

L15000190217

(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:

W15-67020

Office Use Only



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10/02/15--01010--024 **150.00

15 NOV 10 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten signature

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RITE TIMING SERVICES, 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:

GABRIELA RODINO

(Contact Person)

(Firm/Company)

10010 SW 80TH STREET

(Address)

MIAMI, FL 33173

(City, State and Zip Code)

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

For further information concerning this matter, please call:

GABRIELA RODINO, COMMON TRUSTEE at (305) 338-5355

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2015

GABRIELA RODINO
10010 SW 80TH STREET
MIAMI, FL 33173

SUBJECT: RITE TIMING SERVICES CORP
Ref. Number: W15000067020

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

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 415A00021365

ARTICLES OF CONVERSION

FOR

"OTHER BUSINESS ENTITY"

INTO

FLORIDA LIMITED LIABILITY COMPANY

APPROVED
AND
FILED

15 NOV 10 PM 5:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Articles of Conversion and attached Articles of Organization are submitted to convert the following **Florida Corporation into a Florida Limited Liability Company** in accordance with Section 605.1045, Florida Statutes.

FIRST: The name of the Corporation immediately prior to filing this Certificate of Conversion was: RITE TIMING SERVICES CORP., a Florida corporation.

SECOND: RITE TIMING SERVICES CORP. was first incorporated under the laws of the State of FLORIDA on May 9, 2013 and the document number is: **P13000041970**.

THIRD: The name of the Florida limited liability company as set forth in the attached Articles of Organization is:

RITE TIMING SERVICES, LLC

FOURTH: The effective date of conversion shall be the date these Articles are filed by the Florida Department of State.

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

Signed this 9 day of November, 2015

Signature of Member or Authorized Representative of Limited Liability Company

Gabriela Rodino, Trustee
GABRIELA RODINO, TRUSTEE

Signatures on behalf of the Florida Corporation:

Gabriela Rodino, Trustee
GABRIELA RODINO, TRUSTEE

Audit: H

APPROVED
AND
FILED

15 NOV 10 PM 5:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I. - Name

The name of the Limited Liability Company is:

RITE TIMING SERVICES, LLC

ARTICLE II. - Address

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

10010 SW 80TH STREET
MIAMI, FL 33173

ARTICLE III. - Indemnification

The Company shall indemnify the Manager for all costs, losses, liabilities and damages paid or accrued by the Manager in connection with the business of the Company or because such person is a Manager, to the fullest extent provided or allowed by Florida law. In addition, the Company shall advance costs of participation or defense of any legal proceeding to the Manager.

ARTICLE IV

Registered Agent, Registered Office, & Registered Agent's Signature:

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

Miami Corporate Systems, LLC
2555 Ponce de Leon Blvd.
Suite 600
Coral Gables, Florida 33134

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

Audit No: H

This instrument was prepared by:

Ramon E. Rasco, Esq.

Rasco Klock Perez & Nieto, P.L.

2555 Ponce de Leon Blvd., Suite 600

Coral Gables, Florida 33134

(305) 476-7100

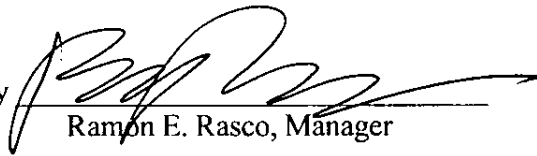
Audit No: H

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:

Miami Corporate Systems, LLC,
a Florida Limited liability company

By


Ramon E. Rasco, Manager

ARTICLE V. – Management:

The Limited Liability Company is to be managed and controlled by one or more managers

The name and address of the manager who is to serve as initial manager are:

**GABRIELA RODINO, AS TRUSTEE OF THE GABRIEL DE LOS REYES
REVOCABLE TRUST
10010 SW 80TH STREET
MIAMI, FL. 33173**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 NOV 10 PM 5:08

APPROVED
AND
FILED


Signature of a member or 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.)

Audit No.: H

This instrument was prepared by:

Ramon E. Rasco, Esq.

Rasco Klock Perez & Nieto, P.L.

2555 Ponce de Leon Blvd., Suite 600

Coral Gables, Florida 33134

(305) 476-7100