

L21000360898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

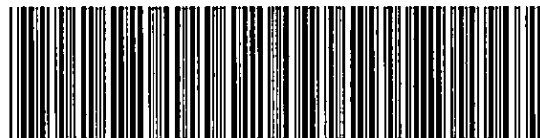
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

file 7/23

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AUG 12 2021

W21-77764



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2021

GUSTAVE A. SERRANO BAUZA
SC GLOBAL ADVICE LLC
261 N UNIVERSITY DRIVE, SUITE 500
PLANTATION, FL 33324

SUBJECT: RVH INTERNATIONAL SUPPLY LLC
Ref. Number: W21000077764

We have received your document for RVH INTERNATIONAL SUPPLY LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only non-United States entities may become a domestic limited liability company as stated in section 605.1052, Florida Statutes. You may want to explore one of the conversion options. Please return to our website sunbiz.org to download the appropriate form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 221A00011586

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TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RVH INTERNATIONAL SUPPLY 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:

GUSTAVO A. SERRANO BAUZA

(Contact Person)

SC GLOBAL ADVICE LLC

(Firm/Company)

261 N UNIVERSITY DRIVE, SUITE 500

(Address)

PLANTATION, FL 33324

(City, State and Zip Code)

admon@scgadvice.com

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

For further information concerning this matter, please call:

GUSTAVO A. SERRANO BAUZA at (954) 6128010
(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
------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------	---------------------------------------------------------------------	------------------------------------------------------------------------------------------------

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:
RVH INTERNATIONAL SUPPLY LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of MARYLAND STATE
(Enter state, or if a non-U.S. entity, the name of the country)

on MAY 11, 2015
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
RVH INTERNATIONAL SUPPLY LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: DECEMBER 15, 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.

21 JUL 23 PM 12:43
TALLAHASSEE, FLORIDA

Signed this 13 day of July 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Bryan Ramirez
Printed Name: BRYAN RAMIREZ Title: MGR

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

Signature: [Signature]
Printed Name: LUISA REYES Title: MEMBER

Signature: [Signature]
Printed Name: JUAN LOPEZ LOPEZ Title: MEMBER

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)

21 JUL 23 PM 12:43
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

RVH INTERNATIONAL SUPPLY 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:

8830 NE 125th Avenue, Bronson, FL 32621

Mailing Address:

8830 NE 125th Avenue

Bronson, FL 32621

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:

BRYAN RAMIREZ

Name

8830 NE 125 th Avenue

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

Bronson

FL 32621

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.

Bryan Ramirez

Registered Agent's Signature (REQUIRED)

(CONTINUED)

21 JUL 23 PM 12:43
TALLAHASSEE, FLORIDA

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:

LUISA REYES

8830 NE 125 th Avenue, Bronson, FL 32621

AMBR

JUAN LOPEZ LOPEZ

8830 NE 125 th Avenue, Bronson, FL 32621

MGR

BRYAN RAMIREZ

8830 NE 125 th Avenue, Bronson, FL 32621

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

[Handwritten 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.

LUISA REYES

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)

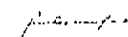
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TALLAHASSEE, FLORIDA

**MEMBERS' RESOLUTION
OF
RVH INTERNATIONAL SUPPLY LLC**

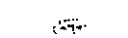
We, the undersigned, constituting all the Members of RVH International Supply LLC (the "Company") and consenting at a meeting where notice was proper and quorum was met, **THEREFORE RESOLVE AS FOLLOWS:**

1. The following persons are elected to the offices indicated next to their names and will take their respective offices immediately upon such appointment. They will serve until their successors are duly elected, unless they resign, are removed from office, or are otherwise disqualified.
 - a. Manager(s): Luisa Reyes, Juan Lopez Lopez, and Bryan Ramirez
2. The Managers are authorized and directed to establish a bank account with a reputable bank and to deposit the funds of Company therein. All company officers have the authority to endorse and make deposits, sign checks, withdraw funds, and otherwise operate the account on behalf of Company.
3. Business Domestication in Florida State. Member Luisa Reyes took the right to speak and pointed out that due to the resignation of the Resident Agent of the State of Maryland, the company could not continue operating in this State and for this reason, she proposed to change the main headquarters of the entity and domesticate it in the State of Florida. The Board of Members accepted her proposal and empowered Manager Bryan Ramirez to carry out all necessary procedures in the Florida Division of Corporations to register the company with this institution.
4. Principal Business Address. Member Luisa Reyes took the right to speak and proposed to change the main headquarters of the entity to the following address in the State of Florida: 8830 NE 125th Avenue, Bronson, FL 32621.
5. Registered Agent. Member Luisa Reyes took the right to speak and proposed to appoint Mr. Bryan Ramirez as Registered Agent of the company before the Division of Corporations of the State of Florida, the Board of Members approved the proposal.
6. Unless otherwise specified and restricted within the resolution, any one Manager of Company is authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolutions.
7. The Secretary is directed to update the company records with this resolution, as appropriate.
8. This resolution may be executed in counterparts. Facsimile or scanned signatures are binding and are original signatures.
9. This resolution is adopted on June 4, 2020.

Signatures


Luisa Reyes

June 4, 2020
Date


Juan Lopez Lopez

June 4, 2020
Date