

L15000080443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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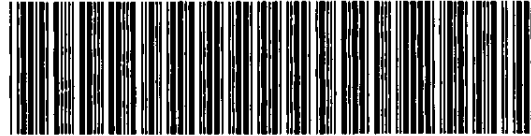
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ForesightBay Brazil, 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:

William E. Shoemaker

(Contact Person)

Foresight Business Centers, Inc.

(Firm/Company)

1000 West McNab Road, Suite 320

(Address)

Pompano Beach, Florida 33069

(City, State and Zip Code)

weshoemaker@foresightbay.com

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

For further information concerning this matter, please call:

William E. Shoemaker at (954) 788-3005

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

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 **ForesightBay Holdings, Inc.**
2. The "Other Business Entity" is a corporation first organized, formed, or incorporated under the laws of the State of Florida on March 12, 2014 (P14000024815).
3. The name of the Florida Limited Liability Company, as set forth in the attached **Articles of Organization** is ForesightBay Brazil, LLC.
4. The effective date of the conversion is ~~April 21, 2015~~.


Signed this 21st day of April, 2015.

Signature of Authorized Representative of Limited Liability Company.

Signature of Authorized Representative: 

Name: Teodoro Bohn Candido da Silva Title: Managing Member

Signature of Authorized Representative of Other Business Entity.

Signature of Authorized Representative: 

Name: William E. Shoemaker Title: Director and President

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF ORGANIZATION
FOR
FORESIGHTBAY BRAZIL, LLC**

ARTICLE I: NAME

The name of the Limited Liability Company is ForesightBay Brazil, LLC


ARTICLE II: ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 1000 West McNab Road, Suite 320, Fort Lauderdale, Florida 33069.

**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE,
& REGISTERED AGENTS'S SIGNATURE**

The name and Florida street address of the registered agent are Foresight Business Centers, Inc., 1000 West McNab Road, Suite 320, Fort Lauderdale, Florida 33069

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 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, Florida Statutes.



Registered Agent's Signature
William E. Shoemaker, President
Foresight Business Centers, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV: BUSINESS PURPOSE

The business purpose of this limited liability company is: Any lawful business purpose.

ARTICLE V: MANAGING MEMBERS

The name and address of each managing member is as follows:

MGR: William E. Shoemaker
1000 West McNab Road, Suite 320
Pompano Beach, Florida 33069

MGR: Teodoro Bohn Candido da Silva
1000 West McNab Road, Suite 320
Pompano Beach, Florida 33069

REQUIRED SIGNATURE

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 contained 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.



William E. Shoemaker, Managing Member


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For
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Signed this 21st day of April, 2015.

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Signature of Authorized Representative: 

Name: Teodoro Bohn Candido da Silva Title: Managing Member

Signature of Authorized Representative of Other Business Entity.

Signature of Authorized Representative: 

Name: William E. Shoemaker Title: Director and President

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William E. Shoemaker, President
Foresight Business Centers, Inc.

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William E. Shoemaker, Managing Member