

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Селіfied Copies Certificates of Status |
| Special Instructions to Filing Officer: 1012/24 |
| |
| Office Use Only |



5. CHATHAM 09/04/24--01028--007





FLORIDA DEPARTMENT OF STATE Division of Corporations

September 12, 2024

LUIS E. TORRES PRO ACCOUNTING AND FINANCIAL SOLUTIONS I 1915 NE 45TH STREET SUITE 101 FORT LAUDERDALE, FL 33308 US

SUBJECT: RO MOVIL MEC, LLC. Ref. Number: W24000128353

We have received your document for RO MOVIL MEC, LLC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Crystal S Hightower Regulatory Specialist II

Letter Number: 224A00020501

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COVER LETTER

| Division of C | Corporations | | | |
|--|---|-----------------------------------|-------------|--|
| SUBJECT: RO MO | VIL MEC, LLC. | | | |
| | | sulting Florida Lir | nited Cor | mpany) |
| The enclosed Article Business Entity" into | s of Conversion, Artico a "Florida Limited L | les of Organiza iability Compa | ition, ar | nd fees are submitted to convert an "Other eccordance with s. 605.1045, F.S. |
| Please return all corr | espondence concernin | g this matter to | : | |
| | LUIS E. TORRES | | | |
| | (Contact Person) | | | |
| PRO ACCOUN | TING AND FINANCIAL | SOLUTIONS IN | | |
| | (Firm/Company) | | _ | |
| 1915 | NE 45TH STREET STR | EET SUITE 101 | | |
| | (Address) | | | |
| FORT | LAUDERDALE FL 333 | 808 | | |
| (4 | City, State and Zip Code) | | _ | |
| proac | c@comcast.net | | | |
| E-mail Address: (to b | e used for future annual re | port notifications) | | |
| For further informati | on concerning this ma | tter, please call | : | |
| LUIS E. TORR | ES | _at (<u>954</u> | ւ 667- | 0673 |
| (Name of Conta | ect Person) | (Area Cod | e) (Day | ytime Telephone Number) |
| | for the following amou a bank located in the | | proces | sed by this office must be payable in US |
| \$150.00 Fiting Fees (\$25 for Conversion & \$125 for Articles of Organization) | □\$155.00 Filing Fees and Certificate of Status | □\$180.00 Filing and Certified Co | | ☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status |
| Mailing Add | ress: | | Stree | t Address: |
| New Filing S | ection | New Filing Section | | |
| Division of C | Division of Corporations | | | |
| P.O. Box 632 | The Centre of Tallahassee | | | |

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Tallahassee, FL 32314

TO: New Filing Section

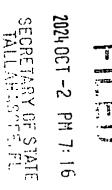
Articles of Conversion

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.

| l. | The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: RO MOVIL MEC, INC. 01500074578 |
|----------|---|
| | (Enter Name of Other Business Entity) |
| 2. | The "Other Business Entity" is a CORPORATION (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc. |
| | (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc. |
| Fi | rst organized, formed or incorporated under the laws of |
| | (Enter state, or if a non-U.S. entity, the name of the country) |
| | 09/05/2015 |
| OI. | (date of organization, formation or incorporation) |
| 3. | The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: |
| | RO MOVIL MEC, LLC |
| _ | (Enter Name of Florida Limited Liability Company) |
| 4. | O8/26/2024 If not effective on the date of filing, enter the effective date: |
| th No | The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after e date this document is filed by the Florida Department of State.) ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the cument's effective date on the Department of State's records. |
| | 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 26 day of AUGUST | 20 A Y | |
|---|--|-------------|
| Signature of Authorized Representative of I | | 2024 |
| Signature of Authorized Representative: \$\frac{1}{2}\$. Printed Name: RICHARD OLIVER | ochul Olivan | 2024 OCT -2 |
| Signature(s) on behalf of Other Business Entite Signature: Printed Name: Richard OLiver | لير لنه | PM 7: 16 |
| Signature: | | |
| Signature: Printed Name: | 77.1 | |
| | | |
| Printed Name: | | |
| Signature: Printed Name: | Title: | |
| Signature: Printed Name: | | |
| Printed Name: | Title: | |
| Signature | | |
| Signature:Printed Name: | | |
| | ride | |
| Signature: | | |
| Printed Name: | Title: | |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Director, o If Directors or Officers have not been selected, an I If Florida General Partnership or Limited Liabi Signature of one General Partner. | т Officer. ncorporator must sign. | |
| If Florida Limited Partnership or Limited Liabil Signatures of ALL General Partners. | ity Limited Partnership: | |
| All others: Signature of an authorized person. | | |
| Fees: | , | |
| Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) | |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE 1 - Nan | ie: | | | | |
|---|---|-----------------------------------|--|----------------------|----------------------------|
| The name of the Lii | mited Liability Compar | ny is: | | | |
| | | | | | |
| | MOVIL MEC, LLC | | | | |
| (Mu: | st contain the words "Limited I | Liability (| Company, "L.L.C.," or "LLC." | ") | |
| ARTICLE II - Ad | dress: | | | | |
| The mailing address | s and street address of | the prin | cipal office of the Lim | nited Liability C | ompany is: |
| Principal Office A | ddress: | | Mailing Address: | | |
| 9030 S INDIO CIRCLE | | | 9030 S. INDIO CIRCLE | | |
| LABELLE FL 33935 |) | | LABELLE FL 33935 | | |
| (The Limited Liability Co- business entity with an a | 9030 S INDIO CIRCLE Florida street address | Register I the reg ARD OL Name | ed Agent. You must designate gistered agent are: IVER Box <u>NOT</u> acceptable) | an individual or and | PILED United -2 PH 7:16 |
| | LABELLE | | FL 33935 | - | |
| | 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:

| <u>Title:</u> | Name and Address: |
|------------------------------------|--|
| "AMBR" = Authorized Member | |
| "MGR" = Manager | DICUARD OLIVER |
| MANAGER | RICHARD OLIVER |
| | 9030 S INDIO CIRCLE LABELLE FL 33935 |
| | LABELLE FL 33933 |
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| (Use attachment if necessary) | |
| | |
| TICLE V: Other provisions, if any. | |
| TICLE V. Other provisions, it any. | |
| | |
| | |
| | |
| REQUIRED SIGNATURE: | |
| REQUIRED SIGNATURE: | |
| Trickit Open | |
| | |
| | an authorized representative of a member |
| | e with section 605.0203 (1) (b), Florida Statutes, I am aware that ment to the Department of State constitutes a third degree felony |
| as provided for in s.817.155, F.S. | ment to the Department of Otale Communicate united degree recomp |
| Ωı | CHARD OLIVER |
| | ped or printed name of signee |
| 1 y | /peu or printeu 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)