

L22000325985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

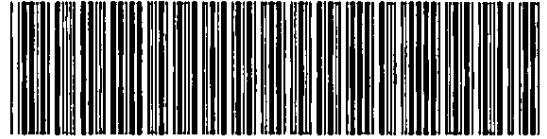
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Received
July 8th

Office Use Only



500382911475

0- 07-26--0, 041--012 **150, 00

S. CHATHAM
JUL 25 2022

22 JUL -8 PM 2:00

M



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2022

IONTIN LIN
972 WYLAND CT
WINDERMERE, FL 37486 US

SUBJECT: BETRIA FINANCIAL HOLDINGS, LLC
Ref. Number: W22000075591

We have received your document for and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 522A00012755

22 JUL - 8 PM 2:00



**MARTINEZ &
ASSOCIATES**
CERTIFIED PUBLIC ACCOUNTANTS & BUSINESS ADVISORS

1100 TOWN PLAZA COURT, SUITE 1020
WINTER SPRINGS, FLORIDA 32708
TEL: (407) 834-0777
FAX: (407) 834-7470
www.mtoacpa.com

MEMBERS: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

JUL - 8 PM 2:00

June 17, 2022

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

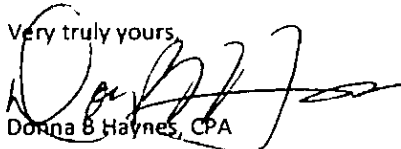
Taxpayer: Betria Financial Holdings, LLC
FEIN: 45-2514769
Document Number: M11000005888

To Whom It May Concern:

Enclosed herewith please find the following:

1. Application by Foreign Limited Liability Company for FL LLC Domestication.
2. The State of Delaware Certificate of Good Standing for Betria Financial Holdings, LLC; and
3. Payment amount of \$150 made payable to Florida Department of State for the filing fee
(CHECK WAS PREVIOUSLY SENT, AND WAS ALREADY DEPOSITED)

Very truly yours,


Donna B. Haynes, CPA

Enclosures

RECEIVED
2022 JUL - 8 PM 2:19
CORPORATIONS
COMMERCIAL
SERVICES

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BETRIA FINANCIAL HOLDINGS, 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:

IONTIN LIN

(Contact Person)

BETRIA FINANCIAL HOLDINGS, LLC

(Firm/Company)

496 S HUNT CLUB BLVD

(Address)

APOPKA, FL 32703

(City, State and Zip Code)

iontin@hotmail.com

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

22 JUL - 3 PM 2:00

For further information concerning this matter, please call:

Iontin Lin

(Name of Contact Person)

at (407) 452-9471

(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

22 JUL -3 PM 2:00

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:

BETRIA FINANCIAL HOLDINGS, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Foreign LLC
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

on 12/01/2010
(date of organization, formation or incorporation)

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

BETRIA FINANCIAL HOLDINGS, 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.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BETRIA FINANCIAL HOLDINGS, 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:

496 S HUNT CLUB BLVD

APOPKA, FL 32703

Mailing Address:

496 S HUNT CLUB BLVD

APOPKA, FL 32703

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:

V3 Capital Group, LLC

Name

496 S HUNT CLUB BLVD

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

APOPKA

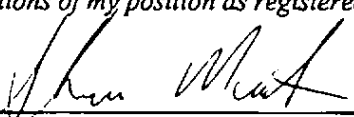
FL

32703

City

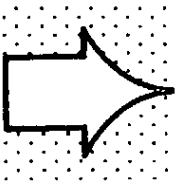
Zip

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)

22 JUL - 8 PM 2:01



Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BETRIA FINANCIAL HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF FEBRUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BETRIA FINANCIAL HOLDINGS LLC" WAS FORMED ON THE FIRST DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



4905604 8300

SR# 20220045361

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202502606

Date: 02-08-22