

L22000009505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

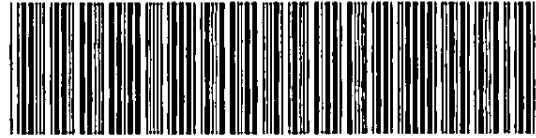
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700378638457

01/04/22--01014--030 \*\*185.00

2022 JAN -3 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

## COVER LETTER

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

**SUBJECT:** JACE SUPPLY CHAIN SERVICES 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:

JAVIER A. CONTRERAS EGEA

(Contact Person)

JACE SUPPLY CHAIN SERVICES LLC

(Firm/Company)

13033 ROYAL GEORGE AVE

(Address)

ODESSA, FL 33556

(City, State and Zip Code)

jcontreras@salaris.co

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

For further information concerning this matter, please call:

JAVIER A. CONTRERAS EGEA

at ( 678 ) 997-6094

(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)

☐ \$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

FILED

2022 JAN -3 AM 10: 06

SECRETARY OF STATE  
TALLAHASSEE, FL

**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:

JACE SUPPLY CHAIN SERVICES 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

STATE OF GEORGIA

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

on 10/30/2019

(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

JACE SUPPLY CHAIN SERVICES 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.


Signed this 24th day of December 20      .

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

Signature of Authorized Representative: 

Printed Name: JAVIER A. CONTRERAS EGEA Title: MEMBER

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

Signature: 

Printed Name: JAVIER A. CONTRERAS EGEA Title: MEMBER

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 COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

JACE SUPPLY CHAIN SERVICES 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:

13033 Royal George Ave, Odessa FL 33556

### Mailing Address:

13033 Royal George Ave Odessa FL

## 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:

JAVIER A. CONTRERAS EGEEA

Name

13033 Royal George Ave

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

Odessa

FL

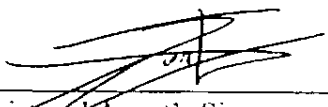
33556

City

Zip

FILED  
2022 JAN -3 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FL

*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)

**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:**

JAVIER ANTONIO CONTRERAS EGEA

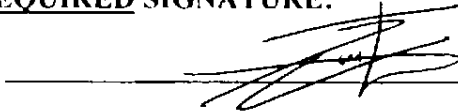
13033 ROYAL GEORGE AVE

ODESSA FL 33556

(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 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.

JAVIER ANTONIO CONTRERAS EGEA

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)**

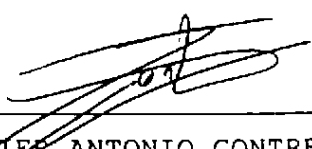
2022 JAN -3 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FL

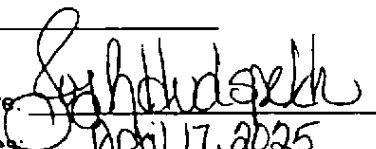
FILED

December 14, 2021

**NOTARIZED STATEMENT**

I, **JAVIER ANTONIO CONTRERAS EGEA**, certify that I was a member of **JACE Supply Chain Services LLC**, at the time it was administratively dissolved. I have knowledge of and do hereby assent to the application for reinstatement.

  
\_\_\_\_\_  
**JAVIER ANTONIO CONTRERAS EGEA**  
Member

|                                                                                                                                  |                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| State of <u>Florida</u><br><u>Hillsborough</u> County                                                                            |                                                                                                              |
| This instrument was acknowledged before me this <u>14</u> day of <u>December</u> , 2021, by<br><u>Javier Antonio Contreras</u> . |                                                                                                              |
| <input checked="checked" type="checkbox"/> Personally Known                                                                      | <b>JOY R. HUDSPETH</b><br>Notary Public, State of Florida<br>My Comm. Expires Apr. 17, 2025<br>No. RH 108932 |
| <input type="checkbox"/> Produced Identification                                                                                 |                                                                                                              |
| Type of ID _____                                                                                                                 |                                                                                                              |
| # of ID _____                                                                                                                    |                                                                                                              |
| Notary Public Signature:                      |                                                                                                              |
| My Commission expires: <u>April 17, 2025</u>                                                                                     |                                                                                                              |
| SEAL                                                                                                                             |                                                                                                              |

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Application for Reinstatement

\*Electronically Filed\*

Secretary of State

Filing Date: 11/30/2021 6:18:32 PM

### BUSINESS INFORMATION

BUSINESS NAME : JACE Supply Chain Services LLC  
CONTROL NUMBER : 19145524  
BUSINESS TYPE : Domestic Limited Liability Company  
ADMINISTRATIVE DISSOLUTION DATE : 09/30/2021

Ground(s) for the administrative dissolution either did not exist or have been eliminated. All taxes owed by the entity have been paid.

### ADDRESS AND REGISTERED AGENT AT TIME OF ADMINISTRATIVE DISSOLUTION

PRINCIPAL OFFICE ADDRESS : PO BOX 2552, ALPHARETTA, GA, 30023-2552, USA  
REGISTERED AGENT NAME : JAVIER ANTONIO CONTRERAS EGEA  
REGISTERED OFFICE ADDRESS : 1635 SILVERLEAF WAY, ALPHARETTA, GA, 30005, USA  
REGISTERED OFFICE COUNTY : Fulton

### UPDATES TO ADDRESS AND REGISTERED AGENT

PRINCIPAL OFFICE ADDRESS : PO BOX 2552, ALPHARETTA, GA, 30023-2552, USA  
REGISTERED AGENT NAME : Alfredo Salas  
REGISTERED OFFICE ADDRESS : 13131 Commonwealth Pt, Alpharetta, GA, 30004, USA  
REGISTERED OFFICE COUNTY : Fulton

### AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Alfredo Salas  
AUTHORIZER TITLE : Registered Agent



# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF REINSTATEMENT

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**JACE Supply Chain Services LLC**  
a Domestic Limited Liability Company

was formed on 10/30/2019, and later administratively dissolved on 09/30/2021. Said entity has filed an application for reinstatement and has paid all fees and penalties due to the Secretary of State. Attached hereto is a true and correct copy of said application.

WHEREFORE, said entity is hereby reinstated as of 11/30/2021, having met the requirements for reinstatement under Title 14 of the Official Code of Georgia Annotated. The reinstatement shall relate back to and take effect as of the date of the administrative dissolution and the entity may resume its business as if the administrative dissolution had never occurred.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on **12/17/2021**.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State