

L21000344495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

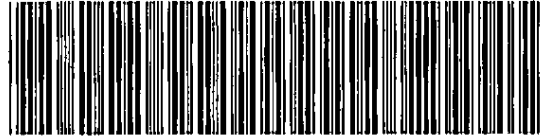
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300370291853

07/27/21--01027--001 **130.00

07/27/21--01027--002 **25.00

2021 JUL 29 AM 8:33

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EASE HEALTH WELLNESS NUTRITION 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:

Aristides Fernandez

(Contact Person)

Arimir Services Group

(Firm/Company)

7855 NW 12th ST Suite 214

(Address)

Doral, FL 33126

(City, State and Zip Code)

arimirservices@gmail.com

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

For further information concerning this matter, please call:

Aristides Fernandez

(Name of Contact Person)

at (305) 298-6579

(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

Thursday, July 22, 2021

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Subject: Ease Health Wellness Nutrition LLC.

Reference: W21000103228

Conflict Number: P21000008280

To Whom It May Concern,

As stated in the letters attached, there was a confusion with how the Conversion of the corporation EASE HEALTH WELLNESS NUTRITION into an LLC was supposed to be sent.

Initially, the forms were sent through fax. Due to this, the total amount of \$155 for the cover letters needed was paid through a Prepaid Sunbiz Account with the account number: I20200000022.

Here you can find two checks, one with an amount of \$25, and another with an amount of \$130. For the matter explained before, we politely ask the checks to be returned or destroyed in the case of the cover letters attached working for the filing of the two forms.

Sincerely,

A handwritten signature in black ink, appearing to read "Aristides Fernandez".

Aristides Fernandez, CPA

Arimir Services Group LLC

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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:
EASE HEALTH WELLNESS NUTRITION, 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 01/19/2021
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
EASE HEALTH WELLNESS NUTRITION 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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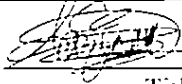
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Signed this 7 day of JULY 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:

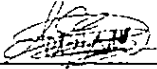


Printed Name: ADRIAN SANCHEZ

Title: AUTHORIZED MEMBER

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

Signature:



Printed Name: ADRIAN SANCHEZ

Title: PRESIDENT

Signature: _____

Printed Name: _____ Title: _____

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.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EASE HEALTH WELLNESS NUTRITION 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:

12786 ENCLAVE DRIVE
ORLANDO, FL 32837

Mailing Address:

12786 ENCLAVE DRIVE
ORLANDO, FL 32837

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:

ADRIAN SANCHEZ

Name

12786 ENCLAVE DRIVE

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

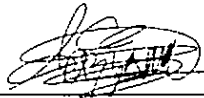
ORLANDO

FL 32837

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)

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ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

ADRIAN SANCHEZ

12786 ENCLAVE DRIVE

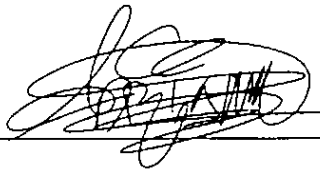
ORLANDO, FL 32837

(Use attachment if necessary)

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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.

ADRIAN SANCHEZ

Typed or printed name of signee

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