L15000125838

| (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: |
| |
| |
| W15 = 46898 |

Office Use Only



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07/06/15--01036--001 **i55.00

ALLAHASSEE PLORIDA



COVER LETTER

| Division of C | forporations | | | |
|--|--|--|--------|---|
| SUBJECT: M&H Dis | stribution LLC. | | | |
| Sobject. | (Name | of Resulting Florida I | Limite | ed Company) |
| | | | | nd fees are submitted to convert an "Other coordance with s. 605.1045, F.S. |
| Please return all corre | espondence concernin | g this matter to: | | |
| Hassan Ramadan | | | | |
| | (Contact Person) | | | |
| M&H Distribution Inc. | | | | |
| | (Firm/Company) | | | |
| 933 North County Rd 13 | • | | | |
| <u>-</u> | (Address) | | | |
| Orlando FL 32820' | | | | |
| ((| City, State and Zip Code) | | | |
| samramad@msn.com | | | | |
| E-mail Address: (to b | e used for future annual re | port notifications) | | |
| For further information | on concerning this ma | tter, please call: | | |
| Hassan Ramadan | | _at () | 69796 | 562 |
| (Name of Conta | et Person) | (Area Code) | (Day | rtime Telephone Number) |
| Enclosed is a check f | or the following amou | nt: | | |
| \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) | \$155.00 Filing Fees and Certificate of Status | □\$180.00 Filing F and Certified Copy | | □\$185.00 Filing Fees, Certified Copy, and Certificate of Status |
| STREET ADDRESS | S: | MAILI | NG A | ADDRESS: |
| Registration Section | | Registra | tion ! | Section |
| Division of Corporati | ions | | | Corporations |
| Clifton Building | ar Cirola | P. O. Bo | | 27 Fi 20214 |

Tallahassee, FL 32301

TO: Registration Section



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 13, 2015

HASSAN RAMADAN 933 NORTH COUNTY RD 13 ORLANDO, FL 32820

SUBJECT: M&H DISTRUBUTION INC.

Ref. Number: W15000046898

We have received your document for M&H DISTRUBUTION INC. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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) 245-6052.

Letter Number: 515A00014600

Valerie Herring Regulatory Specialist II New Filing Section



Articles of Conversion For "Other Business Entity"

Into

Florida Limited Liability Company

15 JUL 22 PM 1:39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Articles of Conversion <u>and attached Articles of Organization</u> 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 prid M&H Distribution Inc. PO3000123169 | or to the filing of the Articles of Conversion is: |
|--|---|
| (Enter Name of Other Business Ent | ity) |
| 2. The "Other Business Entity" is a M&H Distribution LLC. | |
| | corporation, limited partnership, on law or business trust, etc.) |
| First organized, formed or incorporated under the laws of $\frac{\text{Flor}}{\text{Institute}}$ | rida |
| October 2003 (Enter | state, or if a non-U.S. entity, the name of the country) |
| (date of organization, formation or incorporation) | |
| 3. The name of the Florida Limited Liability Company as set | forth in the attached Articles of Organization: |
| M&H Distribution LLC. | |
| (Enter Name of Florida Limited Liability Co | mpany) |
| 4. If not effective on the date of filing, enter the effective date | e: 8 - 01 - 2015 |
| (The effective date: 1) cannot be prior to date of receipt of date this document is filed by the Florida Department of State listed in the attached Articles of Organization, if an enderence If the date inserted in this block does not meet the applicable statut document's effective date on the Department of State's records. | r filed date nor more than 90 days after the State; <u>AND</u> 2) must be the same as the effective ffective date is listed therein.) |
| | |

