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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

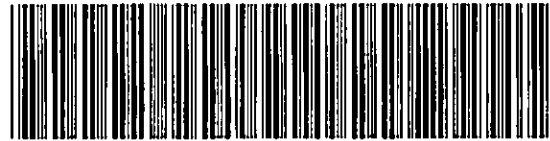
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Baliza Advertising LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert Business Entity into a "Florida Limited Liability Company" in accordance with s. 605.1043, F.S.

Please return all correspondence concerning this matter to:

Patricia Klein, Esquire

(Contact Person)

Patricia Klein, P.A.

(Firm/Company)

3860 N. Powerline Road

(Address)

Deerfield Beach, FL 33073

(City, State and Zip Code)

Patriciaak@pkleinlaw.com

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

For further information concerning this matter, please call:

Patricia Klein

at (954)

935-3171

(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 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

**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 **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605. Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Hispanic Direct Marketing & Television, 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)

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 December 5, 1996  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** is Baliza Advertising LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date:                      Date of filing  
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days before the date this document is filed by the Florida Department of State.)

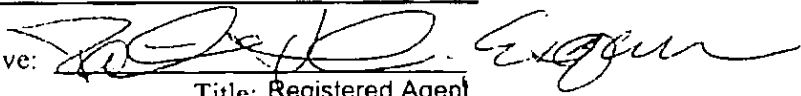
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be the document's effective date on the Department of State's records.

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 in accordance with ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 9th day of August 2021 20.


**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: 

Printed Name: Patricia Klein, Esquire

Title: Registered Agent

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

Signature: 

Printed Name: Mark Alfieri

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.

**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 CO

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Baliza Advertising 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 C

### Principal Office Address:

3860 N. Powerline Road  
Deerfield Beach, FL 33073

### Mailing Address:

3860 N. Powerline Road  
Deerfield Beach, FL 33073

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signat

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or an business entity with an active Florida registration.)

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

Patricia Klein, Esquire

Name

3860 N. Powerline Road

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

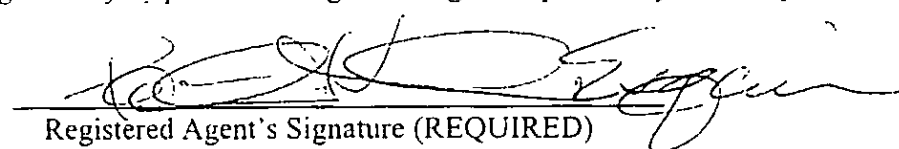
Deerfield Beach

FL 33073

City

Zip

*Having been named as registered agent and to accept service of process for the above liability company at the place designated in this certificate, I hereby accept the appc registered agent and agree to act in this capacity. I further agree to comply with the pr statutes relating to the proper and complete performance of my duties, and I am famil accept the obligations of my position as registered agent as provided for in Chapter*

  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

MGR

**Name and Address:**

Mark Alfieri

3860 N. Powerline Road

Deerfield Beach, FL 33073

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(Use attachment if necessary)

**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 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.

Mark Alfieri

Typed or printed name of signee

**Filing Fees**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered**

**\$ 30.00 Certified Copy (Optional)      \$ 5.00 Certificate of Status (Optional)**