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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

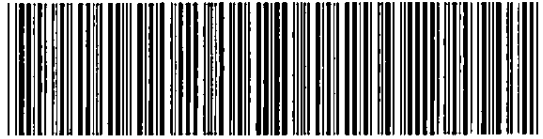
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MARBER SECURITY 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:

MARLON BERMUDEZ

(Contact Person)

MARBER SECURITY LLC

(Firm/Company)

515 N Flagler Drive, Suite P300

(Address)

West Palm Beach, FL 33401

(City, State and Zip Code)

MARLON@MARBERSECURITY.COM

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

For further information concerning this matter, please call:

MARLON BERMUDEZ

at (203) 644-7433

(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

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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:
MARBER SECURITY LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY (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 CONNECTICUT
(Enter state, or if a non-U.S. entity, the name of the country)

on 01/07/2019
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
MARBER SECURITY LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: DATE OF FILING
(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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STATE
FL

Signed this 5th day of February 2024

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: MARLON BERMUDEZ Title: AUTHORIZED MEMBER

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

Signature: 
Printed Name: MARLON BERMUDEZ Title: AUTHORIZED MEMBER

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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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MARBER SECURITY 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:

MARBER SECURITY LLC

515 N Flagler Drive, Suite P300

West Palm Beach, FL 33401

Mailing Address:

MARBER SECURITY LLC

515 N Flagler Drive, Suite P300

West Palm Beach, FL 33401

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:

MARLON BERMUDEZ

Name

515 N Flagler Drive, Suite P300

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

West Palm Beach

FL 33401

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)

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE 17TH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

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:

MARLON BERMUDEZ

515 N Flagler Drive, Suite P300

West Palm Beach, FL 33401

(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.

MARLON BERMUDEZ

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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Secretary of the State of Connecticut Annual Report

FILING DETAILS

Filing Number:	0012072051	Report Year:	03/31/2024
Filing Fee:	\$80.00	Due Date:	
		Filed On:	1/31/2024 12:23:28 PM

PRIMARY DETAILS

Business Type: Domestic
Legal Structure: LLC
Business Name: MARBER SECURITY LLC
Business ALEI: US-CT.BER:1295187

	<i>Existing Information</i>	<i>Updated Information</i>
Business Email Address:	marlon@marbersecurity.com	No update
NAICS Information:	Administrative Management and General Management Consulting Services (541611)	No update

BUSINESS LOCATION

	<i>Existing Information</i>	<i>Updated Information</i>
Principal Office Address:	61 Country Ln Milford, CT 06461-1944 United States	No update
Mailing Address:	61 Country Ln Milford, CT 06461-1944 United States	No update

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STATE



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AGENT INFORMATION

Type: Individual
Agent's Name: Marlon Bermudez

	<i>Existing Addresses</i>	<i>Updated Addresses</i>
Business Address:	61 Country Ln Milford, CT 06461-1944 United States	No update
Residence Address:	61 Country Ln Milford, CT 06461-1944 United States	No update
Mailing Address:	61 Country Ln Milford, CT 06461-1944 United States	No update

CURRENT PRINCIPAL INFORMATION

This section contains principals already on record who remained the same as part of this report; updates to address or title information is displayed as applicable.

Principal Name:	Marlon Bermudez	
	<i>Existing Information</i>	<i>Updated Information</i>
Title:	Managing Member	No Update
Business Address:	61 Country Ln, Milford, CT, 06461-1944, United States	No Update
Residence Address:	61 Country Ln, Milford, CT, 06461-1944, United States	No Update

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CLERK, FL



Secretary of the State of Connecticut Annual Report

REMOVED PRINCIPAL INFORMATION

This section contains principals who were removed as part of this report.

Principal Name:	Luis Castro
Title:	Member
Business Address:	61 Country Ln Milford, CT 06461-1944 United States
Residence Address:	61 Country Ln Milford, CT 06461-1944 United States

ACKNOWLEDGEMENT

I hereby certify and state under penalties of false statement that all the information set forth on this document is true.

I hereby electronically sign this document on behalf of:

Name of Authorizer: Marlon Bermudez
Authorizer Title: Managing Member

Filer Name: Marlon Bermudez
Filer Signature: Marlon Bermudez
Execution Date: 01/31/2024

This signature has been executed electronically

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