

L21000265148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

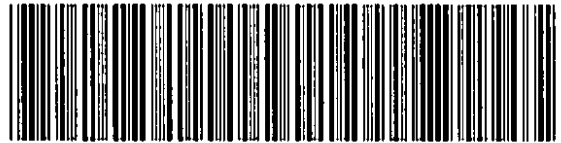
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 MAY 11 PM 3:06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GO NOISY USA 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:

GARY D GRANT

(Contact Person)

GO NOISY USA LLC

(Firm/Company)

26546 MAMBRINO

(Address)

MISSION VIEJO, CA 92691

(City, State and Zip Code)

gary@corporationbuilders.com

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

For further information concerning this matter, please call:

Gary D. Grant

at (949) 612-5418

(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



26546 Mambrino, Mission Viejo, CA 92691
Telephone: (949) 612-5418
E-mail: gary@corporationbuilders.com

May 7, 2021

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

Re: *Conversion of Texas LLC to Florida LLC*
Go Noisy USA, LLC

Dear Sir/Madam:

Go Noisy USA, LLC, a Texas limited liability company, desires to convert to a Florida limited liability company. To that end, enclosed please find:

1. Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company
2. Articles of Organization for Florida Limited Liability Company
3. Certificate of Fact (Certificate of Good Standing) from Texas Secretary of State.
4. Check No. 1143 in the amount of \$150.00.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Thank you.

Regards,

CORPORATION BUILDERS, INC.

Gary D. Grant

Gary D. Grant
President

FILED
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2021

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

F11 - 11
2021/05/11 PM 3:06

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: GO NOISY USA LLC
2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Texas on January 11, 2021.
3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**: GO NOISY USA LLC
4. If not effective on the date of filing, enter the effective date: n/a
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.

Signed this 4th day of May, 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Gary D. Grant
Printed Name: Gary D. Grant Title: Managing Member

Signature(s) on behalf of Other Business Entity:

Signature: Gary D. Grant
Printed Name: Gary D. Grant Title: Managing Member

ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

Name:

The name of the Limited Liability Company is: GO NOISY USA LLC

ARTICLE II

Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

26546 Mambrino
Mission Viejo, CA 92691

Mailing Address:

26546 Mambrino
Mission Viejo, CA 92691

ARTICLE III

**Registered Agent, Registered Office,
& Registered Agent's Signature:**

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

Registered Agents Inc.
7901 4th St N STE 300
St. Petersburg, FL 33702

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

(CONTINUED)

ARTICLE IV

Management:

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

Title:

Name and Address:

AMBR

TSARINA ALEKSEEVA YOUHNOVSKA
Ap 15, Fl 4, Buil 1
Golash 2 str
Geo Milev region
Sofia, Bulgaria

AMBR

NEIL M. DAVIS
Ap 18, Fl 4, Buil 12A
Profesor Petar Mutafchiev str
Poligona region
Sofia, Bulgaria

AMBR

GARY D. GRANT
26546 Mambrino
Mission Viejo, CA 92691

ARTICLE V

Effective Date:


Effective date, if other than the date of filing: n/a

ARTICLE VI

Other Provisions:

Other provisions, if any: n/a

SIGNATURE:



Gary D. Grant,
Managing Member

(In accordance with section 605.0205 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for GO NOISY USA LLC (file number 803892149), a Domestic Limited Liability Company (LLC), was filed in this office on January 11, 2021.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 03, 2021.



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State