

L17000128445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

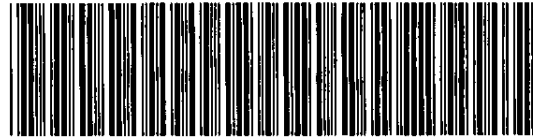
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/31/17--01007--006 **185.00

W17-
45786

17 JUN 13 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. BURCH

JUN 14 2017

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Cat's Meow Café, 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:

Elizabeth Gallardo

(Contact Person)

The Cat's Meow Café, LLC

(Firm/Company)

14789 S.W. 180th Street

(Address)

Miami, FL 33187

(City, State and Zip Code)

thecatsmeowcafemia@gmail.com

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

For further information concerning this matter, please call:

Elizabeth Gallardo

at (305) 498-2959

(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:

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

MAILING ADDRESS:

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2017

ELIZABETH GALLARDO
14789 SW 180TH STREET
MIAMI, FL 33187

SUBJECT: THE CAT'S MEOW CAFE', LLC
Ref. Number: W17000045786

File As LLC.

We have received your document for THE CAT'S MEOW CAFE', 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):

The Florida Statutes prohibits a Florida non-profit corporation from being a party in a conversion. A Florida non-profit corporation may be a party in a merger; however, the Florida non-profit corporation must be the surviving entity.

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

Tim Burch
Regulatory Specialist III

Letter Number: 817A00010859

Burch, Tim

From: The Cat's Meow Café LLC <thecatsmeowcafemia@gmail.com>
Sent: Tuesday, June 13, 2017 11:34 AM
To: Burch, Tim
Subject: The Cat's Meow Café Filing

Hi Tim,

Below is the confirmation of the dissolution.

I have no intentions to revoke this dissolution for "The Cat's Meow Café, INC." Please proceed in filing "The Cat's Meow Café, LLC."

The email associated with the old filing is: elizaudio@gmail.com. Kindly make sure for this email to be the one pertaining to the new filing: thecatsmeowcafemia@gmail.com

Thank you.
Elizabeth Gallardo
305-498-2959

Dissolution Online Filing

Document Number N17000002896

Thank you for filing your dissolution online. Your document filed date will be today's date if there are no processing errors.

Your confirmation number is 000300315790.

Your charge amount is \$35.00.

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=^.,^=

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Cat's Meow Café, LLC

(Must contain 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:

14789 S.W. 180th Street

Miami, FL 33187

Mailing Address:

14789 S.W. 180th Street

Miami, FL 33187

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:

Elizabeth Gallardo

Name

14789 S.W. 180th Street

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

Miami

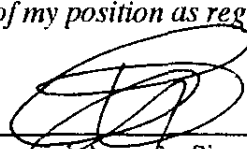
FL 33187

City

Zip

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Elizabeth Gallardo

14789 S.W. 180th Street

Miami, FL 33187

AMBR

Jacqueline Lopez

4600 S.W. 67th Avenue Apt. 220

Miami, FL 33155

AMBR

Zulmarie Ortiz

7385 S.W. 38th Street

Miami, FL 33155

FILED
17 JUN 13 AM 7:18
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

(Use attachment if necessary)

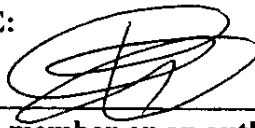
ARTICLE V: Effective date, if other than the date of filing: June 5, 2017 . (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 calendar 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.

Elizabeth Gallardo

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)