

L23 000154502

(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



300404401483

2023 JUN 11 AM 10:29

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PLUVIA SYSTEMS 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:

JOSE FERNANDO GUTIERREZ

(Contact Person)

PLUVIA SYSTEMS LLC

(Firm/Company)

5456 GINGER COVE DR. APT E

(Address)

TAMPA FL 33634-1717

(City, State and Zip Code)

fernando.gutierrez@pluviasystems.com

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

For further information concerning this matter, please call:

JOSE FERNANDO GUTIERREZ

at (561) 906-1574

(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)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$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

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:
PLUVIA SYSTEMS LLC

(Enter Name of Other Business Entity)

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

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

on 01/13/2016
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
PLUVIA SYSTEMS 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.

2023 JAN 13 PM 10:29
FILED
CLERK OF THE
SOLICITOR GENERAL'S
OFFICE
TALLAHASSEE, FLORIDA

Signed this 3rd day of March 2023.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Printed Name: JOSE FERNANDO GUTIERREZ Title: OWNER

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

Signature: _____

Printed Name: José Fernando Gutierrez Title: _____

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)

2023 MAR 1 AM 10:29
FILED
J.D.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PLUVIA SYSTEMS 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:

5456 Ginger Cove DR.

APT E

Tampa FL 33634

Mailing Address:

5456 Ginger Cove DR.

APT E

Tampa FL 33634

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:

Jose Fernando Gutierrez

Name

5456 Ginger Cove Dr. APT E

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

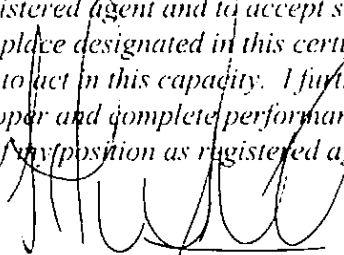
Tampa

FL 33634

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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

2023 JUL 1 AM 10:29

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Jose F. Gutierrez

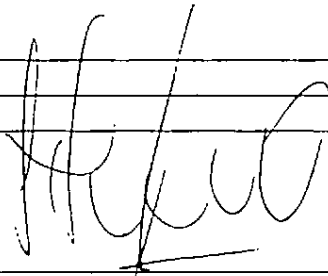
5456 Ginger Cove Dr. APT E

Tampa FL 33634

(Use attachment if necessary)

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.

Jose Fernando Gutierrez

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)

2023

APR 10: 29

CLERK OF COURT

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State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

9176661

01-13-2016

JOSE FERNANDO GUTIERREZ
1000 N WEST ST SUITE 1200
WILMINGTON, DE 19801

ATTN: PLUVIA SYSTEMS LLC

DESCRIPTION	AMOUNT
5903467 - PLUVIA SYSTEMS LLC 8100 Certified Copy	
Expedite Certified 24 Hour	\$50.00
5903467 - PLUVIA SYSTEMS LLC Entity Status - Short Form	
Certification Fee	\$50.00
Expedite Fee, 24 Hour	\$40.00
5903467 - PLUVIA SYSTEMS LLC 4800 Apostille 1 Copies	
Apostille	\$30.00
5903467 - PLUVIA SYSTEMS LLC 8100 Certified Copy - 1 Copies	
Certification Fee	\$50.00
Document Page Fee	\$2.00
5903467 - PLUVIA SYSTEMS LLC 4800 Apostille 1 Copies	
Apostille	\$30.00
TOTAL CHARGES	\$252.00
TOTAL PAYMENTS	\$252.00
BALANCE	\$0.00

2016 JAN 13 AM 10:29
JAN 13 2016
AM 10:29

UNANIMOUS CONSENT IN LIEU OF
ORGANIZATION MEETING OF INCORPORATORS OF

Pluvia Systems LLC

THE UNDERSIGNED, being the authorized agent of the above named Limited Liability Company, a company organized under the laws of the State of Delaware, does hereby adopt the following resolutions:

RESOLVED, that a copy of the Certificate of Formation of this company, which has been filed in the office of the Secretary of State of Delaware, be prefixed to the minutes/operating agreement and that this company proceed to do business there under.

RESOLVED, that the following is designated to constitute the Members/Managers of this company, to hold this position for the ensuing year:

Fernando Gutierrez
630 S. Sapodilla Ave Apt 217
West Palm Beach FL 33401

RESOLVED, that the Members/Managers be and it is hereby authorized to issue the membership certificates of this company to the full amount or number of members authorized by the Certificate of Formation (which may or may not appear in the document) and any amendments added thereto, in such amounts and proportions as from time to time shall be determined by the Member/Manager, and to accept in full or in part payment thereof such property as the Member/Manager may determine shall be good and sufficient consideration and necessary for the business of the company.

RESOLVED, that the Managers/Members be and it is hereby authorized to take any action necessary for the full organization and the conduct of business of the company including, but not limited to, the establishment of bank accounts, and entering into contracts.

AUTHORIZED AGENT:
DELAWARE BUSINESS INCORPORATORS, INC.

BY: Russell D. Murray, v.p.
RUSSELL D. MURRAY, VICE PRESIDENT

DATE: 12/9/2015

DBI ID: 795169572

Prepared by:
Delaware Business Incorporators, Inc.
302.996.5819

2023 Dec 11 AM 10:29
FBI
FBI


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PM Tue Mar 7

Thursday
4:47 PM

Edit



 **DEPARTMENT OF THE TREASURY**
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 03-02-2023

Employer Identification Number:
92-2663561

Form: SS-4

Number of this notice: CP 575 G

PLUVIA SYSTEMS LLC
JOSE FERNANDO GUTIERREZ SOLE MBR
6218 BEACON ISLES DR APT 202
TAMPA, FL 33615

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 92-2663561. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for their business. Some taxpayers receive CP575 notices when another person has stolen their identity and are opening a business using their information. If you did not apply for this EIN, please contact us at the phone number or address listed on the notice.

it tax documents, making payments, or replying to any related correspondence,
about that you use your EIN and complete name and address exactly as shown
your on may cause a delay in processing, result in incorrect information in
not even cause you to be assigned more than one EIN. If the information is
and re own above, please make the correction using the attached tear-off stub
us.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD) 1-800-829-4059 or visit your local IRS office.

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
MAR 14 2023
FBI - TAMPA

MAR 14 2023

-D

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.
- * Provide future officers of your organization with a copy of this notice.

Safeguard your EIN by referring to Publication 4557, Safeguarding Taxpayer Data: A Guide for Your Business.

If you have questions about your EIN, you can contact us at the phone number or address listed at the top of this notice. If you write, please tear off the stub at the bottom of this notice and include it with your letter.

2023 MAR 16 AM 10:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

CP 575 G (Rev. 7-2007)

CP 575 G

999999999999

DATE OF THIS NOTICE: 03-02-2023
EMPLOYER IDENTIFICATION NUMBER: 92-2663561
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

PLUVIA SYSTEMS LLC
JOSE FERNANDO GUTIERREZ SOLE MBR
6218 BEACON ISLES DR APT 202
TAMPA, FL 33615