

L20000106504

(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:

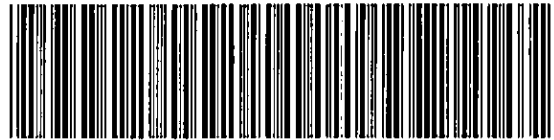
Office Use Only

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T. SCOTT



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03/25/20 --01002 --001 **115.00

02/07/20 --01011 --030 **35.00

2020 APR 20 AM 9:59



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2020

BRIAN ANDRES LOPEZ
8541 NW 45TH COURT
LAUDERHILL, FL 33351

SUBJECT: GLOSSY TILE & MARBLE, INC.
Ref. Number: P12000020577

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 820A00005183

RECEIVED
MAR 20 11:22

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

March 11, 2020

To whom it may concern,

The following letter is to address an error made on a state filing regarding a conversion of an entity.


Glossy Tile & Marble Inc., with Document No: P12000020577 and EIN No. 45-4674122, has made a payment of \$35 with check number 1126 (copy of the check and respond letter from the Division of Corporations attached herein).

Glossy Tile & Marble Inc. would like to make a conversion filing (initial fee of \$150), which is the correct state filing to convert from an S-Corporation to a Limited Liability Company. Being that Glossy Tile & Marble Inc. has made an initial payment of \$35, please see an enclosed check of \$115, totaling to the correct amount of \$150 for the conversion fee. Along with payment, please see enclose the State Conversion filing, as well as the Articles of Organization.

If any communications need to be made, please contact Brian Lopez, the Company's Chief Financial Officer, at (954) 621-7370 or at BLBRIANL28@GMAIL.COM.

Sincerely,

Brian A. Lopez, CPA



3/11/2020

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GLOSSY & JB, 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:

BRIAN LOPEZ
(Contact Person)

CERTIFIED PUBLIC ACCOUNTANT CO.
(Firm/Company)

8541 NW 45TH CT.
(Address)

LAUDERHILL, FL. 33351
(City, State and Zip Code)

BLBRIANL28@GMAIL.COM
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

BRIAN LOPEZ at (954) 621-7370
(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

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

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:
GLOSSY TILE & MARBLE, INC. - P/2000020577
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a S-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 FEBRUARY 29, 2012
(date of organization, formation or incorporation)

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

4. If not effective on the date of filing, enter the effective date: MARCH 11, 2020
(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.

2021 APR 20 AM 09:53
STATE OF FLORIDA

Signed this 11TH day of MARCH, 2020.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: JAVIER LOPEZ Title: PRESIDENT & CEO

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

Signature: [Signature]
Printed Name: Javier Lopez Title: President & CEO

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

X If Florida Corporation: (S-Corp.)

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:

GLOSSY & JB, 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:

8541 NW 45TH CT.
LAUDERHILL,
FL. 33351

8541 NW 45TH CT.
LAUDERHILL,
FL. 33351

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:

BRIAN LOPEZ
Name

8541 NW 45TH CT.
Florida street address (P.O. Box **NOT** acceptable)

LAUDERHILL FL 33351
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)

201 APR 20 AM 9:55

ARTICLE IV-

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

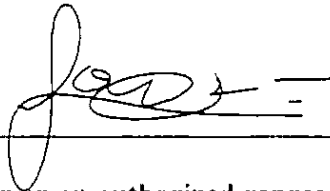
<u>Title:</u>	<u>Name and Address:</u>
"AMBR" = Authorized Member "MGR" = Manager AMBR	JAVIER LOPEZ 8541 NW 45TH CT. LAUDERHILL, FL. 33351
AMBR	JAVIER ALEJANDRO LOPEZ 12910 CLUBHOUSE BLVD APT 9303 SAN ANTONIO, TX. 78221
AMBR	BRIAN LOPEZ 8541 NW 45TH CT. LAUDERHILL, FL. 33351
_____	_____
_____	_____

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

All three members are Authorized Members of the Limited Liability Company, but have different roles within the Company (i.e. President & CEO, COO, and CFO, respectively).

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.

JAVIER LOPEZ

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)