

L22000383408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

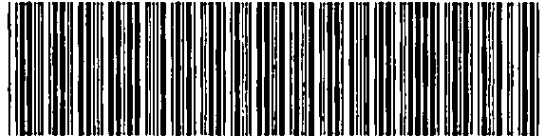
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

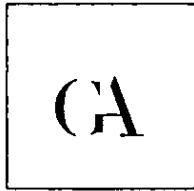
Office Use Only



700391809257

2022 AUG 23 AM 9:00
TALLAHASSEE, FLORIDA
OFFICE OF THE CLERK
STATE OF FLORIDA

146



1001 Brickell Bay Drive, Suite 2700
Miami, FL 33131
Tel (305) 775-3349
www.gildaalmeida.com

Gilda Almeida
E-mail: gilda@gildaalmeida.com

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:
GASPAR FAMILY LIMITED LIABILITY COMPANY
Conversion of a Delaware Entity into a Florida LLC

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Limited Liability Company" in accordance with ss 605.1045.

Please return all correspondence concerning this matter to:
Contact Person: **Gilda Almeida**
Firm: **Gilda Almeida Law PLLC**
Address: 1001 Brickell Bay Drive, Suite 2700, Miami FL, 33131
E-Mail: gilda@gildaalmeida.com
Tel: (305) 775 3349

FEES:

Certificate of Domestication: \$185.00
Filing fees, Certified Copy, and Certificate of Status

TOTAL FILING FEE: \$185.00

**Articles of Conversion
for
Converting Eligible Entity
into
Florida Profit Limited Liability Company**

2022 AUG 23 AM 9:00
TALLAHASSEE, FLORIDA
STATE

The Articles of Conversion and attached Articles of Organization are submitted to convert the following eligible business entity into a Florida Limited Liability Company in accordance with ss. 605.1045, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is **GASPAR FAMILY LIMITED LIABILITY COMPANY**
2. The converting entity is a Limited Liability Company (LLC) first organized, and formed under the laws of Delaware on January 02, 2021.
3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** is **GG FAMILY HOLDING COMPANY LLC**.
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current jurisdiction.
5. The conversion shall be effective on the filing date.
6. The Converted entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss 605.1006 and 606.1061-605.1072, F.S.

Signed this 09 day of August, 2022


Rita de Cassia Gaspar de Goes, Officer

Required Signatures on behalf of Converting Florida Limited Liability Company:

Signature:



Printed Name: Rita de Cassia Gaspar de Goes
Title: AMBR

ARTICLES OF ORGANIZATION For FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the corporation shall be **GG FAMILY HOLDING COMPANY LLC**.

ARTICLE II. PRINCIPAL OFFICE.

The address of the principal place of business and address is 12345 Equine Lane, Wellington, Florida, 33414.

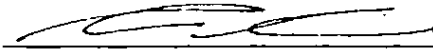
ARTICLE III. REGISTERED AGENT, REGISTERED OFFICER & REGISTERED AGENT'S SIGNATURE:

The name and address of the President and Registered Officer is **Rita de Cassia Gaspar de Goes**, 12345 Equine Lane, Wellington, Florida, 33414.

The name and the address of the registered agent is **Gilda Almeida** with address at 1001 Brickell Bay Drive, suite 2700, Miami, Florida 33131.

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 in Chapter 605, F.S.



Gilda Almeida (Registered Agent)

ARTICLE IV: THE PURPOSE.

The purpose for which the limited liability company is organized is to engage in any lawful act or activity for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE V: THE EFFECTIVE DATE:

These Articles of Organization are effective on the filing date.

2022 AUG 23 AM 9:00
FILED
TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTORS.

The names and addresses of each person authorized to manage and control the Limited Liability Company are:

1 -

Rita de Cassia Gaspar de Goes

Title: AMBR - President, Officer

Address: 12345 Equine Lane, Wellington, Florida, 33414.

The converted entity maintains the same ownership and management as the Delaware entity.

I submit this document and affirm that the facts stated herein are true. I am aware that 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.

Signature of Authorized Representative of Limited Liability Company:



Rita de Cassia Gaspar de Goes, President, Officer

FILED
2022 AUG 23
AM 10:00
CLERK OF COURT
STATE OF FLORIDA