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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

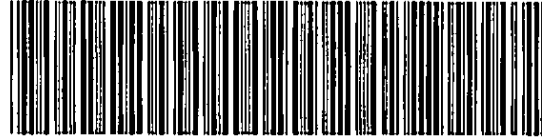
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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L 220000-50341

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GIC, 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:

J. Luis Quintana
(Contact Person)
Quintana Law Firm
(Firm/Company)
145 Almeria Avenue
(Address)
Coral Gables, FL 33134
(City, State and Zip Code)
jlq@quintanalawfirm.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

J. Luis Quintana at (305) 446-0300
(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

2022 JUN 19 AM 6:44
TALLAHASSEE, FL
FILING SECTION

CERTIFICATE OF COVERSION
FOR
I.C. ASSEMBLIES, INC.
INTO
GIC, LLC

This Certificate 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 §605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is I.C. ASSEMBLIES, INC.

2. The "Other Business Entity" is a corporation first organized, formed, or incorporated under the laws of the State of Florida on June 3, 1991.

3. The jurisdiction of the "Other Business Entity" has not changed.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be GIC, LLC.

5. The plan of conversion has been approved by the converting Florida Corporation in Accordance with Florida Statutes Chapter 605.1041-605.1046, and as required by the governing law of the "Other Business Entity."

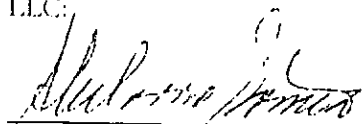
6. The effective date of the conversion shall be the same as the date of filing.

7. The initial street address of the principal office shall be 2250 NW 102 Avenue, Doral, FL 33172, or as otherwise provided by the Operating Agreement.

8. The initial mailing address shall be PO Box 228750, Miami, FL, or as otherwise provided by the Operating Agreement.

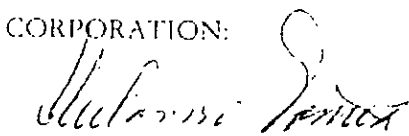
Signed this 17th day of December, ~~2020~~ ²⁰²¹.

LLC:



Abelardo Gomez, Manager

CORPORATION:



Abelardo Gomez, President

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ARTICLES OF ORGANIZATION OF
GIC, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act (the "Act") of the State of Florida pursuant to Chapter 605 of the Florida Statutes hereby makes, acknowledges, and files the following Articles of Organization providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

ARTICLE I
NAME

The name of the limited liability company shall be GIC, LLC (the "Company").

ARTICLE II
MAILING ADDRESS

The mailing address for the Company shall be PO Box 228750, Miami, FL 33222.

ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Company is 2250 NW 102 Avenue, Doral, FL 33172, and the name of the company's initial Registered Agent for service of process in the State of Florida, at that address is Abelardo Gomez.

ARTICLE IV
PURPOSES AND POWERS

The Company, to the fullest extent permitted by the Act (in effect now and as hereafter amended), may engage in any activity or business permitted under the laws of the United States, any State, or any foreign country, and shall all the powers and rights granted and conferred upon limited liability companies by the laws of the State of Florida, unless otherwise limited by the Operating Agreement of the Company.

ARTICLE V
DURATION

The term and duration of the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or otherwise terminated in accordance with law.

ARTICLE VI
STREET ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the Company shall be located at 2250 NW 102 Avenue, Doral, FL 33172, but it shall have the power and authority to establish branch offices at any other place or places as the Members may designate.

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FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
STATE OF FLORIDA

ARTICLE VII MEMBERSHIP RESTRICTIONS

Additional Members may be admitted to the Company only upon the unanimous consent of all existing Members of the Company. Contributions required of new Members shall be determined as of their time of admission to the Company in accordance with the Operating Agreement of the Company. A Member's interest in the Company shall be considered personal property, notwithstanding the actual nature of the assets owned by the Company, and may not be sold or otherwise transferred except in strict accordance with the Operating Agreement of the Company.

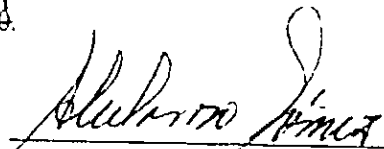
ARTICLE VIII MANAGEMENT

All Company powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed by one or more Managers. Accordingly, the Company is a Manager-managed limited liability company. The name of the initial Manager is Abelardo Gomez and his business address is 2250 NW 102 Avenue, Doral, FL 33172.

ARTICLE IX EXECUTION & ORGANIZER

The person signing these articles is Abelardo Gomez and his mailing address is 2250 NW 102 Avenue, Doral, FL 33172. The undersigned initial Manager hereby certifies that the foregoing constitutes the Articles of Organization of GIC, LLC.

Dated this 17th day of December, ~~2020~~²⁰²¹.



Abelardo Gomez
Initial Manager

[In accordance with Section 605.0205 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]

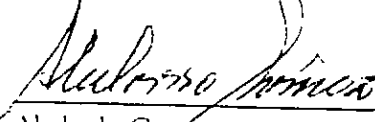
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FILED
CLERK OF DISTRICT COURT
JAN 19 2022

REGISTERED AGENT STATEMENT OF ACCEPTANCE

Having been named as Registered Agent to accept service of process in the State of Florida for GIC, LLC, (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 605.0113, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated this 17th day of December, ²⁰²¹~~2020~~.

REGISTERED AGENT


Abelardo Gomez
2250 NW 102 Avenue
Doral, FL 33172

[In accordance with Section 605.0205 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]

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