# 22000269430

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone	#)
PICK-UP WAIT	MAIL
(Business Entity Name	e)
(Document Number)	
Certified Copies Certificates of	of Status
Special Instructions to Filing Officer:	

Office Use Only

T. SCOTT
JUN 1 5 2022



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CAPLE AND/OR VIDEO
FRANCHISING
IVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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# **COVER LETTER**

	ng Section of Corporations			
SURJECT: AME	COMMERCIAL APPLIANC	CE SERVICE INC		
5005EC1.		sulting Florida Lim	ited Cor	npany)
		•		d fees are submitted to convert an "Other coordance with s. 605.1045, F.S.
Please return all	correspondence concernir	ng this matter to:		
JOSE MONTIEL				
	(Contact Person)		_	
	(Firm/Company)		-	
8050 N UNIVERSI			_	
	(Address)			
TAMARAC, FL 33	321		_	
	(City, State and Zip Code)		_	
INFO@HISPANUS	SA.COM			
E-mail Address:	(to be used for future annual re	eport notifications)	_	
For further inform	nation concerning this ma	itter, please call:		
JOSE MONTIEL		at ( <u></u>	,448	
(Name of C	Contact Person)	(Area Code	) (Day	time Telephone Number)
	ck for the following amount on a bank located in the		process	sed by this office must be payable in US
\$150.00 Filing For (\$25 for Conversion & \$125 for Articles of Organization)	ees S155.00 Filing Fees and Certificate of Status	□\$180.00 Filing and Certified Co		☐\$185.00 Filing Fees. Certified Copy, and Certificate of Status
Mailing A				t Address:
	ig Section			Filing Section ion of Corporations
P.O. Box	of Corporations 6327			Centre of Tallahassee
	ee. FL 32314			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:  AMB COMMERCIAL APPLIANCE SERVICE INC
(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.
First organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
12/31/2002
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
AMB COMMERCIAL APPLIANCE SERVICE 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 6th day of MAY	_ 20
Signature of Authorized Representative of Limit	ed Liability Company:
Signature of Authorized Representative: Printed Name: JOSE A MONTIEL	Title: PD
Signature(s) on behalf of Other Business Entity: [S	See below for required signature(s)]
Printed Name JOSE A MONTIEL	Title: PD
Printed Name JOSE A MONTIEL  Signature: Printed Name: DANIELLA MONTIEL	Tala. AMRD
Signature: Printed Name:	Title:
Signature:Printed Name:	Tids.
Signature:Printed Name:	Title:
Signature: Printed Name:	Title
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or C	Officer.
If Directors or Officers have not been selected, an Inco	
If Florida General Partnership or Limited Liability Signature of one General Partner.	y Partnership:
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	Limited Partnership:
All others: Signature of an authorized person.	
<u>Fees:</u>	

\$25.00 \$125.00

\$30.00 (Optional)

\$5.00 (Optional)

Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy:

Certificate of Status:

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

AKTICLES OF ORGANIZATION FOR TEORIDA EIMITED EIADIETT COMFANT
ARTICLE I - Name: The name of the Limited Liability Company is:

### ARTICLE II - Address:

AMB COMMERCIAL APPLIANCE SERVICE LLC

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:		
21596 REDBAY ROAD	21596 REDBAY ROAD		
BOCA RATON, FL 33433	BOCA RATON, FL 33433		

(Must contain the words "Limited Liability Company, "L.L.C.," or "ELC.")

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:

JOSE A MONTIEL	
Name	
21596 REDBAY ROAD	
Florida street address (P.O. Box NOT acceptable)	
BOCA RATON	FL 33433
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 ugent 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:	Name and Address:
"AMBR" = Authorized Member	
"MGR" = Manager	
MGR	JOSE A MONTIEL
	21596 REDBAY ROAD
	BOCA RATON, FL 33433
MGR	DANIELLA MONTIEL
<del></del>	21596 REDBAY ROAD
	BOCA RATON, FL 33433
	<del></del>
<del></del>	
(Han attacker est 10 a consum)	
(Use attachment if necessary)	
<b>FICLE V:</b> Other provisions, if any.	
	<del></del>
	7
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.

JOSE A MONTIEL

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)