5. The plan of conversion has been approved in accordance with all applicable statutes.

| • | | -1 | 3031 | |
|---|---------------------------------------|----------------------|------------|-----------------|
| Signed this July day of 19 | 20_15 | <i>i</i> -\ <i>t</i> | OHP ANI | |
| | | | FILE | Ď |
| Signature of Authorized Representative of Lim | ited Liability Company: | | | |
| Signature of Authorized Representative: | # | 15 JUL | 22 F | ነ 1: 39 |
| Printed Name: Hassan Ramadan | Title: Owner | CEARCE | , | |
| | | SECRET | AMY O | IF STATE |
| Signature(s) on behalf of Other Business Entity: | [See below for required signature(s)] | | * * Hosbie | 1.3 (1.3 (4.4)) |
| ./ | | | | |
| Signature: | | _ | | |
| Printed Name: Hassan Ramadan | Title: Owner | | | |
| Signature: | | | | |
| Signature:Printed Name: | Title | _ | | |
| Timou i valie. | Title. | | | |
| Signature: | | | | |
| Signature:Printed Name: | Title: | | | |
| | | | | |
| Signature:Printed Name: | Tid | _ | | |
| Printed Name: | 1 itle: | _ | | |
| Signature: | | | | |
| 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 Inc | | | | |
| , · | | | | |
| If Florida General Partnership or Limited Liabili | <u>ty Partnership:</u> | | | |
| Signature of one General Partner. | | | | |
| If Florida Limited Partnership or Limited Liabili | ty Limited Dautnaushin. | | | |
| Signatures of <u>ALL</u> General Partners. | ty Limited Farthersing: | | | |
| | | | | |
| All others: | | | | |
| Signature of an authorized person. | | | | |
| | | | | |
| Fees: | | | | |
| Articles of Conversion: | \$25.00 | | | |
| Fees for Florida Articles of Organization: | \$125.00 \$125.00 | | | |
| Certified Copy: | \$30.00 (Optional) | | | |
| Certificate of Status: | \$5.00 (Optional) | | | |
| Service of Status. | Total (Optional) | | | |

APPHOVE ALL BLANCE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY/COMPANY

| | FILED |
|---|----------------|
| ARTICLE I - Name: The name of the Limited Liability Company is: | 15 JUL 22 PH 1 |

M&H Distribution LLC.

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

40

ARTICLE II - Address:

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

| Principal Office Address: | Mailing Address: |
|---------------------------|------------------------|
| 933 North County Rd 13 | 933 North County Rd 13 |
| Orlando FL 32820 | Orlando Fl 32820 |
| | |

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:

| Hassan Ram | adan | |
|-------------|------------------|------------------------|
| | Na | me |
| 933 North C | ounty Rd 13 | |
| Florida st | reet address (P. | O. Box NOT acceptable) |
| Orlando | | FL 32820 |
| | City | 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)

Page 1 of 2

| Title: | Name and Address: | | |
|--|--|-----------|------|
| "AMBR" = Authorized Member | • | | |
| "MGR" = Manager Owner | Hassan Ramadan | | |
| | 933 North County Rd 13 | | |
| | Orlando FI 32820 | | |
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| | | 15 JUL 22 | |
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| | NA CONTRACTOR OF THE CONTRACTO | PM 1:40 | |
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| | | | |
| (Use attachment if necessary) RTICLE V: Effective date, if other that | an the date of filing. (OPTION | (AL) | |
| RTICLE V: Effective date, if other that an effective date is listed, the date or or 90 days after the date of filing.) | an the date of filing: (OPTION nust be specific and cannot be more than five business meet the applicable statutory filing requirements, this date will not be State's records. | days | • |
| RTICLE V: Effective date, if other that an effective date is listed, the date ror 90 days after the date of filing.) te: If the date inserted in this block does not sument's effective date on the Department of | must be specific and cannot be more than five business meet the applicable statutory filing requirements, this date will not be | days | • |
| RTICLE V: Effective date, if other that an effective date is listed, the date ror 90 days after the date of filing.) te: If the date inserted in this block does not ument's effective date on the Department of | must be specific and cannot be more than five business meet the applicable statutory filing requirements, this date will not be | days | • |
| RTICLE V: Effective date, if other that an effective date is listed, the date of or 90 days after the date of filing.) te: If the date inserted in this block does not cument's effective date on the Department of RTICLE VI: Other provisions, if any. | must be specific and cannot be more than five business meet the applicable statutory filing requirements, this date will not be | days | • |
| RTICLE V: Effective date, if other that an effective date is listed, the date is or 90 days after the date of filing.) te: If the date inserted in this block does not ument's effective date on the Department of RTICLE VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a me This document is executed I am aware that any false is | must be specific and cannot be more than five business meet the applicable statutory filing requirements, this date will not be | days | • |
| RTICLE V: Effective date, if other that an effective date is listed, the date mor 90 days after the date of filing.) te: If the date inserted in this block does not sument's effective date on the Department of RTICLE VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a me This document is executed I am aware that any false is constitutes a third degree in the state of the state | meet the applicable statutory filing requirements, this date will not be State's records. mber or an authorized representative of a member. d in accordance with section 605.0203 (1) (b), Florida Statutes. nformation submitted in a document to the Department of State | days | • |

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

ARTICLE IV-

Page 2 of 2

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)