

622000192476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

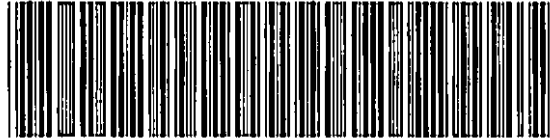
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300384588543

04/27/21--01016--007 ♦♦150.00

FILED
2022 MAY 10 AM 9:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

May 5th, 2022

Florida Department of State
New Filing Section
Division of Corporations
Po box 6327
Tallahassee, FL 32314

Ref # NATURAL OF NATURALIA, LLC - Reject Filing # W21000076650

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2022 MAY 10 AM 9:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN

On 04/19/2021, **Natural of Naturalia, Inc** submitted the Articles of Conversion to **Natural of Naturalia, LLC.**, with respective payment check# 0091 for \$150.00 cashed and cleared on 04/27/2021. We did not receive any written communication about the rejection but only the bank information pertaining to the check being properly cashed.

I have enclosed a copy of the check# 0091 cashed and cleared and I have enclosed a new set of Articles of Conversion for Natural of Naturalia, LLC; please apply such funds to the new filing, for the exact same name.

The delay in refileing is due to the fact that we been trying calling the Customer Service Number with holding time for over 3 hours to receive proper instructions in how to handle the rejection and to refile since we did not receive any documents in the mail.

Please do not hesitate to contact us if you need any additional information in this filing.

Best Regards,


Alex Pineda

KK2135@AOL.COM

Natural of Naturalia, INC
13820 SW 8 Street Suite "D"
Miami FL 33184
(305)767-9497

RECEIVED
2022 MAY 10 PM 2:03
DIVISION OF CORPORATIONS
COMMERCIAL
SERVICES

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NATURAL OF NATURALIA, 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:

ALEX PINEDA

(Contact Person)

NATURAL OF NATURALIA, LLC

(Firm/Company)

13820 SW 8 STREET SUITE "D"

(Address)

MIAMI FL 33184

(City, State and Zip Code)

KK2135@AOL.COM

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

For further information concerning this matter, please call:

ALEX PINEDA

at (305) 767-9497

(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

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TALLAHASSEE, FLORIDA

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:
NATURAL OF NATURALIA, INC 045000634745
(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 04/28/1995
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
NATURAL OF NATURALIA, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 05/06/2022
(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.

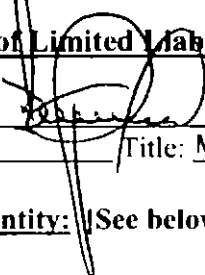
5. The plan of conversion has been approved in accordance with all applicable statutes.

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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Signed this 06 day of MAY 20 22.

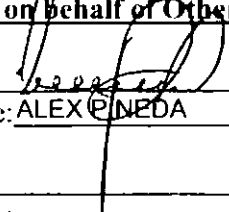
Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: ALEX PINEDA

Title: MANAGING MEMBER

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

Signature: 

Printed Name: ALEX PINEDA

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)

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NATURAL OF NATURALIA, 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:

13820 SW 8 STREET

SUITE "D"

MIAMI FL 33184

Mailing Address:

13820 SW 8 STREET

SUITE "D"

MIAMI FL 33184

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:

ALEX PINEDA

Name

13820 SW 8 STREET SUITE "D"

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

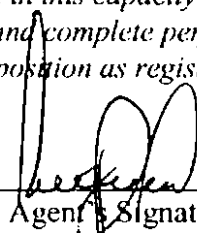
MIAMI

FL 33184

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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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

MGR

Name and Address:

ALEX PINEDA

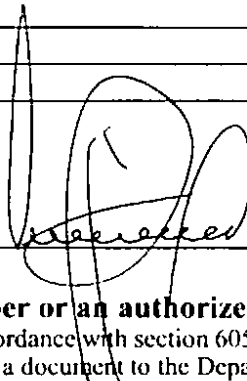
13820 SW 8 STREET SUITE "D"

MIAMI FL 33184

(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.

ALEX PINEDA

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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2022 MAY 10 AM 9:04
CLERK OF STATE
ALABAMA SEC. FLORIDA