

L140000 69066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

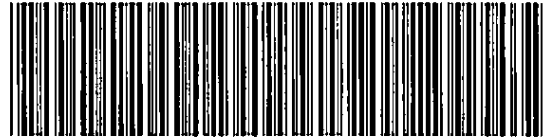
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900352191479

09/29/20--01044--003 **30.00

2020 SEP 29 PM 4:00
FILING OFFICE
TALLAHASSEE, FL

2020 SEP 29 PM 4:00

FILED

NOV 05 2020
S. YOUNG

September 23, 2020

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

Re: Genelectric, LLC
Document Number: L14000069066

Dear Agent,

We are writing to inform a change of domicile of Genelectric LLC starting September 23, 2020. The owners of Genelectric LLC moved and requested to register the LLC as domestic in the state of Texas. See attached the certificate of filing.

We would like to keep the business in Florida, but with Texas as a home. Therefore, we would like to change from Domestic LLC to Foreign LLC.

We tried several times to contact customer service for guidance, but nobody returned the calls. It was not clear on which form to use or what fees to pay. Since the fees of domestic or foreign LLC are the same, we are sending the form we believed it was correct. Please advise if there is something else to do or pay.

Thank you in advance for your prompt attention to this matter,

Best regards,

A handwritten signature in black ink that reads "Mildred Fontalvo, CPA". The signature is written in a cursive style and is underlined.

Mildred Fontalvo Pinto, CPA

(786) 326-8460

707 Banks Rd

Margate, FL 33063

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GENELECTRIC, 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:

MILDRED FONTALVO PINTO, CPA

Contact Person

Firm/Company

707 BANKS RD

Address

MARGATE, FL 33063

City, State and Zip Code

fontalvo.acfe@hotmail.com

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

For further information concerning this matter, please call:

Mildred Fontalvo Pinto

Name of Contact Person

at (786) 326-8460

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

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E106 (05/17)

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

FILED
2020 SEP 29 PM 4:00
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
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:

GENELECTRIC, LLC

Enter Name of Florida Limited Liability Company

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

GENELECTRIC, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Foreign Limited Liability Company
(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 TEXAS
(Enter state, or if a non-U.S. entity, the name of the country)

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: 09-22-2020
(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: 707 Banks Rd
Margate, FL 33063
Mailing Address: 707 Banks Rd
Margate, FL 33063

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 23 day of September, 2020.

Signature: Mildred Fontalvo CPA
Must be signed by a Member or Authorized Representative

Printed Name: Mildred Fontalvo Title: CPA, Authorized Representative

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



Office of the Secretary of State

**CERTIFICATE OF FILING
OF**

COPY

GENELECTRIC, LLC
File Number: 803769978

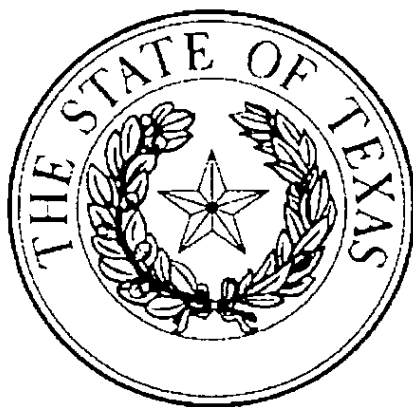
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 09/22/2020

Effective: 09/23/2020



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State