

L16000233 170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

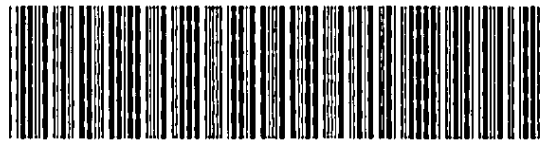
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200323766322

UFG-15-00000000-00000000

2019 JAN 29 PM 1:25
FBI MIAMI
MIAMI AIRPORT

● BRUCE
MAR 06 2019

eff 2-1-19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2019

DEBBIE FAIR-GEISE
1349 WEST PEACHTREE ST NW, STE 1525
ATLANTA, GA 30309

SUBJECT: VAVA VIRTUAL ASSISTANTS, LLC
Ref. Number: L16000233170

We have received your document for VAVA VIRTUAL ASSISTANTS, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 419A00002555

2019 JAN 29 PM 1:29
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VaVa Virtual Assistants, LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Debbie Fair-Geise

Contact Person

Trusted Counsel Ashley LLC

Firm/Company

1349 West Peachtree Street, NW Suite 1525

Address

Atlanta, GA 30309

City, State and Zip Code

dfair-geise@trusted-counsel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debbie Fair-Geise

Name of Contact Person

at **(404) 961.9751**

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
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

CR2E106 (05/17)

2019 JAN 29 PM 1:29
FBI TALLAHASSEE

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

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

VaVa Virtual Assistants, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

VaVa Virtual Assistants, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **limited liability company**
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **Georgia**
(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: **FEBRUARY 1, 2019**
(The effective date: 1) cannot be prior to 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 of the conversion under the laws governing the "Other Business Entity.")

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.

2019 JAN 29 PM 1:29
FILED
CLERK OF THE COURT
JAN 29 2019
TALLAHASSEE, FLORIDA

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address:

Mailing Address:

2480 Briarcliff Road, NE. Suite 6, #210
Atlanta, GA 30329

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 25th day of January, 2019

Signature: *Melanie Ammerman*

Must be signed by a Member or Authorized Representative

Printed Name: Melanie Ammerman Title: Member

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

2019 JAN 29 PM 1:29
STATE OF FLORIDA
DEPARTMENT OF STATE