

L20000124039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

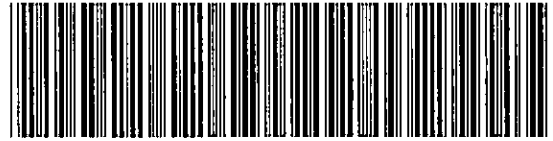
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/17/20--01013--025 **180.00

SECURITY SERVICE
TALLAHASSEE, FL 32310

2020 MAY 11 PM 4:05

FILED

W20-39899

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ITMS FLORIDA SERVICES 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:

IVELISSE T MARTINEZ
(Contact Person)

ITMS FLORIDA SERVICES LLC
(Firm/Company)

PO BOX 610322
(Address)

NORTH MIAMI, FL 33261
(City, State and Zip Code)

info@itmsfloridaservices.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

IVELISSE T MARTINEZ at (305) 588-0890
(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

Ricardo G Delgado
ITMS Florida Services
PO Box 610322
North Miami, FL 33261
04/30/2020

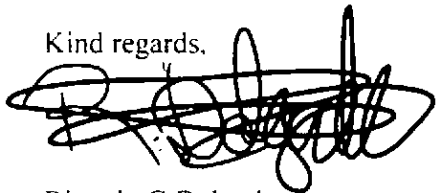
Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Subject: ITMS FLORIDA SERVICES LLC
Ref. Number W20000039899

Dear Florida Department of State :

On 4/12/2020 I submitted the necessary documents to dissolve the ITMS Florida Services LLC corporation, with document number L20000050867. I have no intention of revoking the dissolution of the company therefore the name of ITMS Florida Services LLC may be used by another entity.

Kind regards,

A handwritten signature in black ink, appearing to read 'Ricardo G Delgado', written over a horizontal line.

Ricardo G Delgado

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:
IVELISSE T MARTINEZ SUAREZ PA

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a PA
(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 01/22/2018
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
ITMS FLORIDA SERVICES LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 04/13/2020
(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.

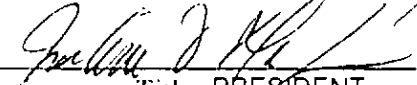
5. The plan of conversion has been approved in accordance with all applicable statutes.

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.


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2020 MAY 11 PM 4:05
TALLAHASSEE, FLORIDA


Signed this 13 day of APRIL 20 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: IVELISSE T MARTINEZ Title: PRESIDENT

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

Signature: 
Printed Name: PAOLA-K-VERA Title: DIRECTOR

Signature: 
Printed Name: CARLOS ANDRÉS GONZALEZ Title: VICE. PRESIDENT

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)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

IVELISSE T MARTINEZ

1465 NE 123RD ST, APT 615

NORTH MIAMI, FL 33161

AMBR

CARLOS ANDRES GONZALEZ

1465 NE 123RD ST, APT 615

NORTH MIAMI, FL 33161

AMBR

PAOLA K VERA

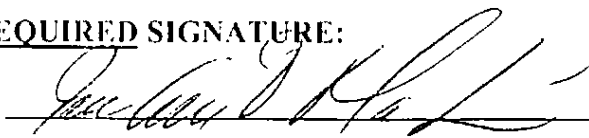
3038 SW 129TH TER

MIRAMAR, FL 33027

(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.

IVELISSE T MARTINEZ

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)