

L1900023327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

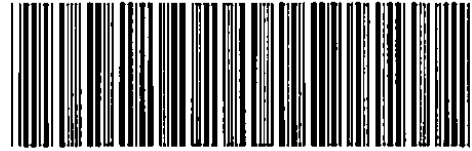
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 24 2019

K Brumby

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Alturna-Tech LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.

Please return all correspondence concerning this matter to:

Paul Goldberg

(Contact Person)

Alturna-Tech LLC

(Firm/Company)

2300 Glades Road - Suite 302E

(Address)

Boca Raton, FL 33431

(City, State and Zip Code)

pgold@alturna-tech.com

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

For further information concerning this matter, please call:

Paul Goldberg

at (561) 452-6065

(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 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 **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605 Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Co  
Altuma-Tech Inc \_\_\_\_\_

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or b

First organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of)

on May 13, 2013  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of C**  
Altuma-Tech LLC \_\_\_\_\_

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: Filing Date  
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calend  
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  
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  
which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 19th day of September 2019.

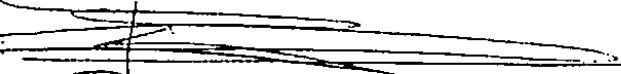
**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: 

Printed Name: Paul Goldberg

Title: CEO

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

A Signature: 

Printed Name: Paul Goldberg

Title: CEO

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

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:

Altuna-Tech 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 are:

### Principal Office Address:

2300 Glades Road

Suite 302E

Boca Raton, FL 33431

### Mailing Address:

2300 Glades Road

Suite 302E

Boca Raton, FL 33431

## 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 a business entity with an active Florida registration.)

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

Paul Goldberg

Name

5115 Foxpointe Circle

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

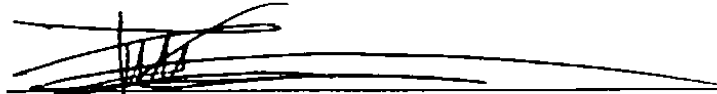
Delray Beach

FL 33445

City

Zip

*Having been named as registered agent and to accept service of process for the above 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 the Florida 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 607, Florida Statutes.*



Registered Agent's Signature (REQUIRED)

(CONTINUED)

#### ARTICLE IV-

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

CEO

**Name and Address:**

Paul Goldberg

5115 Foxpointe Cir

Delray Beach, FL 33445

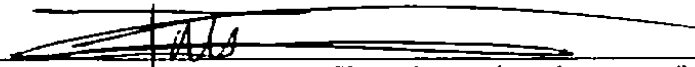
(Use attachment if necessary)

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.



Typed or printed name of signee

**Filing Fees**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered**

**\$ 30.00 Certified Copy (Optional)      \$ 5.00 Certificate of Status (Optional)**