

L23000270327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

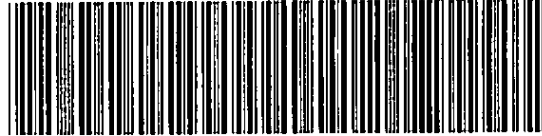
(Business Entity Name)

(Document Number)

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2023 JUN -5 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. DE LOS REYES ENGINEERING, INC.
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

X Pick up time: _____



Certified Copy



Certificate Of Status

| New Filings | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Other: |
| X | Conversion |

| Amendments | |
|--------------------------|------------------------|
| <input type="checkbox"/> | Amendments |
| <input type="checkbox"/> | Resignation |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Other: |

| Other Filings | |
|--------------------------|-----------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Apostille: |
| <input type="checkbox"/> | Other: |

| | |
|--------------------|--|
| Examiners Initials | |
|--------------------|--|

**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 s. 605.1045, Florida Statutes.


1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: DE LOS REYES ENGINEERING, INC. P930006 46197
2. The "Other Business Entity" is a corporation first incorporated under the laws of Florida on June 30, 1993.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: DE LOS REYES ENGINEERING LLC
4. The effective date is the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The converted 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.

[remainder of page intentionally left blank / signature page follows]

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7. Signatures:

For Limited Liability Company:



Hector De Los Reyes, *Manager*
Dated: May 24th, 2023

For Other Business Entity:



Hector De Los Reyes, *President*
Dated: May 24th, 2023

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ALLAHABAD, INDIA

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

Article 1: Name

The name of the Limited Liability Company is: DE LOS REYES ENGINEERING LLC

Article 2: Address

The mailing address of the principal office of the Limited Liability Company is:

8726 NW 26th Street
Suite 1 & 2
Miami, FL 33172

The street address of the principal office of the Limited Liability Company is:

8726 NW 26th Street
Suite 1 & 2
Miami, FL 33172

Article 3: Registered Agent

The name and Florida street address of the registered agent are:

Hector de los Reyes
8726 NW 26th Street
Suite 1 & 2
Miami, FL 33172

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

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TALLAHASSEE, FLORIDA

Article 4: Authorized Person

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

| <u>Title</u> | <u>Name & Address</u> |
|-----------------------|--|
| President | Hector de los Reyes 8726 NW 26 th Street Suite 1 & 2 Miami, FL 33172 |
| Secretary & Treasurer | Ana de los Reyes 8726 NW 26 th Street Suite 1 & 2 Miami, FL 33172 |


Article 5: Effective Date

The effective date of these Articles of Organization is the date of filing.

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Required Signature:

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

By: Hector De Los Reyes

Title: President