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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Herrera Strategic Consulting

(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:

Tania M Herrera

(Contact Person)

Herrera Strategic Consulting

(Firm/Company)

880 NE 69TH Street Apt 11Q

(Address)

Miami, FL 33138

(City, State and Zip Code)

herrerastrategic@gmail.com

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

For further information concerning this matter, please call:

Tania M Herrera

at ( 786 ) 2561936

(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

☐ \$130.00 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:  
Herrera Strategic Consulting

(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 Puerto Rico  
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/25/2020  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
Herrera Strategic Consulting

(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.)**

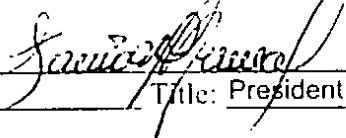
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Signed this 5th day of July 20 23


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

Signature of Authorized Representative: 

Printed Name: Tania M Herrera

Title: President

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

Signature: 

Printed Name: Tania M Herrera

Title: President

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)

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Herrera Strategic Consulting, 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:

880 NE 69TH Street Apt 11Q

Miami, FL 33138

### Mailing Address:

880 NE 69TH Street Apt 11Q

Miami, FL 33138

## 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:

Daniel E. Herrera

Name

4240 SW 33<sup>rd</sup> Dr.

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

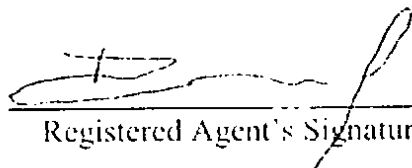
West park

City

FL 33023

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)

**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

**Name and Address:**

Tania M Herrera

880 NE 69TH Street Apt 11Q, Miami, FL 33138

Tania M Herrera

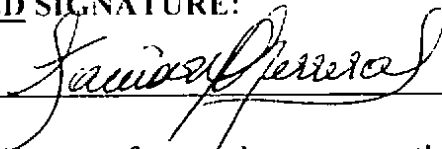
MGR

880 NE 69TH Street Apt 11Q, Miami, FL 33138

(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.

Tania M Herrera

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)**

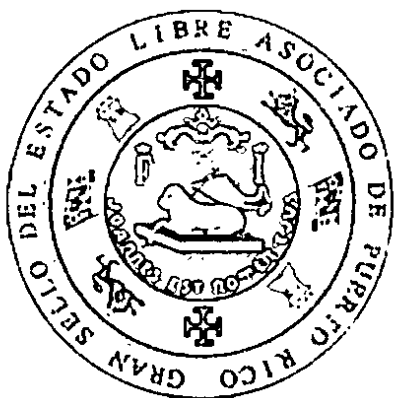


Government of Puerto Rico

## CERTIFICATE OF ORGANIZATION

I, **Raúl Márquez Hernández**, Secretary of State of the Government of Puerto Rico;

**CERTIFY:** That **HERRERA STRATEGIC CONSULTING LLC**, register number **453395**, is a **Domestic Limited Liability Company For Profit** organized under the laws of Puerto Rico on this **25th of October, 2020 at 04:52 PM**.



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **October 25, 2020**.

A handwritten signature in black ink, appearing to read "Raúl Márquez Hernández".

**Raúl Márquez Hernández**  
Secretary of State



Government of Puerto Rico  
Department of State

Transaction Date: 25-Oct-2020  
Register No: 453395  
Order No: 1890026

## Government of Puerto Rico

### Certificate of Formation of a Limited Liability Company

#### Article I - Limited Liability Company Name

The name of the Domestic Limited Liability Company is: **HERRERA STRATEGIC CONSULTING LLC**

Desired term for the entity name is: **LLC**

#### Article II - Principal Office and Resident Agent

Its principal office in the Government of Puerto Rico will be located at:

Street Address **651 Ave Manuel Fernandez Juncos, Apt 601, SAN JUAN, PR, 00907**  
Mailing Address **880 NE 69TH Street, Apt 11Q, MIAMI, FL, 33138-5792**  
Phone **(786) 256-1936**

The name, street and mailing address of the Resident Agent in charge of said office is:

Name **Cebollero, Gilda M**  
Street Address **60 Washington, Apt 201, SAN JUAN, PR, 00907**  
Mailing Address **60 Washington, Apt 201, SAN JUAN, PR, 00907**  
Email **gildacebollero@gmail.com**  
Phone **(787) 364-6443**

#### Article III - Nature of Business

This is a For Profit entity whose nature of business or purpose is as follows:

**To provide consulting and program/project management services to several industries.**

#### Article IV - Authorized Persons

The name, street and mailing address of each Authorized Person is as follows:

Name **Herrera Herrera, Tania M**  
Street Address **651 Ave Manuel Fernandez Juncos, Apt 601, SAN JUAN, PR, 00907**  
Mailing Address **651 Ave Manuel Fernandez Juncos, Apt 601, SAN JUAN, PR, 00907**  
Email **taniamherrera@hotmail.com**

#### Article V - Administrators

If the faculties of the Authorized Persons will end upon the filing of the Certificate of Formation of a Limited Liability Company, the names, physical and mailing address of the persons who will act as Administrators until the first annual meeting of the members or until their successors replace them are as follows:

Name **Herrera Herrera, Tania M**  
Title **President**  
Street Address **651 Ave Manuel Fernandez Juncos, Apt 601, SAN JUAN, PR, 00907**  
Mailing Address **651 Ave Manuel Fernandez Juncos, Apt 601, SAN JUAN, PR, 00907**  
Email **taniamherrera@hotmail.com**  
Expiration Date **Indefinite**

**Article VI - Terms of Existence**

The term of existence of this entity will be: **Perpetual**

The date from which the entity will be effective is: **25-Oct-2020**

**Supporting Documents****Document****Date Issued****STATEMENT UNDER PENALTY OF PERJURY**

IN WITNESS WHEREOF, I/We Herrera, Tania M, the undersigned, for the purpose of forming a limited liability company pursuant to the laws of Puerto Rico, hereby swear that the facts herein stated are true.  
This 25th day of October, 2020.