

L15000081532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

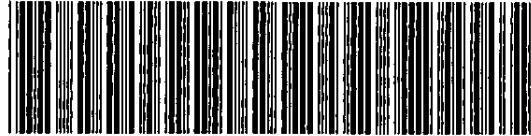
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WIS-27408

Office Use Only



300270504313

03/31/15--01008--004 **150.00

RECEIVED

15 MAY -8 PM 4: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

657
649



ARIAS TOVAR

May 8th, 2015

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

ATTN: STACEY MASON
Articles of Conversion and Articles of Organization.

RE: Articles of Conversion and Articles of Organization to change structure of Shemesh Solutions, Corporation to Shemesh Solutions, LLC. REF NUMBER W15000027408

Dear Sir/Madam:

On 03-17-2015 we filed the Articles of Incorporation of **SHEMESH SOLUTIONS, CORPORATION**, Document # P15000025588. On March 26, 2015, we filed the Articles of Conversion and Articles of Organization, but on April 27, we received your letter requesting the registered agent signature accepting designation. We sent the articles corrected again, but now there is a problem with the effective date, because was prior of the filing date.

We are sending by fax again the articles of conversion corrected. Please we will appreciate your help filing this document as soon as possible, since our client is waiting since march to get the LLC incorporated.

Very truly yours,


Heana Arias Tovar, Esq.
Registered Agent

ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136th Avenue
Pembroke Pines, FL 33028
Ph: 954 385 2284
Fax: 954 385 8864
info@ariastovar.com
www.ariastovar.com

RECEIVED
15 MAY -8 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
15 MAY -8 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2015

ALMA CHACON
2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

SUBJECT: SHEMESH SOLUTIONS, LLC
Ref. Number: W15000027408

We have received your document for SHEMESH SOLUTIONS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 515A00007824

RECEIVED
15 MAY -8 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2015

ALMA CHACON
2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

SUBJECT: SHEMESH SOLUTIONS, LLC
Ref. Number: W15000027408

We have received your document for SHEMESH SOLUTIONS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 515A00007824

RECEIVED
15 MAY -8 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARIAS TOVAR

March 26, 2015

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

ATTN: Articles of Conversion and Articles of Organization.

RE: Articles of Conversion and Articles of Organization to change structure of Shemesh Solutions, Corporation to Shemesh Solutions, LLC.

Dear Sir or Madam:

On 03-17-2015 we filed the Articles of Incorporation of **SHEMESH SOLUTIONS, CORPORATION**, Document # P15000025588.

Now, we are requesting the conversion of the Corporation to a LLC.

Please find enclosed:

Cover Letter

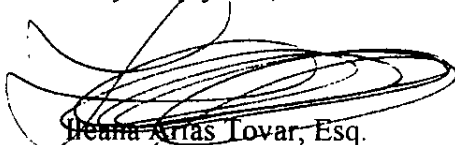
Articles of Conversion, and Articles of Organization

Check in the amount of \$ 150~~0~~ for payment of the filing fee.

We hope the information that we provide is complete and the Department can promptly approve the change in the name of the corporation.

Thank you for your cooperation.

Very truly yours,



Deana Arias Tovar, Esq.
Registered Agent

RECEIVED
15 MAY -8 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARIAS TOVAR & ASSOCIATES, P.A.
2250.NW 136th Avenue
Pembroke Pines, FL 33028
Ph: 954 385 2284
Fax: 954 385 8864
info@ariastovar.com
► www.ariastovar.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shemesh 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:

Alma Chacon, Esq.

(Contact Person)

Arias Tovar & Associates

(Firm/Company)

2250 NW 136th Avenue

(Address)

Pembroke Pines, FL 33028

(City, State and Zip Code)

achacon@ariastovar.com

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

For further information concerning this matter, please call:

Alma Chacon or Ileana Arias at (954) 385 2284

(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

INHS11 (02/14)

RECEIVED
15 MAY -8 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Shemesh Solutions, Corporation

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation P15000025588

(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 3/17/2015
(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**:
Shemesh 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 all applicable statutes.

RECEIVED
15 MAY - 8 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 24 day of March 2015

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: May Pulvirenti

Printed Name: May Pulvirenti

Title: MGR

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

Signature: May Pulvirenti

Printed Name: May Pulvirenti

Title: President Director

Signature: Rosa Yanes

Printed Name: Rosa Yanes

Title: Secretary Director

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)

RECEIVED
15 MAY -8 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SHEMESH 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:

2250 NW 136th Avenue
Pembroke Pines, Fl 33028

Mailing Address:

2250 NW 136th Avenue
Pembroke Pines, Fl 33028

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:

Ileana Arias Tovar, Esq

Name

2250 NW 136th Avenue

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

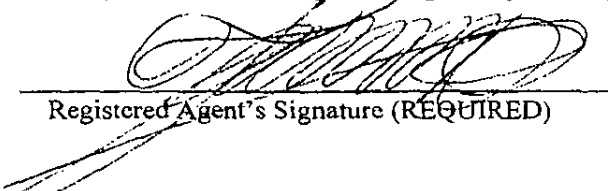
Pembroke Pines

City

FL 33028

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)

RECEIVED
15 MAY -8 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MGRM

Name and Address:

Marly Pulvirenti
4026 Sundance Hill Ln
Sugar Land, TX 77479

Rosa Yanes
2250 NW 136th Ave
Pembroke Pines, FL 33028

(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:

Marly Pulvirenti

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.)

Marly Pulvirenti

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)

Page 2 of 2

RECEIVED
15 MAY - 8 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA