

L16000057105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

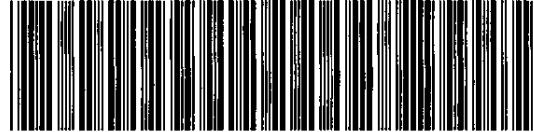
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/02/16--01012--009 **180.00

FILED
16 MAR 22 PM 3:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

16116-11158

MD 3/23

MORRIS LAW GROUP

Wealth Preservation Attorneys

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Practicing Exclusively In:

Estate & Gift Tax Planning

Asset Preservation Planning

Wills & Trusts

Business Structuring &
Succession

Domestic & International Tax Planning

Probate & Trust Administration

Special Needs Planning

February 1, 2016

Via FedEx

Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re: Alvaco Trading Company
Our File No.: 22373.009

Dear Sir or Madam:

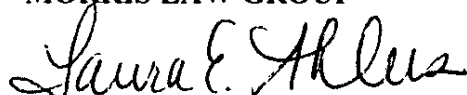
Enclosed please find the Articles of Conversion, Articles of Organization, and fees to convert an "Other Business Entity" into a "Florida Limited Liability Company" regarding the above-referenced entity.

I have also enclosed a return FedEx invoice and envelope for your use in returning the certified copy to us.

Thank you and should you have any questions, please do not hesitate to contact me.

Sincerely,

MORRIS LAW GROUP



Laura E. Ahlers

Paralegal

Enclosures

ADDITIONAL OFFICES:

Aventura: 20801 Biscayne Boulevard, Suite 304, Aventura, FL 33180 • 305-682-8330

West Palm Beach: 777 South Flagler Drive, West Tower, Suite 800, West Palm Beach, FL 33401 • 561-805-9533

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALVACO TRADING COMPANY, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate 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:

Stuart R. Morris, Esq.

(Contact Person)

Morris Law Group

(Firm/Company)

7284 W. Palmetto Park Road, Ste. 101

(Address)

Boca Raton, FL 33433

(City, State and Zip Code)

smorris@law-morris.com

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

For further information concerning this matter, please call:

Stuart R. Morris, Esq. at (561) 750-3850

(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

February 15, 2016

STUART R. MORRIS, ESQ.
7284 W. PALMETTO PARK ROAD, STE. 101
BOCA RATON, FL 33433

SUBJECT: ALVACO TRADING COMPANY, LLC
Ref. Number: W16000011158

We have received your document for ALVACO TRADING COMPANY, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 016A00003116

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Domestic & International Tax Planning

Probate & Trust Administration

Special Needs Planning

March 18, 2016

Ms. Maryanne Dickey
Regulatory Specialist II
Florida Department of Revenue
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Alvaco Trading Company
Ref. Number: W16000011158
Our File No.: 22373.009


Dear Ms. Dickey:

Enclosed please find a copy of your February 15, 2016 letter and enclosures. I filed the Annual Report for the above-referenced entity on March 9, 2016.

It would be appreciated if you would file the Certificate of Conversion and Articles of Organization at your earliest convenience and return the certified copy to our us via the FedEx invoice and envelope forwarded on February 1, 2016.

Thank you and should you have any questions in this regard, please do not hesitate to contact me.

Sincerely,

MORRIS LAW GROUP

Laura E. Ahlers
Paralegal
Enclosures

ADDITIONAL OFFICES:

Aventura: 20801 Biscayne Boulevard, Suite 304, Aventura, FL 33180 • 305-682-8330

West Palm Beach: 777 South Flagler Drive, West Tower, Suite 800, West Palm Beach, FL 33401 • 561-805-9533

Weston: 2843 Executive Park Drive, Weston, FL 33331 • 954-726-1214

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

FILED
16 MAR 22 PM 3:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

This Certificate 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 this Certificate of Conversion is:
ALVACO TRADING COMPANY

(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
on NOVEMBER 9, 1989 (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**:
ALVACO TRADING COMPANY, 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 ss. 605.1041-605.1046.

FILED
16 MAR 22 PM 3:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ALVACO TRADING COMPANY, 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

Principal Office Address:

12301 NW 39TH STREET
CORAL SPRINGS, FL 33065

Mailing Address:

190 SOUTHEAST 19TH AVENUE
POMPANO BEACH, FL 33060

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:

FRANK E. JAUMOT

Name

190 SOUTHEAST 19TH AVENUE

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

POMPANO BEACH

FL 33060

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)

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:

ANGEL I. ALVAREZ

12301 NW 39TH STREET

CORAL SPRINGS, FL 33065

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CLERK OF STATE
TALLAHASSEE, FLORIDA

(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:

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.)

STUART R. MORRIS, ESQ., AUTHORIZED REPRESENTATIVE

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)