

P160000018676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

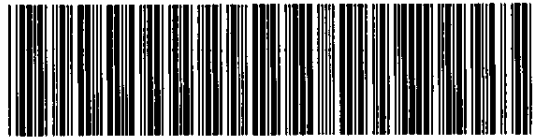
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
w/16-1805
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02/26/16--01026--017 **62.50

12/31/15--01022--001 **60.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 26 AM 11:18

FEB 26 2016

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2016

LUIS VARGAS
15800 PINES BLVD
SUITE 3045
PEMBROKE PINES, FL 33027

SUBJECT: VARGLOBAL INC
Ref. Number: W16000001805

We have received your document for VARGLOBAL INC and check(s) totaling \$60.00 of which \$60.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$62.50 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file the Certificate of Conversion and Articles of Incorporation total \$105.00 (\$35 filing fee for the Certificate of Conversion, \$35 filing fee for Articles of Incorporation, and \$35 for the Registered Agent Designation). Enclose an additional \$8.75 for each certified copy or certificate of status requested.

The Certificate of Conversion must state that the corporation has been converted into another business entity in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the other business entity.

You must submit Articles of Incorporation for a Florida profit corporation along with the Certificate of Conversion. The Articles of Incorporation must be signed by an incorporator.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 416A00000746

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VarGlobal LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company” into an “Other Business Entity” in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

LUIS VARGAS

Contact Person

VarGlobal LLC

Firm/Company

15800 Pines Blvd. Suite 3045

Address

Pembroke Pines, FL 33027

City, State and Zip Code

Luis@var-global.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS VARGAS

at (954) 6821930

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee
and Certificate of
Status

\$55.00 Filing Fee
and Certified Copy

\$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CR2E106 (07/14)

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Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

VARGLOBAL LLC L14-39407
Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

VARGLOBAL INC
Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a LLC
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

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

on March 4, 2014
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: December 29, 2015
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

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.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 15800 Pines Boulevard Suite 3045

Pembroke Pines Florida 33027

Mailing Address: 15800 Pines Boulevard Suite 3045

Pembroke Pines Florida 33027

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DIVISION OF CORPORATIONS

7. 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 26th day of December, 2015

Signature: Luis Vargas

Must be signed by a Member or Authorized Representative

Printed Name: LUIS VARGAS Title: President

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Luis Vargas
 Address: 15800 Pines Blvd Suite 3045
Pembroke Pines FL 33027

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 16 FEB 26 AM 11:19

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Luis Vargas
 Address: 15800 Pines Blvd Suite 3045
PEmbroke Pines FI 33027

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Luis Vargas

Required Signature/Registered Agent

2-19-16

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Luis Vargas

Required Signature/Incorporator

2-19-16

Date

Shoffstall, Lyn

From: Solomon, Melanie
Sent: Tuesday, March 15, 2016 2:17 PM
To: Shoffstall, Lyn
Subject: request for days off in April and I have a dr. appt. on 3/17 at 11:15 w/Rosenberg

April 21, 22, 25 and 26. Visiting my Mom and family in Georgia

The Department of State is committed to excellence.
Please take our [Customer Satisfaction Survey](#).

In Summer 2016, Sunbiz.org is getting a facelift! The Florida Division of Corporations will be launching a new and improved website this summer. There will be no major changes until after the 2016 annual report filing season ends on May 1. See the announcement on at www.sunbiz.org/coming-soon/ for more information.

Shoffstall, Lyn

From: Dunlap, Andy
Sent: Tuesday, March 15, 2016 12:10 PM
To: Shoffstall, Lyn
Subject: Annual Leave

Hi Lyn,

Just as a follow up, I'd like to take April 11th through the 15th off provided there is not a staffing conflict.

Thanks,
Andy

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Shoffstall, Lyn

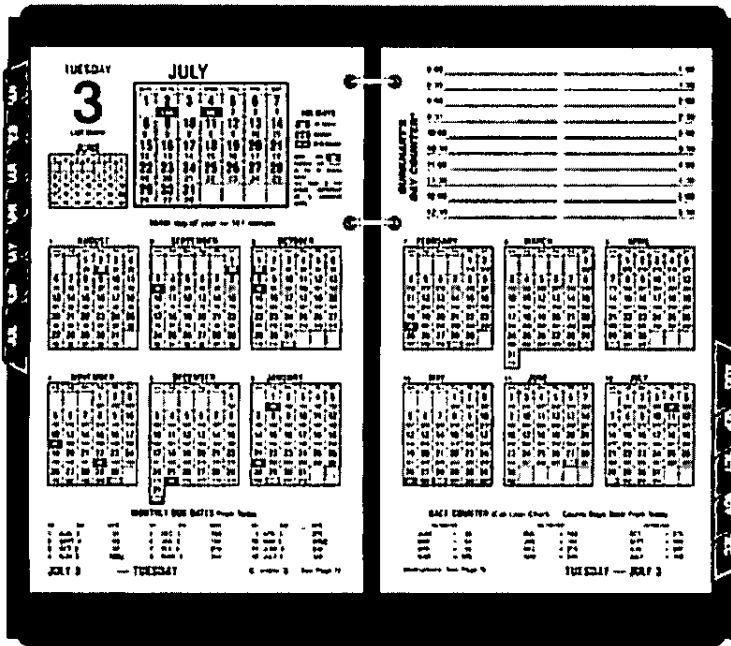
From: Milligan, Michelle
Sent: Tuesday, March 15, 2016 9:57 AM
To: Shoffstall, Lyn
Subject: Burkhart's Day Counter

Lyn:

Just FYI.....Office Depot has the Burkhart's Day Counter.

AT-A-GLANCE® Burkhart's Day Counter® 30% Recycled Refill, 4 1/2" x 7" January-December 2016 Item # 612853

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