

L15000075997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

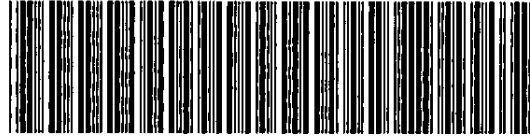
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01/23/15--01002--005 **185.00

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BUREAU OF COMMERCIAL
INFORMATION SERVICES

15 APR 24 AM 10:00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 APR 24 PM 2:35

APR 30 2015
J. HARRIS

COVER LETTER

TO: Registration
Section
Division of
Corporations

SUBJECT: NEWLINK COMMUNICATIONS GROUP, LLC.

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:

MILAGROS GOMEZ MUNOZ
MILAGROS GOMEZ MUNOZ, P.A.
15751 SHERIDAN STREET, #228
FT. LAUDERDALE, FL 33331
EMAIL: millie@mgmpalaw.com

For further information concerning this matter, please call: Milagros Gomez Munoz at (305) 310-0667

Enclosed is a check for the following amount for the following items: \$185.00 for Filing Fees, Certified Copy, and Certificate of Status Payable to the Florida Department of State.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2015

MILAGROS GOMEZ MUNOZ
MILAGROS GOMEZ MUNOZ, P.A.
15751 SHERIDAN STREET #228
FT LAUDERDALE, FL 33331

SUBJECT: NEWLINK COMMUNICATIONS GROUP, LLC
Ref. Number: W15000009304

We have received your document for NEWLINK COMMUNICATIONS GROUP, LLC and your check(s) totaling \$185.00. 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. The proper form is enclosed 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 515A00006225

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2015

MILAGROS GOMEZ MUNOZ
MILAGROS GOMEZ MUNOZ, P.A.
15751 SHERIDAN STREET #228
FT LAUDERDALE, FL 33331

SUBJECT: NEWLINK COMMUNICATIONS GROUP, LLC
Ref. Number: W15000009304

We have received your document for NEWLINK COMMUNICATIONS GROUP, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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. The proper form is enclosed 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 615A00004573

2015 APR 24 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2015

MILAGROS GOMEZ MUNOZ
MILAGROS GOMEZ MUNOZ, P.A.
15751 SHERIDAN STREET #228
FT LAUDERDALE, FL 33331

SUBJECT: NEWLINK COMMUNICATIONS GROUP, LLC
Ref. Number: W15000009304

We have received your document for NEWLINK COMMUNICATIONS GROUP, LLC and your check(s) totaling \$185.00. 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. The proper form is enclosed for your convenience.

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 filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 915A00002641

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

This 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 this Articles of Conversion is: NEWLINK COMMUNICATIONS GROUP, INC. **P98000045033**
2. The "Other Business Entity" is a Corporation first organized, formed or incorporated under the laws of the State of Florida, USA on May 19, 1998.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: NEWLINK COMMUNICATIONS GROUP, LLC.
4. If not effective on the date of filing, enter the effective date: N/A.
(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 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 all applicable statutes.

[SIGNATURES APPEAR ON THE NEXT PAGE]

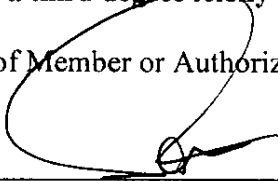
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 1st day of January 2015.

Signature of Member or Authorized Representative of Limited Liability Company:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

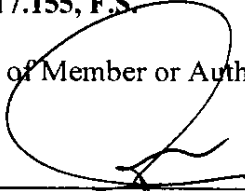
Signature of Member or Authorized Representative:



SERGIO ROITBERG, Manager

Signature(s) on behalf of Other Business Entity: Individual signing affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative:



SERGIO ROITBERG, President and Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
NEWLINK COMMUNICATIONS GROUP, LLC.

ARTICLE I - NAME

The name of the limited liability company is **NEWLINK COMMUNICATIONS GROUP, LLC.**

ARTICLE II - ADDRESS

The mailing address and principal place of business of this limited liability company is 1111 Brickell Ave, Suite 1350, Miami, Florida 33131.

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The street address of the registered office of this limited liability company is 1111 Brickell Ave, Suite 1350, Miami, Florida 33131, and the name of the registered agent of this limited liability company at that address is MIGUEL LANDE.

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.



MIGUEL LANDE

2015 APR 24 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGR

SERGIO ROITBERG

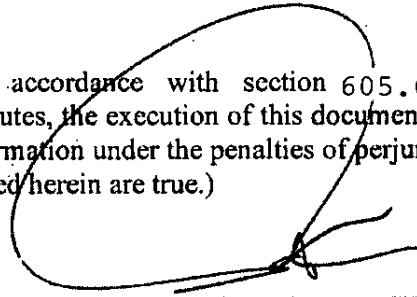
1111 Brickell Ave

Suite 1350

Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 1st day of January, 2015.

(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.)



SERGIO ROITBERG, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA