

L17000011007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

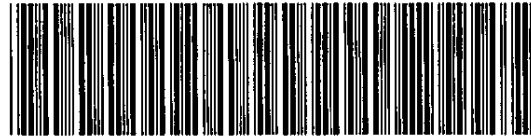
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600293670796

01/09/17--01041--022 **150.00

FILED
17 JAN 18 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W17-0 1864

01/19/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2017

DANIEL FRANCO
2665 S. BAYSHORE DR., STE. 703
MIAMI, FL 33133

SUBJECT: STERLING STORES LLC
Ref. Number: W17000001864

We have received your document for STERLING STORES 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):

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 further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 617A00000506

RICHARDS & SANCHEZ, P.A.

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
GRAND BAY PLAZA
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FLORIDA 33133
TELEPHONE: (305) 858-9900
TELECOPIER: (305) 285-0015
E-MAIL: rpa@richards-law.com
www.richards-law.com

January 17, 2017

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: STERLING STORES INC and FAROPER INC. Conversions to limited liability companies ("LLC")

Dear Mr / Mrs,

On January 6, 2017, we sent to this Department, the Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company, for the companies of the reference, including the checks for One Hundred Fifty Dollar (US\$ 150,00) (one per company).

On January 10, 2017, we received a letter identified with No. 617A00000506 and Reference No. W17000001864, the ("Letter"), requesting the filing of the Annual Report 2017 of **STERLING STORES INC** in order to proceed with the conversion from corporation to LLC.

Additionally, even when we did not received a letter (yet) requesting the same documentation identified above for the second company **FAROPER INC**, we understand that it will be required.

Furthermore, please find attached copy of the Letter and copy of the Annual Reports 2017 for both companies.

Please, proceed with the conversion of the companies **STERLING STORES INC** and **FAROPER INC** to limited liability companies, as soon as possible.

If you have any questions, please contact us.

Sincerely,


Daniel Franco

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STERLING STORES 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:

ELENA DIAZ

(Contact Person)

RICHARDS & SANCHEZ, P.A.

(Firm/Company)

2665 SOUTH BAYSHORE DRIVE, SUITE 703

(Address)

MIAMI, FLORIDA, 33133

(City, State and Zip Code)

ediaz@richards-law.com

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

For further information concerning this matter, please call:

ELENA DIAZ

(Name of Contact Person)

at (305) 8589900

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$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

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

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:
STERLING STORES, INC

(L96202)✓

(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 08/28/1990 ✓

(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**:

STERLING STORES 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.

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

6. 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.

FILED
17 JAN 19 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

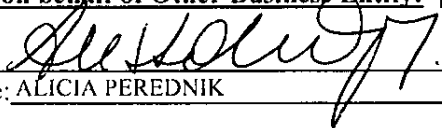
Signed this 6 day of January 20 17.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: RAMON CONDE Title: MANAGER

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

Signature: 

Printed Name: ALICIA PEREDNIK 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)

FILED
17 JAN 18 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

STERLING STORES 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 is:

Principal Office Address:

6770 STIRLING RD.

HOLLYWOOD, FL 33024

Mailing Address:

6770 STIRLING RD.

HOLLYWOOD, FL 33024

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:

WORLD CORPORATE SERVICES INC

Name

2665 SOUTH BAYSHORE DRIVE, SUITE 703

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

MIAMI

City

FL 33133

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..

Lindsey D. Richards

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
17 JAN 19 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

RAMON CONDE

6770 STIRLING RD.

HOLLYWOOD, FL 33024

(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.)

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.

ALICIA PEREDNIK

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)

Page 2 of 2

FILED
17 JAN 19 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA