# 4900199640

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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2019 AUG 12 PH 4: 38 SECRETARY OF STATE TALLAHASSEE, FL

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# **COVER LETTER**

TO: New Filing So				
Division of C	orporations			
SUBJECT:	EVOLUTI	ON GIFT ulting Florida Limited Com		
	(Name of Res	ulting Florida Limited Com	pany)	
			d fees are submitted to convert an "Other coordance with s. 605.1045, F.S.	
Please return all corre	espondence concerning	g this matter to:		
MARIA	ALUAREスーア (Contact Person)	JISQJEZ		
EVOLU	(Firm/Company)	<del></del>		
816 N	(Address)	apī # 504		
Hiami ((	FL 33136 City. State and Zip Code)			
E-mail Address: (to b	e used for future annual re	port notifications)		
For further information	on concerning this ma	tter, please call:		
Ribiana (Name of Conta	COZTES ct Person)	at ( <u>786</u> ) <u>48</u> (Area Code) (Day	36.9299 time Telephone Number)	
	or the following amou a bank located in the		sed by this office must be payable in US	
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	S155.00 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	S:	MAILING A	.DDRESS:	
New Filing Section		New Filing Section		
Division of Corporat	ions	Division of Corporations		
Clifton Building		P. O. Box 632		
2661 Executive Cent	er Circle	Tallahassee Fl 32314		

Tallahassee, FL 32301

FILED

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Articles of Conversion
For
"Other Business Entity"
Into

SECRETARY OF STATE TALLAHASSEE, FL

# Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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:
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a
First organized, formed or incorporated under the laws of FLO21 do .  (Enter state, or if a non-U.S. entity, the name of the country)
on <u>05 29 2019</u> (date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
EVOLUTION GIFT LLC.
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: 05 30 2019 (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 CX4m day of August	20 19
Signature of Authorized Representative of Limi	ted Liability Company:
Signature of Authorized Representative:	Title: <u>Registered Agent</u> / President
Printed Name: BIBIANA CORTES	Title: Registered Agent / President
~	· ·
Signature(s) on behalf of Other Business Entity: [	
Signature: Maria Alvarez-Risque	
Printed Name: Maria Alvarez-Rissi	vc <b>E</b> itle: VP
Signature:	
Printed Name: BIBIANA COLTEG	Litle: <del>V ·</del>
Signature:	
Signature:Printed Name:	Title:
Signature:Printed Name:	Title
rrinted (Name:	
Signature:Printed Name:	
Printed Name:	Title:
Cianatura	
Signature:Printed Name:	Title:
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or C	
If Directors or Officers have not been selected, an Inc	corporator must sign.
If Florida General Partnership or Limited Liabilit	ty Partnership:
Signature of one General Partner.	
I C C I and I have a second to the continue of the little	o. Utaria, d D. aar aankii.
If Florida Limited Partnership or Limited Liabilit Signatures of ALL General Partners.	y Limited Partnership:
organica or <u>resp</u> denotes t miners.	
All others:	
Signature of an authorized person.	
Fees:	
Articles of Conversion:	\$25.00 V
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

The name of the Limited Liability Company	y is:	
E VOLUTION G (Must contain the words "Limited Lie	ability Company, "L.L.C.," or "LLC.")	
ARTICLE II - Address: The mailing address and street address of th	e principal office of the Limited Li	iability Company is:
Principal Office Address:	Mailing Address:	
816 NW 11TH STREET # 504 4.ami FL 33136	816 NW 11 TH S # 504 MicmiFL: 3313	371025
ARTICLE III - Registered Agent, Registe (The Limited Liability Company cannot serve as its own R business entity with an active Florida registration.)		idual or another
The name and the Florida street address of t	-	SEC
Bibliana (	Correix lame	2019 AUG 12 PM 4: 30 SECRETARY OF STATE TALLAHASSEE, FL
Florida street address (	P.O. Box NOT acceptable)	PA 4: 3
— Hami City	FL 33:36 Zip	石里。
Having been named as registered agent ar liability company at the place designate registered agent and agree to act in this ca statutes relating to the proper and comple accept the obligations of my position as	ed in this certificate, I hereby accept apacity. I further agree to comply we ete performance of my duties, and I is registered agent as provided for in	the appointment as ith the provisions of all am familiar with and
Registered Agent's	Signature (REQUIRED)	

(CONTINUED)

ARTICLE IV.						
	4	1)	TI	C'1	Г	11/

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

Name and Address:
Haria Alvarez-Risovez 816 NW 11TH STREET # 504
Hiami FL. 33136 Bibiana Corrés
916 NW 11 FH STreet #504 Mam FL 33,36 N/A
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SECRETAR TAILLARD
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# **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.

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)