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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

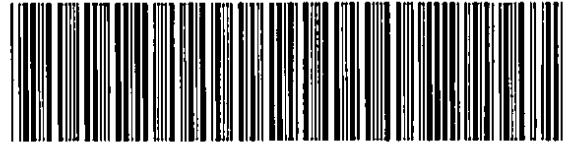
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2019 MAY 22 AM 9:56
FALL RIVER, MA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Crystal Hosiery 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:

Beatriz Roldan

(Contact Person)

Crystal Hosiery LLC

(Firm/Company)

1850 NW 84 Avenue, Suite 105

(Address)

Miami, FL 33126

(City, State and Zip Code)

finexpo@aol.com

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

For further information concerning this matter, please call:

Jeff Lepon - call ASAP if any problem with filing at (202) 285-3792

(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

**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 **Crystal Hosiery, Inc.** - P970000 215/2
2. The "Other Business Entity" is a corporation, first organized, formed or incorporated under the laws of Florida on March 10, 1997.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Crystal Hosiery LLC.**
4. The effective date shall be **June 1, 2019.**
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 21st day of May 2019 .

Signature of Authorized Representative of Limited Liability Company:

Beatriz Roldan
Beatriz Roldan Title: Manager

Signature on behalf of Other Business Entity

Beatriz Roldan
Beatriz Roldan Title: Director

2019 MAY 22 AM 9:56
OFFICE

**Articles of Organization
For
Florida Limited Liability Company**

Article I: The name of the Limited Liability Company is **Crystal Hosiery LLC.**

Article II: The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1850 NW 84 Avenue
Ste 105 Miami, Florida
33126

Mailing Address:

1850 NW 84 Avenue,
Ste 105 Miami,
Florida 33126

Article III: Registered Agent, Registered Office & Registered Agent's Signature:

The name and Florida street address of the registered agent are:

Beatriz Roldan
1850 NW 84 Ave, Ste 105
Miami, Florida 33126

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.

Beatriz Roldan
Registered Agent's Signature

Effective June 1, 2019

Article IV: The Limited Liability Company will be manager-managed.

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

Title

Name and Address

MGR

Beatriz Roldan
1850 NW 84 Ave
Ste 105 Miami,
Florida 33126

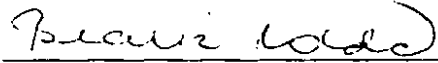
MGR

Juan Diego Calle
1850 NW 84 Ave,
Ste 105 Miami,
Florida 33126

2019 MAY 22 PM 9:56
FILED

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.

A handwritten signature in dark ink, appearing to read "Beatriz Roldan", written over a horizontal line.

Beatriz Roldan


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

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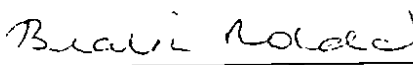
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Signed this 21st day of May 2019 .

Signature of Authorized Representative of Limited Liability Company:


Beatriz Roldan Title: Manager

Signature on behalf of Other Business Entity


Beatriz Roldan Title: Director

2019 MAY 22 AM 9:56
FILED

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For
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Name and Address

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Beatriz Roldan
1850 NW 84 Ave
Ste 105 Miami,
Florida 33126


MGR

Juan Diego Calle
1850 NW 84 Ave.
Ste 105 Miami,
Florida 33126

2019 MAY 22 AM 9:55
WILLIAMSON

Signature of a member or an authorized representative of a member

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Beatriz Roldan