

L19000280298

(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

W1900057780

NOV 26 2019

T. SCOTT



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06/07/19--01020--011 **150.00

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CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2019

RENE HIDALGO
GUILLEN & HIDALGO
2850 S. DOUGLAS ROAD STE. 303
CORAL GABLES, FL 33134

SUBJECT: GUILLEN & HIDALGO, PLLC
Ref. Number: W19000057780

We have received your document for GUILLEN & HIDALGO, PLLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must be signed by an authorized person.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 619A00012307

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Guillen & Hidalgo, PLLC
(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:

Rene Hidalgo

(Contact Person)

Guillen & Hidalgo

(Firm/Company)

2850 S. Douglas Road, Ste 303

(Address)

Coral Gables, FL 33134

(City, State and Zip Code)

rene@guillenhidalgo.com

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

For further information concerning this matter, please call:

Ramon Guillen

at (305) 244-2922

(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:
Guillen & Hidalgo, P.A. - P16000051036
(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 7/01/2016
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Guillen & Hidalgo, PLLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 6/1/2019
(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.


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TALLAHASSEE, FLORIDA

Signed this 4 day of June 2019.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Rene Hidalgo Title: Manager Member

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

Signature: 
Printed Name: Rene Hidalgo Title: President

Signature: _____
Printed Name: Ramon Guillen Title: President, Secretary

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:

Guillen & Hidalgo, PLLC

(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:

2850 S. Douglas Road, Ste. 303

Coral Gables, FL 33134

Mailing Address:

2850 S. Douglas Road, Ste 303

Coral Gables, FL 33134

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:

Rene Hidalgo

Name

2850 S. Douglas Road, Ste 303

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

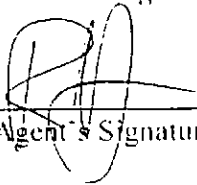
Coral Gables

City

FL 33134

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)

2018 NOV 20 PM 1:42
STATE OF FLORIDA
TALLAHASSEE

FILED

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Manager

Name and Address:

Rene Hidalgo

2850 S. Douglas Road, Ste 303

Coral Gables, FL 33134

Manager

Ramon Guillen

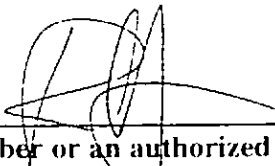
2850 S. Douglas Road, Ste 303

Coral Gables, FL 33134

(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.

Rene Hidalgo

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)

Scott, Tyrone K.

From: Ramon Guillen <ramon@guillenhidalgo.com>
Sent: Tuesday, November 26, 2019 1:29 PM
To: Scott, Tyrone K.
Cc: Rene Hidalgo
Subject: Purpose of Guillen & Hidalgo, PLLC

EMAIL RECEIVED FROM EXTERNAL SOURCE

Mr. Scott,

Per our conversation, the purpose of Guillen & Hidalgo, PLLC is:

"To provide legal services within the State of Florida as a for-profit entity."

Regards,

Ramon Guillen, Jr., Esq
Fla. Bar No. 99789
Guillen & Hidalgo, P.A
A Florida Professional Association
Office- (305) 444-0600
Cellular- (305) 244-2922
Fax- (305) 675-7902
ramon@guillenhidalgo.com

EMAIL BETWEEN COUNSEL- PREAMBLE (E)(3) TO THE GUIDELINES FOR PROFESSIONAL CONDUCT OF THE FLORIDA BAR MAKE IT CLEAR, UNLESS SPECIFICALLY PERMITTED OR INVITED BY THE COURT, ANY LETTERS AND E-MAIL, INCLUDING THIS E-MAIL, BETWEEN COUNSEL SHOULD NOT BE SENT TO JUDGES.

NOTICE OF CONFIDENTIAL COMMUNICATION- THE INFORMATION CONTAINED IN THIS TRANSMISSION IS CONFIDENTIAL AND MAY BE PROTECTED BY FLORIDA AND/OR FEDERAL LAW. EXAMPLE, THE WORK PRODUCT DOCTRINE AND/OR THE ATTORNEY CLIENT PRIVILEGED COMMUNICATION SHOULD NOT BE REVIEWED BY ANYONE OTHER THAN THOSE PERSONS WITH AUTHORITY. TRADE SECRETS ARE ANOTHER FORM OF CONFIDENTIAL COMMUNICATION THAT, IF ENTRUSTED WITHIN THIS EMAIL TO THE RECIPIENT, IS CONFIDENTIAL. RECEIPT OF THIS COMMUNICATION IS NOT A WAIVER OF ANY OF THE AFOREMENTIONED PRIVILEGES.

ALTHOUGH THIS COMMUNICATION IS INTENDED FOR THE EYES OF THE INDIVIDUAL OR ENTITY NAMED ABOVE, IT IS POSSIBLE THAT THE COMMUNCAITON AND/OR ANY ATTACHMENTS WERE INADVERTENTLY SENT TO THE RECIPIENT BY ACCIDENT. ANY ATTACHMENTS TO THIS TRANSMISSION ARE FOR THE SOLE PURPOSE OF CONVEYING THE DIRECT WRITTEN AND COMMONLY VISIBLE COMMUNICATION CONTAINED THEREIN. NO TRANSMISSION OF UNDERLYING CODE OR METADATA IS INTENDED. USE OF ANY ATTACHMENT FOR ANY PURPOSE OTHER THAN RECEIPT OF THE DIRECT WRITTEN COMMUNICATION CONTAINED THEREIN IS STRICTLY PROHIBITED. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY AND RETURN THE ORIGINAL MESSAGE TO THE SENDER.

THANK YOU.

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THANK YOU.