

L14000120872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

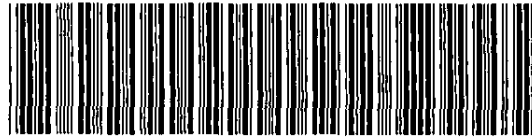
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

GLOBAL BIOMETRIC SOLUTIONS, INC. P13000080754

Corporation conversion to a Florida LLC

☐ Nonprofit

☐ Amendment

☐ Merger

☐ Domestic Corporation

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ LLC

☐ Annual Report

☒ Other
Conversion

☐ Certified Copy

☐ Name Registration

☐ UCC

☐ Fictitious Name

☐ CUS

☐ Photocopies

☒ Walk In

☐ After 4:30

☐ Mail Out

☐ Will Wait

☒ Pick Up

Name

Availability

7/31/2014

Order#:

Document

9227510

Examiner

KM

Updater

Ref#:

Verifier

W.P. Verifier

Amount: \$

CT Corporation System

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GLOBAL BIOMETRIC SOLUTIONS, INC. P13000080754*****Corporation conversion to a Florida LLC*****☐ Nonprofit
☐ Domestic Corporation☐ Limited Partnership
☐ LLC☐ Certified Copy☒ Walk In
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☐ Amendment☐ Dissolution/Withdrawal☐ Reinstatement☐ Annual Report☐ Name Registration☐ Fictitious Name☐ Photocopies☐ Will Wait☐ Merger☐ Mark☒ Other
Conversion☐ UCC☐ CUS☐ After 4:30☒ Pick Up

Order#:

9227510

Ref#:

Amount: \$

7/31/2014

KM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Biometric Solutions, LLC
(Name of Resulting Florida Limited Company)

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

Please return all correspondence concerning this matter to:

Carlos M. Herrera

(Contact Person)

Global Biometric Solutions

(Firm/Company)

191 South Ocean Drive-Penthouse 620

(Address)

Deerfield Beach, FL 33441

(City, State and Zip Code)

cherrera@gbsid.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Carlos M. Herrera at (954) 531-0931
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees. Certified Copy, and Certificate of Status
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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

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

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Global Biometric Solutions, Inc. P13000080754
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a profit corporation
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
on October 1, 2013
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)


3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Global Biometric Solutions, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to date of receipt or filed date 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 listed in the attached Articles of Organization, if an effective date is listed therein.)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed this 14th day of July 2014.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Carlos M. Herrera Title: Vice President

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 
Printed Name: Carlos M. Herrera Title: Director and Vice President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Global Biometric Solutions, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

191 South Ocean Drive

Penthouse 620

Deerfield Beach, FL 33441

Mailing Address:

191 South Ocean Drive

Penthouse 620

Deerfield Beach, FL 33441

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Carlos M. Herrera

Name

191 South Ocean Drive - Penthouse 620

Florida street address (P.O. Box **NOT** acceptable)

Deerfield Beach

City

FL 33441

Zip

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Carlos M. Herrera

191 South Ocean Drive-Penthouse 620

Deerfield Beach, FL 33441

MGR

Andre Job

191 South Ocean Drive-Penthouse 620

Deerfield Beach, FL 33441


(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Carlos M. Herrera

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 3 11:20 AM