

L24000093185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

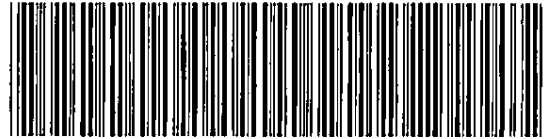
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M

T.J.H

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GOLDEN UNIVERSAL INC
(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:

MAX H SAINTIL
(Contact Person)

EMPERIOR CORPORATION
(Firm/Company)

5233 NW 33RD AVE
(Address)

FORT LAUDERDALE, FLORIDA 33309
(City, State and Zip Code)

mhs@emperiorcorp.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

MAX H SAINTIL at (772) 243-8443
(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 ☒ \$155.00 Filing Fees ☐ \$180.00 Filing Fees ☐ \$185.00 Filing Fees,
(\$25 for Conversion and Certificate of and Certified Copy Certified Copy, and
& \$125 for Articles Status Certificate of Status of Organization)

Mailing Address:
New Filing Section

Street Address:
New Filing Section

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

INHS11 (7/17)

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:
GOLDEN UNIVERSAL INC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a FLORIDA 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 THE STATE OF FLORIDA - P19000055706
(Enter state, or if a non-U.S. entity, the name of the country)

on 07/05/2019
(date of organization, formation or incorporation)

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

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 02/26/2024
(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.

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TALLAHASSEE, FLORIDA
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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 26TH day of FEBRUARY 2024.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Printed Name: MAX H SAINTIL

Title: PRESIDENT/CHAIRMAN

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

Signature: _____

Printed Name: MAX H SAINTIL

Title: PRESIDENT/CHAIRMAN

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:

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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: GOLDEN UNIVERSAL CO, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "E.L.C.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

5233 NW 33RD AVE
FORT LAUDERDALE
FLORIDA, 33309

5233 NE 33RD AVE
FORT LAUDERDALE
FLORIDA, 33309

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:

MAX H SAINTIL

Name

5233 NW 33RD AVE

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

FORT LAUDERDALE

City

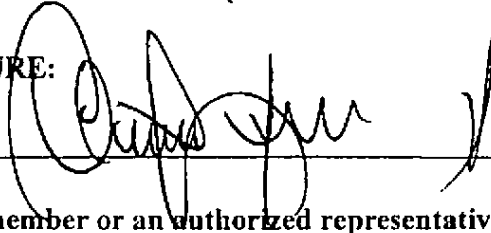
FL 33309

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

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TALLAHASSEE, FLORIDA

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.

MAX H SAINTIL

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)

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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

MGR

Name and Address:

EMPERIOR CORPORATION

5233 NW 33RD AVE

FORT LAUDERDALE

MGR

MAX H SAINTIL

5233 NW 33RD AVE

FORT LAUDERDALE, FL 33309

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

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5233 NW 33RD AVE
FT LAUDERDALE, FL 33309

Annual Reports

Report Year	Filed Date
2022	02/14/2022
2023	10/23/2023
2024	02/25/2024

Document Images

02-25-2024 - ANNUAL REPORT	File Image in PDF format
10-23-2023 - REINSTATEMENT	File Image in PDF format
02-14-2022 - ANNUAL REPORT	File Image in PDF format
11-1-2021 - Amendment and Filing Change	File Image in PDF format
11-1-2021 - ANNUAL REPORT	File Image in PDF format
11-1-2020 - ANNUAL REPORT	File Image in PDF format
7-5-2019 - Certificate of Incorporation	File Image in PDF format

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