

L24000232484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

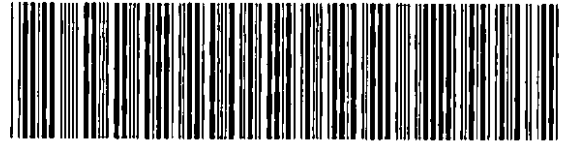
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

05/23/24

Office Use Only



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08/18/23--01045--025 **150.00

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MAY 29 2024

2024 MAY 23 AM 6:37
SECRETARY OF STATE
TALLAHASSEE, FL

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h/22 000130002

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VENTECH GLOBAL 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:

Lisett Murch

(Contact Person)

Lisett Murch EA PA

(Firm/Company)

6635 W Commercial Blvd Ste 210

(Address)

Tamarac FL 33319

(City, State and Zip Code)

p.lisett@yahoo.com

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

For further information concerning this matter, please call:

Lisett Murch

(Name of Contact Person)

at (954)

(Area Code)

263-3711

(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

INHS11 (7/17)

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SECRETARY OF STATE
TALLAHASSEE, FL

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:
VENTECH GLOBAL LLC

(Enter Name of Other Business Entity)

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

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

on 10/08/2018
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
VENTECH GLOBAL LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: upon 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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SECRETARY OF STATE
TALLAHASSEE, FL

Signed this 1st day of August 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Zuhelen Poleo.
Printed Name: Zuhelen Poleo Title: Member - Manager

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

Signature: Zuhelen Poleo.
Printed Name: Zuhelen Poleo Title: Member - Manager

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:

VENTECH GLOBAL 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:

6635 W COMMERCIAL BLVD STE 210
TAMARAC FL 33319

Mailing Address:

6635 E COMMERCIAL BLVD STE 210
TAMARAC FL 33319

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:

LISETT MURCH

Name

6635 W COMMERCIAL BLVD STE 210

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

TAMARAC

FL 33319

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..

[Signature]
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FL

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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:

Zuhelen Poleo

6635 W Commercial Blvd Ste 210

Tamarac, FL 33319

MGR

Jerald Escalona Rudas

6635 W Commercial Blvd Ste 210

Tamarac, FL 33319

MGR

Francisco Arias

6635 W Commercial Blvd Ste 210

Tamarac, FL 33319

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TALLAHASSEE, FL

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(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

Attached

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0263 (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.

Zuhelen Poleo

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)

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests. Unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests. The assignee shall have no right to become a member. To participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits, other distributions, and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

Zuhelen Poleo

6635 W Commercial Blvd Ste 210

Tamarac, FL 33319

Article VII. Company Existence

The Company's existence shall begin effective as of.

The undersigned authorized representative of a member executed these Articles of Organization on 08/01/2023

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TALLAHASSEE, FL

STATEMENT OF REGISTERED AGENT
LIMITED LIABILITY COMPANY
VENTECH GLOBAL LLC
REGISTERED AGENT/OFFICE:
LISETT MURCH
6635 W COMMERCIAL BLVD SUITE 210
TAMARAC, FL 33319

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Lisett Murch

Date: 08/1/2023

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SECRETARY OF STATE
TALLAHASSEE, FL



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

Comptroller.Texas.Gov

August 4, 2023

VENTECH GLOBAL LLC
6635 W COMMERCIAL BLVD STE 210
TAMARAC FL 33319-2141

Certificate of Account Status

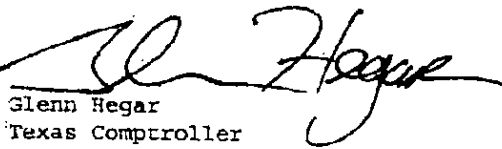
THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Glenn Hegar, Comptroller of Public Accounts of the State of Texas, DO HEREBY
CERTIFY that according to the records of this office

VENTECH GLOBAL LLC

has filed all required reports for taxes administered by the Comptroller
under Title 2, Tax Code, and taxes reported due on those reports have been
paid. This certificate must be filed with the Texas Secretary of State to
legally end the entity's existence in Texas. This certificate is valid
through December 31, 2023.

GIVEN UNDER MY HAND AND SEAL
OF OFFICE in the City of
Austin, this 4th day of
August, 2023 A.D.


Glenn Hegar
Texas Comptroller

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SECRETARY OF STATE
TALLAHASSEE, FL

Taxpayer number: 32068583346
File number: 0803134665

NOTE: Failure by registered Texas entities to legally end existence with the Texas Secretary of State on or before the expiration of this
certificate will result in additional franchise tax responsibilities. Texas entities not registered with the Texas Secretary of State and
all out-of-state entities are responsible for franchise tax through the last date of business in this state.