

L17000264029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

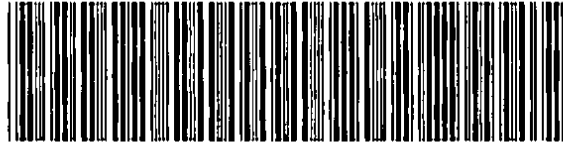
(Business Entity Name)

(Document Number)

ertified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/28/17--01012--012 **185.00

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17 DEC 28 AM 10:02
T. BURCH
CLERK OF COURT
JUDICIAL DISTRICT
OF FLORIDA
TALLAHASSEE, FL 32301

T. BURCH
DEC 29 2017

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WORLDWIDE WICK 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:

DECIA A POLAK
(Contact Person)

WORLDWIDE WICK INC
(Firm Company)

2500 NW 79TH AVE SUITE 230
(Address)

MIAMI FL 33122
(City, State and Zip Code)

WOTANES@BELLSOUTH.NET
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

UAN GIOVANNETTI at (786) 253.8955
(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)

<input type="checkbox"/> \$150.00 Filing Fees \$25 for Conversion \$125 for Articles (Organization)	<input checked="" type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input checked="" type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input checked="" type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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FREE ADDRESS:
New Filing Section
Division of Corporations
Hilton Building
561 Executive Center Circle
Tallahassee, FL 32301

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

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17 DEC 28 AM 10:03

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

RECEIVED
CLERK OF THE COURT
JANUARY 11, 2018

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:
WORLDWIDE WICK INC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION P13-23064
(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)

3/12/2013
n (date of organization, formation or incorporation)

The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
WORLDWIDE WICK LLC
(Enter Name of Florida Limited Liability Company)

If not effective on the date of filing, enter the effective date: 01/01/2018
The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)
te: 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.

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

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 4 day of December, 2017.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Printed Name: DECI O POLAK Title: MGR

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

Signature: 

Printed Name: DECIO A POLAK Title: PRESIDENT

Signature: 

Printed Name: DENIS A POLAK Title: VICE PRESIDENT

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WORLDWIDE WICK 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:

2500 NW 79TH AVE.

SUITE 230

MIAMI FL 33122

Mailing Address:

2500 NW 79TH AVE.

SUITE 230

MIAMI FL 33122

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:

JUAN C GIOVANNETTI

Name

2500 NW 79TH AVE SUITE 230

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

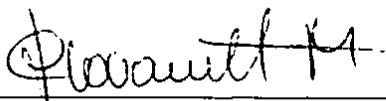
MIAMI

City

FL 33122

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:

DECIO POLAK

2500 NW 79TH AVE SUITE 230

MIAMI FL 33122

AMBR

DENIS POLAK


2500 NW 79TH AVE SUITE 230

MIAMI FL 33122

(Use attachment if necessary)

ARTICLE V: 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.

DECIO POLAK

Typed or printed name of signer

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)

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17 DEC 28 AM 10:03
STATE OF FLORIDA
DEPARTMENT OF STATE