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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

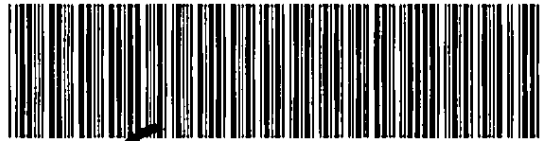
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FRANCHISING  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** BE ENV WELLNESS AND AESTHETICS, 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:

CLIFTON H. RODRIQUEZ, CPA

(Contact Person)

CLIFTON H. RODRIQUEZ, CPA, PA

(Firm/Company)

3146 NW 68th STREET

(Address)

FORT LAUDERDALE, FLORIDA 33309-1206

(City, State and Zip Code)

crodz13@gmail.com

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

For further information concerning this matter, please call:

NOVIA J MARKES

(Name of Contact Person)

at ( 954 )

(Area Code)

288-6217

(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

**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:  
BE ENV WELLNESS AND AESTHETICS, INC.

(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 10/16/2020

(date of organization, formation or incorporation)

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

BE ENV WELLNESS AND AESTHETICS, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 03/10/2022

**(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.

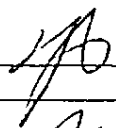
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TALLAHASSEE, FLORIDA


Signed this 5 day of MARCH 20 22

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

Signature of Authorized Representative:   
Printed Name: NOVIA J. MARKES Title: MANAGING DIRECTOR/MGR

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

Signature:   
Printed Name: NOVIA J. MARKES Title: PRESIDENT/CEO

Signature:   
Printed Name: NOVIA J. MARKES Title: Chairpereson, Board of Directors

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:

BE ENV WELLNESS AND AESTHETICS, 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:

17274 SW 12<sup>th</sup> Street  
Pembroke Pines, Florida 33029

### Mailing Address:

17274 SW 12<sup>th</sup> STREET  
PEMBROKE PINES, FLORIDA 33029

## 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:

NOVIA J. MARKES

Name

17274 SW 12<sup>th</sup> STREET

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

PEMBROKE PINES FL 33029

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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DIVISION OF CORPORATIONS  
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:**

NOVIA J. MARKES

17274 SW 12th STREET

PEMBROKE PINES, FLORIDA 33029

AMBR

BRUCE MARKES

17274 SW 12th STREET

PEMBROKE PINES, FLORIDA 33029

(Use attachment if necessary)

**ARTICLE V: Other provisions, if any.**

THE LIMITED LIABILITY COMPANY SHALL HAVE PERPETUAL LIFE. ONE HUNDRED PERCENT (100%) OF THE EQUITY OF THIS LIMITED LIABILITY COMPANY (LLC) SHALL BE OWNED BY BNM BUSINESS TRUST.

**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.

NOVIA J. MARKES

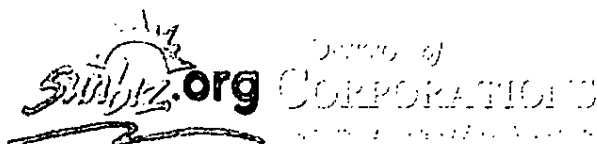
Typed or printed name of signee

**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)**



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

## Detail by Entity Name

Florida Profit Corporation

BE ENV WELLNESS AND AESTHETICS, INC.

### Filing Information

**Document Number** P20000082656

**FEI/EIN Number** 85-3753864

**Date Filed** 10/14/2020

**Effective Date** 10/16/2020

**State** FL

**Status** ACTIVE

### Principal Address

16652 SHERIDAN ST  
PEMBROKE PINES, FL 33028

Changed: 10/13/2021

### Mailing Address

16652 SHERIDAN ST  
PEMBROKE PINES, FL 33028

Changed: 10/13/2021

### Registered Agent Name & Address

MARKES, NOVIA J  
12389 PEMBROKE ROAD  
PEMBROKE PINES, FL 33025

### Officer/Director Detail

#### **Name & Address**

Title CEO

MARKES, NOVIA J  
12389 PEMBROKE ROAD  
PEMBROKE PINES, FL 33025

Title D

MARKES, NOVIA  
12389 PEMBROKE ROAD  
PEMBROKE PINES, FL 33025

Title CT

MARKES, NOVIA J  
12389 PEMBROKE ROAD  
PEMBROKE PINES, FL 33025

**Annual Reports**

Report Year	Filed Date
2021	02/04/2021

**Document Images**

<u>02/04/2021 - ANNUAL REPORT</u>	<u>View image in PDF format</u>
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<u>10/14/2020 - Domestic Profile</u>	<u>View image in PDF format</u>
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