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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

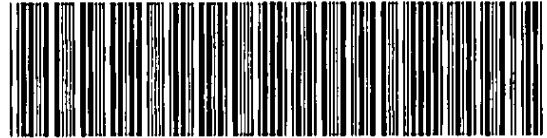
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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21 JUL 21 AM 6:45

J DENNIS
JUL 27 2021

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EAGLE PROPERTY MANAGEMENT SERVICES 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:

CLIFTON H. RODRIQUEZ, CPA

(Contact Person)

CLIFTON H. RODRIQUEZ, CPA, PA

(Firm/Company)

3146 NW 68th STREET

(Address)

FORT LAUDERDALE, FLORIDA 33309-1206

(City, State and Zip Code)

crodz13@gmail.com

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

For further information concerning this matter, please call:

RUPERT MILLER

at (954) 931-9537

(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)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$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

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:
EAGLE PROPERTY MANAGEMENT SERVICES USA, 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 FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 09/20/2012
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
EAGLE PROPERTY MANAGEMENT SERVICES USA, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 07/01/2021
(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.

21 JUL 25 PM 3:45

Signed this 07 day of 20 20.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____
Printed Name: RUPERT A MILLER Title: MANAGING DIRECTOR/CEO

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

Signature: 
Printed Name: RUPERT A MILLER Title: PRESIDENT/DIRECTOR

Signature: 
Printed Name: PENDORA MILLER Title: VICE PRESIDENT/DIRECTOR

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EAGLE PRPERTY MANAGEMENT SERVICES USA, 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:

5321 NW 89TH DRIVE
CORAL SPRINGS, FLORIDA 33067

Mailing Address:

P.O. BOX 770485
Coral Springs, Florida 33077

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:

RUPERT A MILLER

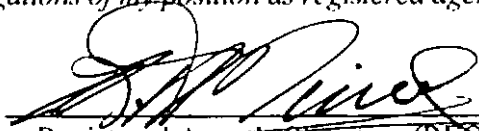
Name

5321 NW 89TH DRIVE

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

<u>CORAL SPRINGS</u>	<u>FL</u>	<u>33067</u>
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)

21 JUL 25 10 58 AM '05

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:

RUPERT A. MILLER

5321 NW 89th DRIVE

CORAL SPRINGS, FLORIDA 33067

AMBR

PENDORA MILLER

5321 NW 89th DRIVE

CORAL SPRINGS, FLORIDA 33067

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

THE LIMITED LIABILITY COMPANY SHALL EXIST UNTIL SUCH TIME AS MANAGEMENT SHOULD
DECIDE TO DISSOLVE THE ENTITY.

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.

RUPERT A MILLER

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)



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

Detail by Entity Name

Florida Profit Corporation

EAGLE PROPERTY MANAGEMENT SERVICES USA, INC.

Filing Information

Document Number P12000080313
FEI/EIN Number 65-1060457
Date Filed 09/20/2012
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 01/17/2020

Principal Address

5321 NW 89TH DRIVE
Coral Springs, FL 33067

Changed: 08/23/2018

Mailing Address

P.O. Box 770485
Coral Springs, FL 33077

Changed: 07/09/2013

Registered Agent Name & Address

Miller, Rupert A
5321 NW 89th Drive
Coral Springs, FL 33067

Name Changed: 01/16/2021

Address Changed: 01/16/2021

Officer/Director Detail

Name & Address

Title President

MILLER, RUPERT A
P.O. Box 770485
Coral Springs, FL 33077

Title Secretary/Treasurer

Miller, Pendora
5321 NW 89th Drive
Coral Springs, FL 33067

Annual Reports

Report Year	Filed Date
2019	01/17/2020
2020	01/17/2020
2021	01/16/2021

Document Images

01/16/2021 -- ANNUAL REPORT	View image in PDF format
01/17/2020 -- REINSTATEMENT	View image in PDF format
08/23/2018 -- Res. Agent Change	View image in PDF format
03/22/2018 -- ANNUAL REPORT	View image in PDF format
01/18/2017 -- ANNUAL REPORT	View image in PDF format
03/03/2016 -- ANNUAL REPORT	View image in PDF format
04/22/2015 -- ANNUAL REPORT	View image in PDF format
01/22/2014 -- ANNUAL REPORT	View image in PDF format
07/09/2013 -- AMENDED ANNUAL REPORT	View image in PDF format
02/01/2013 -- ANNUAL REPORT	View image in PDF format
02/01/2013 -- ANNUAL REPORT	View image in PDF format
09/20/2012 -- Domestic Profit	View image in PDF format

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000080313

Entity Name: EAGLE PROPERTY MANAGEMENT SERVICES USA, INC.

Current Principal Place of Business:

5321 NW 89TH DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

P.O. BOX 770485
CORAL SPRINGS, FL 33077 US

FEI Number: 65-1060457

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, RUPERT A
5321 NW 89TH DRIVE
CORAL SPRINGS, FL 33067 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUPERT A MILLER

01/16/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT	Title	SECRETARY/TREASURER
Name	MILLER, RUPERT A	Name	MILLER, PENDORA
Address	P.O. BOX 770485	Address	5321 NW 89TH DRIVE
City-State-Zip:	CORAL SPRINGS FL 33077	City-State-Zip:	CORAL SPRINGS FL 33067

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUPERT MILLER

PRESIDENT/CEO

01/16/2021

Electronic Signature of Signing Officer/Director Detail

Date

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(Address)

FORT LAUDERDALE, FLORIDA 33309-1206

(City, State and Zip Code)

crodz13@gmail.com

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

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(Name of Contact Person)

at (954) 931-9537

(Area Code) (Daytime Telephone Number)

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☒ \$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