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12/02/19--01034--010 **150.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

ies _____ Certificates of Status _____

Instructions to Filing Officer:

Office Use Only

W19000110594

JAN 22 2020

T. SCOTT

FILED
2020 JAN 21 PM 2:04
FBI - NEW YORK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2019

ILYAN RODRIGUES
135 FOUR LAKES DR UNIT C
MATTHEWS, NC 28105

SUBJECT: QUEEN COSMETICS SOLUTIONS LLC
Ref. Number: W19000110594

We have received your document for QUEEN COSMETICS SOLUTIONS LLC
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.

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.

By: Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 219A00026078

RECEIVED
2020 JAN 21 PM 1:24
DIVISION OF CORPORATIONS
COMMERCIAL
SERVICES

COVER LETTER

New Filing Section
Division of Corporations

SUBJECT: Queen Cosmetics Solutions LLC

(Name of Resulting Florida Limited Company)

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:

Rodrigues

(Contact Person)

Alpha Tax Services Inc

(Firm/Company)

Four Lakes Dr Unit C

(Address)

Tallahassee, FL 32310

(City, State and Zip Code)

maksimchuk@gmail.com

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

For further information concerning this matter, please call:

Maksimchuk at (704) 774-2577

(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)

Filing Fees for Conversion Articles (Certification)	☐ \$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
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Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

Articles of Conversion **and attached Articles of Organization** are submitted to convert the following
"Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida

Name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Cosmetics Solutions LLC

(Enter Name of Other Business Entity)

"Other Business Entity" is a Corporation

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

Organized, formed or incorporated under the laws of North Carolina

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

016

(Enter last four digits of organization, formation or incorporation)

Name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Cosmetics Solutions LLC

(Enter Name of Florida Limited Liability Company)

Effective on the date of filing, enter the effective date: _____

**Effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after
this document is filed by the Florida Department of State.)**

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
effective date on the Department of State's records.

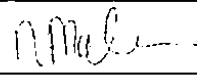
Conversion has been approved in accordance with all applicable statutes.

"Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to
such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

FILED
2020 JAN 21 PM 12:04
CLERK OF THE COURT
JAN 21 2020
CLERK OF THE COURT

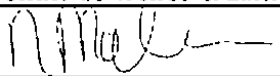
this 27 day of November 2019.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Name: Nataliya Maksimchuk Title: President

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

Signature: 

Name: Nataliya Maksimchuk Title: President

Signature: _____

Name: _____ Title: _____

Signature: _____

Name: _____ Title: _____

Signature: _____

Name: _____ Title: _____

Signature: _____

Name: _____ Title: _____

Signature: _____

Name: _____ Title: _____

Signature for Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If no Directors or Officers have not been selected, an Incorporator must sign.

Signature for General Partnership or Limited Liability Partnership:

Signature of one General Partner.

Signature for Limited Partnership or Limited Liability Limited Partnership:

Signature of ALL General Partners.

Signature:

Signature of an authorized person.

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:

Queen Cosmetics Solutions 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 is:

Principal Office Address:

Mailing Address:

86 SW 8TH ST #3102 Miami, FL 33130-3877

86 SW 8TH ST #3102 Miami, FL 33130-3877

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:

Nataliya Maksimchuk

Name

36 SW 8TH ST #3102 Miami, FL 33130-3877

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

Miami

FL

33130-3877

City

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)

2020 JAN 21 PM 12:04
JAN 21 2020
JAN 21 2020

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Authorized Member

Name and Address:

Nataliya Maksimchuk - 86 SW 8TH ST #3102 Miami, FL 33130-3877

(Use attachment if necessary)

ICLE 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.

Nataliya Maksimchuk

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)