

123000023351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

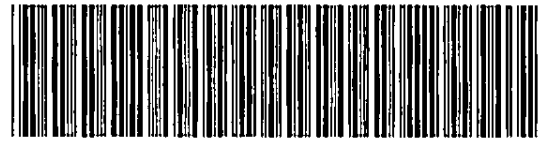
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

U22000157452

Office Use Only

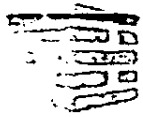


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12/20/23--01019--000 \$4150.00

12/20/23 PM 12:07
CLERK OF STATE
TALLAHASSEE, FL



BRICK BUSINESS LAW, P.A.

FLORIDA LITIGATION AND COUNSEL

Kevin G Brick, Esq.*
John S. Koda, Esq.
Joseph Kennett, Esq.

Jocelyn C. Smith, Esq.
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Krishna Vasudevan, Esq.

*B.C.S. Business Litigation

Main Office Address:
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3413 W Fletcher Ave
Tampa, FL 33618

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BrickBusinessLaw.com

Phone Numbers:
813-816-1816 (o)
Ext 302
813-692-1982 (f)

Email:
Danielle.Peynado
@BrickBusinessLaw.com

January 13, 2023

VIA PRIORITY MAIL:

9405 5036 9930 0456 1905 52

Attn: Ms. Karen Lovelace

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: GMSLT HOLDINGS, INC. – Ref Number: W22000157452

Dear Ms. Lovelace:

We refer to your letter dated December 27, 2022, and received on January 4, 2023 (enclosed for ease of reference), in which we submitted an application for Articles of Conversion For "Other Business Entity" Into Florida Limited Liability Company on for the above mentioned entity.

Per your letter, please find enclosed the affidavit of Gregory Sieber regarding the release of the name from GMSLT Holdings Inc. with the document number P21000093098, to be used by the above mentioned with its application for conversion.

We would be grateful if you could process the enclosed Application. Should you have any questions or need anything else in the meantime, please contact me via email at danielle.peynado@brickbusinesslaw.com or by phone at 813-816-1816.

Sincerely,

Danielle Peynado
Paralegal

Encls.

FILED

2023 JAN 18 PM 12:07
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

2023 JAN 13 11:24



RECEIVED

JAN 04 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2022

DANIELLE PEYNADO
3413 W FLETCHER AVE
TAMPA, FL 33618

SUBJECT: GMSLT HOLDINGS INC.
Ref. Number: W22000157452

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is P21000093098.

The converting Florida entity must be active on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Karen Lovelace
Regulatory Specialist II

Letter Number: 922A00028776

AFFIDAVIT

STATE OF FLORIDA)

COUNTY OF Pine Hills)

BEFORE ME, this day personally appeared GREGORY SIEBER, who, being by me first duly sworn, deposes and says:

1. My Name is GREGORY SIEBER. I am over eighteen years of age and I make this affidavit of my own free will and personal knowledge and declares the following to be true and correct.
2. I am the CEO of GMSLT HOLDINGS INC. (the "Company") a Florida Profit Corporation with the Document Number P21000093098 that was filed on October 27, 2021, with the Florida Department of State, Division of Corporations.
3. On September 23, 2022, the Florida Department of State, Division of Corporations completed an Administrative Dissolution/Revocation of the Company for not filing an Annual Report.
4. I have no intention of reinstating the Company with the Florida Department of State, Division of Corporations and therefore request that the name be released for use to another entity.
5. I further ask that this affidavit be used in connection with the application filed by GMSLT HOLDINGS INC with document number W22000157452 for the use with its application for conversion of "other business entity" to a Florida limited liability company.

FILED
2023 JAN 18 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GMSLT 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:

DANIELLE PEYNADO

(Contact Person)

BRICK BUSINESS LAW, P.A.

(Firm/Company)

3413 W FLETCHER AVE

(Address)

TAMPA, FL 33618

(City, State and Zip Code)

DANIELLE.PEYNADO@BRICKBUSINESSLAW.COM

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

For further information concerning this matter, please call:

DANIELLE PEYNADO

at (813) 816-1816

(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
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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

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:
GMSLT HOLDINGS, 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 VIRGINIA
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/27/2021
(date of organization, formation or incorporation)

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

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 31 DECEMBER 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.

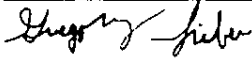
5. The plan of conversion has been approved in accordance with all applicable statutes.

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.

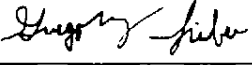
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2023 JAN 18 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FL

Signed this 14th day of DECEMBER 20 22.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: GREGORY SIEBER Title: AMBR

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

Signature: 
Printed Name: GREGORY SIEBER Title: 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.

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)

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2023 JAN 18 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GMSLT 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:

303 HERMOSITA DRIVE
SAINT PETE BEACH, FL 33706

Mailing Address:

4801 GULF BLVD #306
ST. PETE BEACH, FL 33706-2409

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:

BRICK BUSINESS LAW, P.A.

Name

3413 W FLETCHER AVE

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

TAMPA

City

FL 33618

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)

FILED
2023 JAN 18 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FL

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

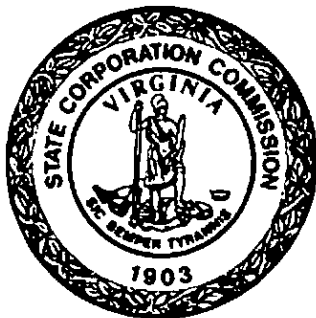
That GMSLT Holdings, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on October 27, 2021;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

December 7, 2022

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission

FILED
2023 JAN 18 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FL