

L23 000 000 872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

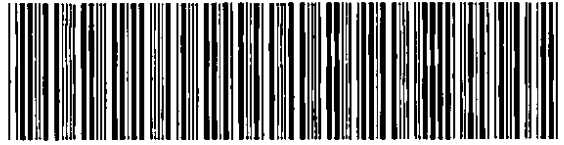
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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S. CHATHAM  
JAN - 3 2023

RECEIVED  
2022 DEC 29 PM 4:40  
CLERK OF SUPERIOR COURT  
ALLAHABAD, INDIA  
69

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/29/2022

**\*\*WALK IN\*\***

ENTITY NAME Courey International (U.S.A.) LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$150

ACCOUNT #: I20160000072

*E R J*

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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,  
**Courey International (U.S.A.) 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 **July 28, 1989**  
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization:**  
**Courey International (U.S.A.) LLC**  
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: **December 31, 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.

Signed this 29 day of December 2020

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

Signature of Authorized Representative: [Signature]  
Printed Name: Alan Courey Title: Sole Manager - President

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

Signature: [Signature]  
Printed Name: Alan Courey Title: President - Sole Director

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.

2020 11 11

AUDIT NO.

**ARTICLES OF ORGANIZATION  
OF  
COUREY INTERNATIONAL (U.S.A.) LLC**

**ARTICLE I**

The name of the limited liability company formed hereby is **Courey International (U.S.A.) LLC** (the "Limited Liability Company").

**ARTICLE II**

The duration of the Limited Liability Company shall be perpetual.

**ARTICLE III**

The principal office and mailing address of the Limited Liability Company shall be as follows:

6700 NW 77<sup>th</sup> CT  
Suite 100  
Miami, Florida 33166

**ARTICLE IV**

The Registered Agent of the Limited Liability Company and her street address in the State of Florida are as follows:

Alan Courey  
6700 NW 77<sup>th</sup> CT  
Suite 100  
Miami, Florida 33166

*[Handwritten signature/initials]*

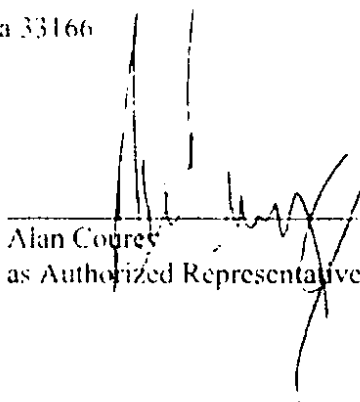
AUDIT NO.

AUDIT NO.

ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is as follows:

Alan Courey  
6700 NW 77<sup>th</sup> CT  
Suite 100  
Miami, Florida 33166

  
\_\_\_\_\_  
Alan Courey  
as Authorized Representative of the Member

AUDIT NO.

AUDIT NO.

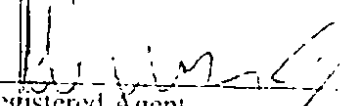
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is Courey International (U.S.A.) LLC
2. The name and address of the Registered Agent and Office is:

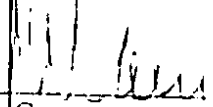
Alan Courey  
6700 NW 77<sup>th</sup> CT  
Suite 100  
Miami, Florida 33166  
Alan Courey

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.

  
Alan Courey, Registered Agent

Date: December 27, 2022

COUREY INTERNATIONAL (U.S.A.) LLC

By:   
Alan Courey  
as Authorized Representative  
of the Members

AUDIT NO.