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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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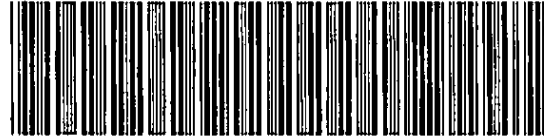
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/12/18--01007--029 ♦♦155.00

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18 JAN 12 AM 10:30
CLERK OF COURT
JULIA A. STALE

T BURCH
7 2018

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SERIGATTO AMERICAN SERVICES, 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:

TAIS SILVA

(Contact Person)

TAX SECRETS INC

(Firm/Company)

5052 NW 45TH AVE

(Address)

COCONUT CREEK FL 33073

(City, State and Zip Code)

TAXSECRETS@HOTMAIL.COM

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

For further information concerning this matter, please call:

TAIS SILVA at (561) 317-5661
(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 of Organization)	<input checked="" type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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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

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

FILED
18 JAN 12 AM 10:30
CLERK OF COURT
JANUARY 12, 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:
SERIGATTO AMERICAN CORPORATION 013-80030

(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
(Enter state, or if a non-U.S. entity, the name of the country)

on 09/27/2013
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
SERIGATTO AMERICAN SERVICES, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 01/09/2018.
(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.)

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.

Signed this 09 day of JANUARY 2018.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Printed Name: MARCOS R SERIGATTO Title: MANAGER / MEMBER

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

Signature: _____

Printed Name: MARCOS R SERIGATTO Title: PRESIDENT

Articles of Organization for

SERIGATTO AMERICAN SERVICES, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Revised Florida Limited Liability Company Act, Chapter 605.0201, Florida Statutes hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - Name

The name of the limited liability company shall be:

SERIGATTO AMERICAN SERVICES, LLC

hereinafter, "Company."

ARTICLE II - Principal and Mailing Address

The principal place of business of the Company in Florida shall be:

1733 BENBOW CT #5

APOPKA FL 32703

The mailing address of the Company shall be:

1733 BENBOW CT. #5

APOPKA, FL 32703

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

The name and Florida Street address of the initial Registered Agent of the Company is:

MARCOS R. SERIGATTO

1733 BENBOW CT. #5 APOPKA, FL 32703

Having been named as Registered Agent and to accept service of Process for the above stated 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.

MARCOS R. SERIGATTO

01/09/2018

ARTICLE IV - *Management / Member*

The Company shall be managed by a manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law of these Articles of Organization. The name of each person authorized to manage and control the Limited Liability Company:

AMBR MARCOS R. SERIGATTO
 1733 BENBOW CT. #5
 APOPKA FL 32703

AMBR CARMELA DOS ANJOS C. SERIGATTO
 1733 BENBOW CT. #5
 APOPKA FL 32703

Whose mailing addresses shall be the same as the principal office of the Company.

ARTICLE V - *Purpose*

The Company shall transact any lawful business for which a limited liability company may be organized under the laws of the United States and of the State of Florida.

ARTICLE VI - *Powers*

The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

ARTICLE VII - *Effective Date*

The Company shall commence its existence on *01/09/2018*

ARTICLE VIII - *Term of Existence*

The Company existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization or in the regulations.

ARTICLE IX - *Admission of New Members*

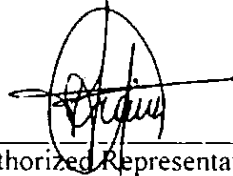
No additional member(s) shall be admitted to the Company, except with the unanimous written consent of the majority of the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her

Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) to the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE X - Dissolution

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Coconut Creek, Florida, for the foregoing uses and purposes, this



Tais Silva, Authorized Representative of the Members

FILED
18 JAN 12 AM 10:30
CLERK OF DISTRICT COURT
NORTH DAKOTA