122000221273

| (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: |
| |
| |
| |

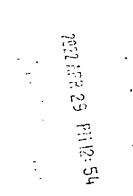
Office Use Only



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04/29/02--01020--021 **190.00







COVER LETTER

| TO: New Filing Section Division of Corporations | | |
|--|-------------------------------------|---|
| SUBJECT: BROTHERS PAINTING SOLUTIONS | CORP | |
| (Name of Resulting | | Company) |
| The enclosed Articles of Conversion, Articles of Business Entity" into a "Florida Limited Liabili | | |
| Please return all correspondence concerning thi | s matter to: | |
| RAMIRO PEREZ PEREZ | | |
| (Contact Person) | | |
| HispanUSA INC. (Firm/Company) | | |
| (Firm/Company) | ····· | |
| 8050 N University Dr Ste | 206 | |
| (Address) | | |
| Tamarac, FL 33321 | | |
| (City, State and Zip Code) | . | |
| GUATE123RAMIRO@GMAIL.COM | | |
| E-mail Address: (to be used for future annual report n | otifications) | |
| For further information concerning this matter, p | alease calls | |
| | | 22 80.46 |
| (Name of Contact Person) | (3 mm Cods) / | Daytime Telephone Number) |
| (Name of Condict Person) | (Area Code) (| isaytine receptione (varioer) |
| Enclosed is a check for the following amount: (A dollars and drawn on a bank located in the Unite | | ressed by this office must be payable in US |
| | 180.00 Filing Fee Certified Copy | es |
| Mailing Address: | Sti | reet Address: |
| New Filing Section | Ne | w Filing Section |
| Division of Corporations | | vision of Corporations |
| P.O. Box 6327 Tallahassee, FL 32314 | | e Centre of Tallahassee 15 N. Monroe Street, Suite 810 |
| | | |

Tallahassee, FL 32303

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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: BROTHERS PAINTING SOLUTIONS CORP |
|---|
| (Enter Name of Other Business Entity) |
| 2. The "Other Business Entity" is a (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc. |
| (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc. |
| First organized, formed or incorporated under the laws of |
| (Enter state, or if a non-U.S. entity, the name of the country) |
| 12/08/2018 |
| on |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization : BROTHERS PAINTING SOLUTIONS |
| (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 th | is <u>4</u> day | of APRIL | 20_7_7 |
|--------------------------------------|--|--|--|
| | · | - | ited Liability Company: |
| Signature Printed N | of Authorized R ame: <u>RAMIRO PE</u> | epresentative: REZ PEREZ | Title: P |
| <u>Signature</u> | e(s) on behalf of C | Other Business Entity: | [See below for required signature(s)] |
| Signature: Printed Na | ame: RAMIRO PE | REŻ PEREZ | Title: P |
| Signature: Printed Na | me: DAVID R PEF | REZ PEREZ | Title: VP |
| | | | |
| Printed Na | ime: | | Title: |
| Signature: | | | |
| Printed Na | ime: | | Title: |
| Signature: Printed Na | me: | | Title: |
| Signature: | | | |
| Printed Na | me: | | Title: |
| Signature of If Director If Florida | s or Officers have | Chairman, Director, or 6 not been selected, an Inc | corporator must sign. |
| · · | | | |
| | <u>Limited Partner.</u> of <u>ALL</u> General | ship or Limited Liabilit Partners. | v Limited Partnership: |
| All others: Signature o | f an authorized po | erson. | |
| Fees: | | | |
| Fee Cer | icles of Conversi s for Florida Art tified Copy: tificate of Status | cles of Organization: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Nam |
|-----------------|
|-----------------|

The name of the Limited Liability Company is:

BROTHERS PAINTING SOLUTIONS LL(

(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: |
|----------|--------------------------------|
| | 732 SW 73RD AVE |
| FL 33068 | NORTH LAUDERDALE, FL 33068 |
| _ | NORTH LAUDERDALE, FL 33068 |

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.)

| RAMIRO PEREZ PEREZ | Z | |
|----------------------------------|-------------|---------------|
| Name | | |
| 732 SW 73RD AVE | | |
| Florida street address (P.O. Box | x <u>NO</u> | T acceptable) |
| NORTH LAUDERDALE | FL | 33068 |
| 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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|----|-----------------------|----|----|----|-------|--|
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The name and address of each person authorized to manage and control the Limited Liability Company:

| Title: | Name and Address: |
|---|--|
| "AMBR" = Authorized Member | |
| "MGR" = Manager | |
| MGR | RAMIRO PEREZ PEREZ |
| | 732 SW 73RD AVE |
| | NORTH LAUDERDALE, FL 33068 |
| MGR | DAVID R PEREZ PEREZ |
| | 732 SW 73RD AVE |
| | NORTH LAUDERDALE, FL 33068 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| (Use attachment if necessary) | |
| (Ose attachment in necessary) | |
| | |
| CLE V: Other provisions, if any. | |
| | |
| · | |
| | <u>.</u> |
| DEALTHEN CIZNATION. | |
| REQUIRED SIGNATURE: | |
| | ETC. |
| | <u> </u> |
| This document is executed in accordance | an authorized representative of a member with section 605.0203 (1) (b), Florida Statutes. I am aware the nent to the Department of State constitutes a third degree felo |
| Ramino Perc | 2 Perez |
| Tvi | ped 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)