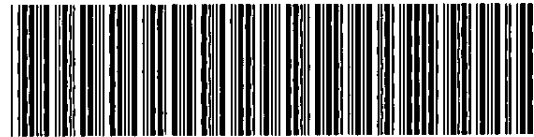
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2014

MARTA GILL
2850 GALDES CIRCLE #5
CUESTON, FL 33327

SUBJECT: SUPRADEP CORP
Ref. Number: P12000104193

We have received your document for SUPRADEP CORP and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Tammi Cline
Regulatory Specialist II

Letter Number: 914A0000421

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUPRADEP CORP
Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

MARTA GILL

Contact Person

SUPRADEP CORP.

Firm/Company

2850 GLADES CIRCLE #5

Address

WESTON FL 33327

City, State and Zip Code

SUPRADEPCORP@GMAIL.COM

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

For further information concerning this matter, please call:

GABRIEL SORDO

Name of Contact Person

at (954) 385 0793

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee
and Certificate of
Status



\$43.75 Filing Fee
and Certified Copy



\$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF CONVERSION FOR
SUPRADEP CORP. INTO SUPRADEP LLC.**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the SUPRADEP CORP. into SUPRADEP LLC. in accordance with section 607.113, Florida Statutes.

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is SUPRADEP CORP.
2. SUPRADEP CORP., is a corporation organized under the laws of the State of Florida on December 27, 2012 and assigned document No. P12000104193.
3. The name of the Florida Limited Liability company as set forth in the attached Article of Organization shall be SUPRADEP LLC. Its principal office address is 4701 SW 188th Avenue, Southwest Ranches, FL 33332.
4. The plan of conversion was approved by SUPRADEP CORP., in accordance with chapter 607 of the Florida Statutes.
5. The conversion is permitted in accordance with sections 605 and 607.1112 of the Florida Statutes.
6. All shareholders of SUPRADEP CORP. approved the conversion and it is therefore unnecessary for SUPRADEP CORP. to pay appraisal rights.
7. The effective date of this Certificate of Conversion shall be upon the filing of this Certificate of Conversion and the Articles of Organization of SUPRADEP LLC. with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned being Secretary of SUPRADEP CORP., and the Manager of SUPRADEP LLC., make and file this Certificate of Conversion and declare and certify that the facts herein stated are true and correct all on this 23rd, day of December, 2013

SUPRADEP CORP.

BY: 

Marta Gill, Secretary

SUPRADEP LLC.

BY: 

Marta Gil, Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION OF
SUPRADEP LLC**

ARTICLE I

NAME

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

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 4701 SW 188th. Avenue, Southwest Ranches, FL 33332, and such other place or places as the members from time to time may determine. The mailing address of the company is 4701 SW 188th. Avenue, Southwest Ranches, FL 33332.

ARTICLE III

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the company shall be Marta Gill. The address of the initial registered agent is 4701 SW 188th. Avenue, Southwest Ranches, FL 33332.

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 or until his successors are selected and qualified in accordance with the Operating Agreement or applicable law is:

Marta Gill
4701 SW 188 Ave,
Southwest Ranches, Fl 33332

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STONY BROOK
FALL RIVER
MASSACHUSETTS

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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 or Organization to be effective the on DECEMBER 23, 2013.

SUPRADEP, LLC.

BY: 

Marta Gill, Authorize Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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