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(Requestor's Name) (Address) (Address)	000356209210
(City/State/Zip/Phone #)	12/15/2001014016 **150.00
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Office Use Only	7126/2021

### COVER LETTER

TO: New Filing Section Division of Corporations

SUBJECT: WORLD-WIDE BROKERS, 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:

Maria L. (Mery) de Leon

(Contact Person)

World-Wide Brokers, LLC

(Firm/Company)

1032 SW 140th Path

(Address)

Miami, FL 33184

(City, State and Zip Code)

merydeleon@yahoo.com

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

For further information concerning this matter, please call:

 Gina R. Chevallier
 at (305) 974-1490

 (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)	S155.00 Filing Fees and Certificate of Status	□\$180.00 Filing Fees and Certified Copy	■\$185.00 Filing Fees. Certified Copy, and Certificate of Status	<u>.</u>	- 20 PH 3:
Mailing Add	ress:	Stree	t Address:		 ഗ
New Filing S	ection	New	Filing Section	- i	$\omega$
Division of C	orporations	Divis	ion of Corporations		
P.O. Box 632	7	The C	Centre of Tallahassee		
Tallahassee, I	FL 32314	2415	N. Monroe Street, Suite	2 810	
		Talla	hassee, 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: WORLD-WIDE BROKERS LTD, INC.

(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

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

04/20/1998 on

(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: WORLD-WIDE BROKERS, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date:

(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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Signed this <u>29</u> <sup>th</sup> day of <u>December</u>	
Signature of Authorized Representative of Limit	ted Liability Company:
Signature of Authorized Representative:	uns T
Printed Name: Maria L. De Leon	Title: Managing Member
Signature(s) on behalf of Other Business Entity: 1	See below for required signature(s)]
Signature:	
Printed Name: Mana L. De Leon	Inte: Director
Characterist	
Signature:	Title:
Signature:	
Signature: Printed Name:	Title:
Signature: Printed Name:	
Printed Name:	
Signature:	
Printed Name:	Title:
Signature: Printed Name:	
Printed Name:	
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or	Officer
If Directors or Officers have not been selected, an In-	corporator must sign.
If Florida General Partnership or Limited Liabili	<u>ty Partnership:</u>
Signature of one General Partner.	
	and the time state subface
If Florida Limited Partnership or Limited Liabili	ty Limited Partnership:
Signatures of <u>ALL</u> General Partners.	
All others:	
Signature of an authorized person.	
~ ·	
Fees:	
	ene ()0
Articles of Conversion:	\$25.00 \$125.00
Articles of Conversion: Fees for Florida Articles of Organization:	\$125.00
Articles of Conversion:	

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

#### WORLD-WIDE BROKERS, 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:	
1032 SW 140th Path	1032 SW 140th Path	
Miami, FL 33184	Miami, FL 33184	
		•

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:

Maria L. D	e Leon	
	Nar	ne
1032 SW 1	140th Path	
Florida s	treet address (P.	O. Box <u>NOT</u> acceptable)
Miami		FL <sup>33184</sup>
	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.

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evo		
Registered Agent's Signature (REQUIRED)	20	
(CONTINUED)		•

# ARTICLE IV-

. . .

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

Title:	Name and Address:
"AMBR" = Authorized Member "MGR" = Manager	
MGR	Maria L. De Leon
	1032 SW 140th Path
	Miami, Florida 33184
(Use attachment if necessary)	
RTICLE V: Other provisions, if any.	
(Use attachment if necessary) RTICLE V: Other provisions, if any.	

<u>EQUIRED</u> SIGNATURE:	6/21 Jun 2
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 a any false information submitted in a document to the Department of State constitutes a third deg as provided for in s.817.155, F.S.	ree telom
Typed or printed name of signee	
Filing Fees \$125.00 Filing Fee for Articles of Organization and Designation of Registe	red Ag

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