

L24000375102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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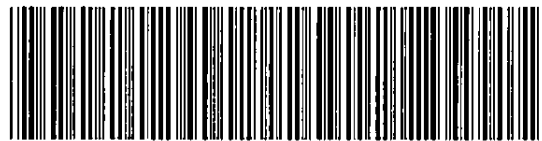
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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08/26/24--01013--011 **150.00

2024 AUG 26 AM 7:44
CLERK OF COURT
CLERK OF COURT

571 777

2024 AUG 26 AM 7:44

GBS Group, Inc.
7971 RIVIERA BLVD
SUITE 204
MIRAMAR FL 33023

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FLORIDA DEPARTMENT OF STATE
NEW FILING SECTION DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Remarcate Limited Liability Company
(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:

Kiara Rozas

(Contact Person)

GBS Group

(Firm/Company)

7971 Riviera Blvd Suite 204

(Address)

Miramar, FL 33023

(City, State and Zip Code)

corprecords@gbsgroup.net

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

For further information concerning this matter, please call:

Kiara Rozas

(Name of Contact Person)

at (954)

(Area Code)

6598835

(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)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees. Certified Copy, and Certificate of Status
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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

FILED
2024 AUG 25 AM 7:44
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:
Remarcate Limited Liability Company

(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 New Jersey

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

on 07/28/2022
(date of organization, formation or incorporation)

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

Remarcate Limited Liability Company

(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.

2024 AUG 26 AM 7:44
FILED
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Signed this 26th day of July 2024.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Cherry Mediavilla
Printed Name: Cherry Mediavilla Title: Manager

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

Signature: Cherry Mediavilla
Printed Name: Cherry Mediavilla Title: 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)

2024 AUG 26 AM 7:44
NOTARIZED
NOTARY PUBLIC
STATE OF FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Remarcate Limited Liability Company

(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:

2077 Riparian LN, Wesley Chapel, FL 33543

Mailing Address:

2077 Riparian LN, Wesley Chapel, FL 33543

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:

Ezcompliance, LLC

Name

7971 Riviera Blvd Suite 204

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

Miramar

FL 33023

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)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

MGR

Cherry Mediavilla

2077 Riparian LN, Wesley Chapel, FL 33543

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Cherry Mediavilla

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.

Cherry Mediavilla

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)









Articles of Conversion + Organization Signed

Final Audit Report

2024-07-29

Created:	2024-07-26
By:	Alejandra Barajas (alejandra.barajas@gbsgroup.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAwVArJHfZPI0TK8iqRQ3OM02ZG7sR9edg

"Articles of Conversion + Organization Signed" History

-  Document created by Alejandra Barajas (alejandra.barajas@gbsgroup.net)
2024-07-26 - 5:32:08 PM GMT
-  Document emailed to JORGE E FERNANDEZ (jorge.fernandez@gbsgroup.net) for signature
2024-07-26 - 5:32:15 PM GMT
-  Document emailed to Cherry Mediavilla (cherry@remarcate.com) for signature
2024-07-26 - 5:32:15 PM GMT
-  Email viewed by JORGE E FERNANDEZ (jorge.fernandez@gbsgroup.net)
2024-07-26 - 7:12:36 PM GMT
-  Document e-signed by JORGE E FERNANDEZ (jorge.fernandez@gbsgroup.net)
Signature Date: 2024-07-26 - 7:13:11 PM GMT - Time Source: server
-  Email viewed by Cherry Mediavilla (cherry@remarcate.com)
2024-07-29 - 1:37:37 PM GMT
-  Document e-signed by Cherry Mediavilla (cherry@remarcate.com)
Signature Date: 2024-07-29 - 1:38:03 PM GMT - Time Source: server
-  Agreement completed.
2024-07-29 - 1:38:03 PM GMT

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Rejected Filing

REMARCATÉ LIMITED LIABILITY COMPANY

Filing Information

Document Number W24000114856

Filed Date 08/07/2024

Expire at Usual Time Y

Penalty Fee 00.00

Associated Document

Number	Document Type
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Filed By	KIARA ROZAS
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7971 RIVIERA BLVD STE 204

MIRAMAR, FL 33023

Document Images

No images are available for this filing.

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