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| Special Instructions to | | |
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04/23/24--01034--016 **128.75

06/24/24--01005--001 **21.25

2014





May 2, 2024

ISABELLA BERNARDI 18800 NE 29TH AVE #519 AVENTURA, FL 33180 US

SUBJECT: UNIVERSALSHOP LLC Ref. Number: W24000068606

We have received your document for and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only non-United States entities may become a domestic limited liability company as stated in section 605.1052, Florida Statutes. You may want to explore one of the conversion options. Please return to our website sunbiz.org to download the appropriate form.

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO Regulatory Specialist II New Filing Section

5/28

Letter Number: 024A00009611

COVER LETTER

| TO: New Filing Section Division of Corporations | | |
|--|---|--|
| SUBJECT: UNIVERSALSHOP LLC | | |
| (Name of | Resulting Florida Limited | Company) |
| The enclosed Articles of Conversion, Ar Business Entity" into a "Florida Limited | | , and fees are submitted to convert an "Other in accordance with s. 605.1045, F.S. |
| Please return all correspondence concern | ning this matter to: | |
| ISABELLA BERNARDI | | |
| (Contact Person) | ., | |
| UNIVERSALSHOP LLC | | |
| (Firm/Company) | | |
| 18800 NE 29TH AVE #5 | 19 | |
| (Address) | | |
| AVENTURA FLORIDA 33° | 180 | |
| (City, State and Zip Code | | |
| UNIVERSALSHOP24@OUTLO | ОК.СОМ | |
| E-mail Address: (to be used for future annual | report notifications) | |
| For further information concerning this n | natter, please call: | |
| ISABELLA BERNARDI | at (312) | 883-9303 |
| (Name of Contact Person) | | Daytime Telephone Number) |
| Enclosed is a check for the following am dollars and drawn on a bank located in th | | cessed by this office must be payable in US |
| ■ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) | s □S180.00 Filing Fee and Certified Copy | es □S185.00 Filing Fees, Certified Copy, and Certificate of Status |
| Mailing Address: | · | reet Address: |
| New Filing Section | | ew Filing Section |
| Division of Corporations P.O. Box 6327 | | vision of Corporations e Centre of Tallahassee |
| Tallahassee, FL 32314 | | 15 N. Monroe Street, Suite 810 |
| | | llahassee, FL 32303 |

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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 UNIVERSALSHOP LLC | is: |
|---|-----------|
| (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 to | |
| (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business tr | ust, etc. |
| First organized, formed or incorporated under the laws of | |
| (Enter state, or if a non-U.S, entity, the name of the countr | y) |
| NOVEMBER 17, 2023 on . | |
| (date of organization, formation or incorporation) | |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization | ation: |
| UNIVERSALSHOP LLC | |
| (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 a document's effective date on the Department of State's records. | s the |
| 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 15 day of MAY | 20 |
|--|---------------------------------------|
| Signature of Authorized Representative of Lim | ited Liability Company |
| | _ |
| Signature of Authorized Representative: | |
| Signature of Authorized Representative: Printed Name: ISABELLA BERNARDI | Title: MGR |
| | |
| Signature(s) on behalf of Other Business Entity: | [See below for required signature(s)] |
| Signature: | |
| Printed Name: ERIK DIAZ | Title: MGR |
| | |
| Signature: | |
| Signature: Printed Name: | Title: |
| Signature | |
| Signature:Printed Name: | Title |
| | |
| Signature: | |
| Printed Name: | Title: |
| a. | |
| Signature:Printed Name: | 701.1 |
| Printed Name: | little: |
| Signature: | |
| Printed Name: | Title: |
| | |
| If Florida Corporation: | |
| Signature of Chairman, Vice Chairman, Director, or | |
| If Directors or Officers have not been selected, an In | corporator must sign. |
| If Florida Conoral Doutnorship or Limited Linkili | tar Danta anahina |
| If Florida General Partnership or Limited Liabili Signature of one General Partner. | ty rarmership: |
| or one General Partner. | |
| <u>If Florida Limited Partnership or Limited Liabili</u> | ty Limited Partnership: |
| Signatures of ALL General Partners. | |
| A III walk www. | |
| 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 - Nat The name of the L | me: imited Liability Company is | s: | |
|--|--|---|--|
| UNIVERSALSHOP (Mr | LLC ust contain the words "Limited Liabil | lity Company, "L.L.C.," or | e"LLC.") |
| ARTICLE II - Ac The mailing addre | | orincipal office of th | ne Limited Liability Company is: |
| Principal Office / | <u>Address:</u> | Mailing Addres | <u>88:</u> |
| 7901 4TH ST N STE ST. PETERSBURG | | 18800 NE 29TH A AVENTURA FLO | · |
| (The Limited Liability C business entity with an | egistered Agent, Registered ompany cannot serve as its own Reg active Florida registration.) | istered Agent. You must de | esignate an individual or another |
| the name and the | Florida street address of the | | :. |
| | DAVID RO | | |
| | 7901 4TH ST N | STE 300 | |
| | Florida street address (P. | | able) |
| | ST. PETERSBURG | FL 33702 |) |
| | City | Zip | |
| liabilit; comp registered agent statutes relatin | oany at the place designated and agree to act in this capa g to the proper and complete | in this certificate, I h city. I further agree performance of my egistered agent as pr | process for the above stated limited ereby accept the appointment as to comply with the provisions of all duties, and I am familiar with and rovided for in Chapter 605, F.S |

(CONTINUED)

ARTICLE IV-

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

| <u>Title:</u> | Name and Address: |
|--|-------------------------|
| "AMBR" == Authorized Member | |
| "MGR" = Manager | |
| MGR | ISABELLA BERNARDI |
| | 3831 RUBY ST #311 |
| | SCHILLER PARK, IL 60176 |
| | |
| MGR | ERIK DIAZ |
| | 3831 RUBY ST #311 |
| | SCHILLER PARK, IL 60176 |
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| (11) | |
| (Use attachment if necessary) | |
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| CIGITAL OIL | |
| ICLE V: Other provisions, if any. | |
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| | |
| <u>REQUIRED</u> 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.

ISABELLA BERNARDI

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)