

L17000091782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/27/17--01029--011 **185.00

D O'KEEFE
APR 25 2017

17 MAR 27 PM 4:03

W17-27521



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2017

ADALBERTO GONZALEZ
6065 BIRCH TREE TERRACE
LAKE WORTH, FL 33467

SUBJECT: PREMIERE INNOVATION & DESIGN, LLC
Ref. Number: W17000027521

We have received your document for PREMIERE INNOVATION & DESIGN, LLC and your check(s) totaling \$185.00. 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.

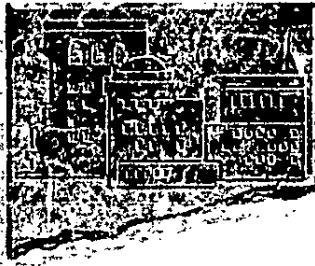
Please correct the highlighted area on page 1 of the Articles of Conversion.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 217A00006185



Première Innovation & Design, Inc.

Innovative Solution for Business Strategies

• Pro-ENGINEER • Low-Cost / Robust Design • Rapid •

Serving the unique needs of our communities around the World! Targeting the Greater Orlando area, West Palm Beaches and the Miami/Dade Metro areas!

• Visit our Web Site at: <http://www.PremiereInnovation.com> •

Premiere Innovation & Design, Inc.

6065 Birch Tree Terrace

Lake Worth, FL 33467

Office: 561-296-1311

Fax: 561-304-0870

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

850-245-6052

To Daniel L. O'Keefe


I apologize for completing the Articles of Conversion incorrect. I have corrected page 1 of 2 as you requested. I corrected the yellow hi light area.

I hope this will be able to change the company from Premiere Innovation & Design, Inc. to Premiere Innovation & Design, LLC.

-If you have any questions or need to speak to me Luz N. Gonzalez (CEO), you may reach me
@ 561-722-5480 or the Officer of the company Adalberto Gonzalez you may reach him
@ 561-241-0895.

We would like to have all this information completed ASAP, before the dead line May 1, 2017.

Thank you,


Luz N. Gonzalez

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premiere Innovation & Design, Inc.
(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:

Adalberto Gonzalez
(Contact Person)

N/A
(Firm/Company)

6065 Birch tree terrace
(Address)

Lake Worth FL 33467
(City, State and Zip Code)

a.gonzalez@premiereinnovation.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Adalberto Gonzalez at (561) 214-0895
(Name of Contact Person) (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:
Premiere Innovation + Design, Inc.
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Premiere Innovation Design, Inc
(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 4-10-2002
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Premiere Innovation + Design LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 5-1-2017
(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 MAR 27 PM 1:04
TALLAHASSEE, FLORIDA

Signed this 13 day of March 2017.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Adalberto Gonzalez
Printed Name: Adalberto Gonzalez Title: Officer

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

Signature: Adalberto Gonzalez
Printed Name: Adalberto Gonzalez Title: Officer

Signature: Luz N Gonzalez
Printed Name: Luz N Gonzalez Title: CEO

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)

17 MAR 27 PM 1:04

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Premiere Innovation + Design, 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:

6065 Birch Tree Terrace
Lake Worth 71 33467

Mailing Address:

Same

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:

Adalberto Gonzalez

Name

6065 Birch Tree Terrace

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

Lake Worth

City

FL

33467

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..

Adalberto Gonzalez

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
17 MAR 27 PM 4:04
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, 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

President

Vice President

Name and Address:

Luz M Gonzalez
6065 Birch Tree Terrace
Lake Worth FL 33467

Adalberto Gonzalez
6065 Birch Tree Terrace
Lake Worth FL 33467

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 3-31-2017. (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.

April 15, 2017

REQUIRED SIGNATURE:

Adalberto Gonzalez

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.

Adalberto Gonzalez

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)