

L16000041773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

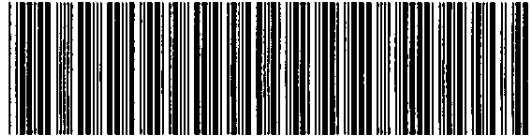
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2016 FEB 29 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR - 2 2016
T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FESICA 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:

JENNIFER BUSTO-RUZ, ESQ.

(Contact Person)

RICK RUZ PLLC

(Firm/Company)

300 SEVILLA AVENUE, SUITE 309

(Address)

CORAL GABLES, FL 33134

(City, State and Zip Code)

JRUZ@RUZLAW.COM

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

For further information concerning this matter, please call:

JENNIFER BUSTO-RUZ, ESQ.

(Name of Contact Person)

at (**305**) **921-9326**

(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



RICK RUZ, PLLC

ATTORNEYS AT LAW

300 Sevilla Avenue, Suite 309
Coral Gables, Florida 33134
Telephone: 305.921.9326 • Fax: 888.506.2833

February 16, 2015

Sent via Certified Mail Return Receipt No. 7015 0640 0006 9757 9813

REGISTRATION SECTION
DIVISION OF CORPORATIONS
ATT: TERESA BROWN
P.O. BOX 6327
TALLAHASSEE, FL 32314

**RE: FESCIA CORP., CONVERSION TO LLC
W16000006956**

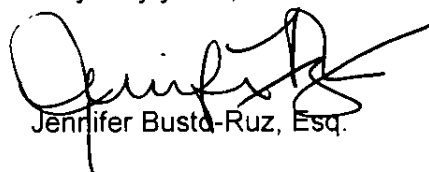
Dear Ms. Brown:

Enclosed please find the documents required to convert Fesica Corp. into Fesica LLC, as follows:

- (1) Articles of Conversion for Fesica Corp.;
- (2) Articles of Organization for Fesica LLC;
- (3) Copy of Letter Number: 616A00002116; and
- (4) Copy of 2016 Annual Report for Fesica Corp.

Please note that the enclosed Articles of Conversion and the Articles of Organization do not list an effective date, but do contain a notation to have the effective date be the original date of filing. Per prior conversations with the Florida Department of State, such date should be January 12, 2016, the date the payment for the filing fees was deposited by the Florida Department of State.

Very truly yours,



Jennifer Busta-Ruz, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2016

JENNIFER BUSTO-RUZ, ESQ
RICK RUZ PLLC
300 SEVILLA AVE, STE 309
CORAL GABLES, FL 33134

SUBJECT: FESICA LLC
Ref. Number: W16000006956

We have received your document for FESICA 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 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 Organization, if any.

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) 245-6052.

Teresa Brown
Regulatory Specialist II

Letter Number: 616A00002116

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

2016 FEB 29 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
FESICA CORP.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION

(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
(Enter state, or if a non-U.S. entity, the name of the country)

on SEPTEMBER 30, 2015
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

FESICA 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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. *(original date of filing)*

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

Signed this 29th day of December 20 15.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Printed Name: YANIV SABAG

Title: MANAGER

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

Signature: _____

Printed Name: YANIV SABAG

Title: PRESIDENT

Signature: _____

Printed Name: _____

Title: _____

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)

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

Name and Address:

YANIV SABAG

11331 NW 6TH STREET

PLANTATION, FL 33325

(Use attachment if necessary)

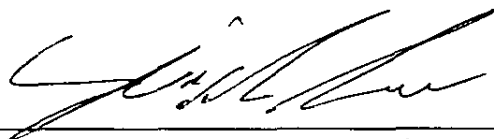
ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(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.) *(original date of filing)*

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

YANIV SABAG

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)