

L22000494974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

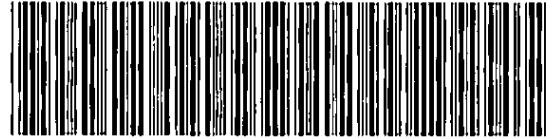
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800395778638

S. CHATHAM
NOV 28 2022

2022 NOV 18 PM 1:06

FILED
SECRETARY OF STATE
DIVISION OF CORP. AFF.
22 NOV 18 AM 10:39

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 11/18/2022

Acc#I20160000072

en: c DW

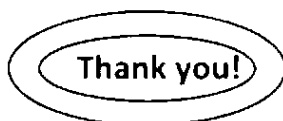
Name:	NewTech Electronics Industries, Inc.
Document #:	
Order #:	14643268

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 180.00





FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2022

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: NEWTECH ELECTRONICS INDUSTRIES, INC.
Ref. Number: W22000144832

We have received your document for NEWTECH ELECTRONICS INDUSTRIES, INC.. However, the document has not been filed and is being returned for the following:

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 122A00025840

2022 NOV 22 AM 10:29

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:
Newtech Electronics Industries, 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 October 25, 1990.
(date of organization, formation or incorporation)

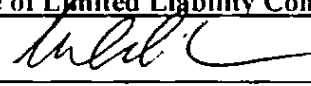
3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
NewTech Electronics Industries LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: November 18, 2022.
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; **AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.**)
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.

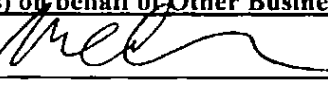
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 17th day of November 2022.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Michael Newman Title: Chief Executive Officer

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

Signature: 
Printed Name: Michael Newman Title: Chief Executive Officer

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 NOV 18 AM 10:44

**ARTICLES OF ORGANIZATION
OF
NEWTECH ELECTRONICS INDUSTRIES LLC**

ARTICLE I - Name

The name of the limited liability company is NewTech Electronics Industries LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 434 Golden Beach Drive, Golden Beach, FL 33160.

ARTICLE III- Management

The Company shall be managed by its member, as set forth in the Company's Operating Agreement, and is therefore a member-managed Company.

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered agent and office is 1200 South Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such office is NRAI Services, Inc.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 18th day of November 2022.



Name: Michael Newman

Title: Authorized Representative

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for NewTech Electronics Industries LLC, at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 18th day of November 2022.

NRAI SERVICES, INC.

Stephanie Hencz

By: _____

Name: Stephanie Hencz.

Title: Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 NOV 18 AM 10:46