

L22000403840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

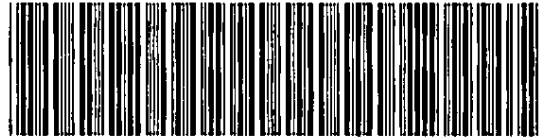
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600392164646

08/08/22--01014--008 **150.00

FILED
2022 AUG - 8 AM 10:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GLOBAL PHONE SOLUTIONS 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:

MARTIN LOPEZ
(Contact Person)
THE COMPANY MAKER LLC
(Firm/Company)
1635 SW 19TH TERRACE UNIT B
(Address)
MIAMI, FL, 33145
(City, State and Zip Code)
martin@thecompanymaker.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Martin Lopez at (786) 757-1227
(Name of Contact Person) (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)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$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

FILED
2022 AUG - 8 AM 10:48
TALLAHASSEE, FL
SECRETARY OF STATE

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.605.1043, Florida
Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
GLOBAL PHONE SOLUTIONS LLC

(Enter Name of Other Business Entity)

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

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

on 12/12/2012
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
GLOBAL PHONE SOLUTIONS 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.)

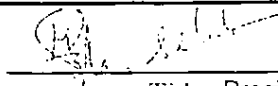
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
document's effective date on the Department of State's records.

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 2nd day of August 2022.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: Mandeep Singh Title: President Manager

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

Signature: 

Printed Name: Mandeep Singh Title: Manager/President

Signature: _____

Printed Name: _____ Title: _____

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)

FILED
2022 AUG -8 AM 10:48
CLERK OF COURT
TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

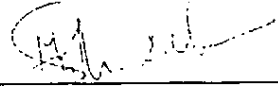
<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
<input checked="" type="checkbox"/> Manager	Name:	MANDEEP SINGH		<input checked="" type="checkbox"/> Manager	Name:	JASVINDER SINGH	
<input type="checkbox"/> Member	Address:	2315 NW 107 AVE		<input type="checkbox"/> Member	Address:	1044 N 5TH STREET	
<input type="checkbox"/> Authorized		SUITE 1B12/B13 MAIL BOX 34		<input type="checkbox"/> Authorized		NEW HYDE PARK, NY 11040	
	Person	MIAMI, FL 33172			Person		
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:			<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:			<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized				<input type="checkbox"/> Authorized			
	Person				Person		
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:			<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:			<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized				<input type="checkbox"/> Authorized			
	Person				Person		
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:			<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:			<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized				<input type="checkbox"/> Authorized			
	Person				Person		
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	

2002 AUG -8 AM 10:48
 FILED
 DEPT. OF STATE
 TALLAHASSEE, FLORIDA

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. 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.



 Signature of an authorized person

 Mandeep Singh

 Typed or printed name of signer

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Global Phone Solutions

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:

2315 NW 107th AVENUE, MAIL BOX 34

SUITE 1B12/B13

MIAMI, FL 33172

Mailing Address:

2315 NW 107th AVENUE, MAIL BOX 34

SUITE 1B12/B13

MIAMI, FL 33172

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:

THE COMPANY MAKER LLC

Name

1635 SW 19TH TERRAEC UNIT B

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

MIAMI

FL 33145

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..

Andrea Moreno

Registered Agent's Signature (REQUIRED)

(CONTINUED)

2022 AUG - 8 AM 10:48
STATE OF FLORIDA
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

MGRM

Name and Address:

GURINDER PAL SINGH

1044 NORTH 5TH ST

NEW HYDE PARK, NY 11040

P MGR

MADEEP SINGH

1044 N 5TH STREET

NEW HYDE PARK, NY 11040

VP

JASVINDER SINGH

1044 N 5TH STREET

NEW HYDE PARK, NY 11040

AMBR

TAV HOLDINGS, LTD

2315 NW 107th Av Mail Box 34, Ste 1B12/B13

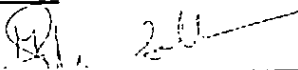
MIAMI, FL 33172

(Use attachment if necessary)

FILED
2022 AUG -8 AM 10:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: Other provisions, if any.

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.

MADEEP SINGH

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)

July 28, 2022

Att: New Filings

Florida Division of Corporations

2415 N Monroe, Ste 810,

Tallahase, FL, 32303

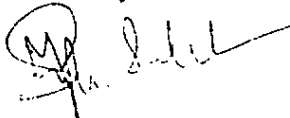
Re: **Name surrender Global Phone Solutions LLC/ L21000512243**

I, Mandeep Singh, acting as the ~~President~~ of the Florida Limited Liability Company Global Phone Solutions LLC. Document Number L21000512243, with address at 2315 NW 107 Ave Mail Box 34 Ste 1B12/B13, Miami, FL 33172, liquidated on July 28, 2022, enclosed for your reference as ***Attachment 1***, duly surrender my right to reserve the name of my entity for one (01) year counted since the day of the liquidation, in favor of another entity which I represent and which I am converting from the State of New York to a Florida LLC. I am respectfully submitting the Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company for Global Phone Solutions LLC, along with a certificate of Good Standing issued by the State of New York and its applicable fee enclosed for your reference as ***Attachment 2***.

In light of the aforementioned, I respectfully requests to the Florida Division of Corporations:

- (1) ***Accept and process*** the Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company for Global Phone Solutions LLC, enclosed in the Attachment 2;

Sincerely,



Mandeep Singh

1635 SW 19th Terrace, Unit B.

Miami, FL, 33145

2022 AUG - 8 AM 10:18
TALLAHASSEE, FL
F.L.C.

July 28, 2022

Att: New Filings

Florida Division of Corporations

2415 N Monroe, Ste 810,

Tallahassee, FL, 32303

FILED
2022 AUG - 8 AM 10:49
TALLAHASSEE, FL 32303
STATE OF FLORIDA

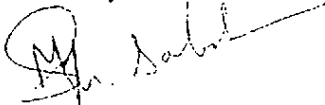
Re: Name surrender Global Phone Solutions LLC/ M13000000744

I, Mandeep Singh, acting as the ^{Mandeep Singh} President of the Foreign Limited Liability Company ("LLC") Global Phone Solutions LLC, Document Number M1300000074, with address at 2315 NW 107 Ave Mail Box 34 Ste 1B12/B13, Miami, FL 33172, liquidated on July 28, 2022, enclosed for your reference as **Attachment 1**, duly surrender my right to reserve the name of my entity for one (01) year counted since the day of the liquidation, in favor of another entity which I represent and which I am converting from the State of New York to a Florida LLC. I am respectfully submitting the Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company for Global Phone Solutions LLC, along with a certificate of Good Standing issued by the State of New York and its applicable fee enclosed for your reference as **Attachment 2**.

In light of the aforementioned, I respectfully requests to the Florida Division of Corporations:

- (1) **Accept and process** the Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company for Global Phone Solutions LLC, enclosed in the Attachment 2;

Sincerely,



Mandeep Singh

1635 SW 19th Terrace, Unit B,

Miami, FL, 33145