

P 1000044345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

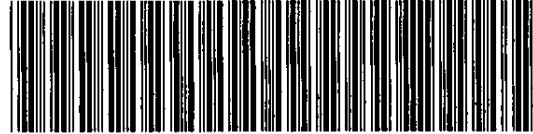
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

NO-AZ

Office Use Only

W-21766



700282939117

03/15/16--01021--028 **105.00

FILED
16 MAY 19 PM 3:02
FBI - ALBUQUERQUE

MAY 23 2016

S. GILBERT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2016

MARCOS R. RIVAS FLORES
1525 MERIDIAN AVE UNIT 109
MIAMI BEACH, FL 33139

SUBJECT: BW MARKET CORP
Ref. Number: W16000021766

We have received your document for BW MARKET CORP and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of 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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 816A00006000

RECEIVED

16 MAY 19 PM 12:54

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000095265

Entity Name: B W MARKET LLC

Current Principal Place of Business:

1525 MERIDIAN AV.,
UNIT 109
MIAMI BEACH, FL 33139

Current Mailing Address:

1525 MERIDIAN AV.,
UNIT 109
MIAMI BEACH, FL 33139 US

FEI Number: 47-1114857

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LOS RIOS, JULIO C
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RIVAS FLORES, MARCOS R
Address 1525 MERIDIAN AV.,
UNIT 109
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCOS RIVAS FLORES

MANAGER

02/11/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

LED
16 MAY 19 PM 3:02

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

BW MARKET LLC

Enter Name of Other Business Entity

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

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

on 06/13/2014

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

BW MARKET CORP


Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 03/01/2016
(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 listed in the attached Articles of Incorporation, if an effective date is listed therein.)

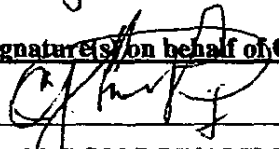
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 11 day of FEBRUARY, 2016.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 
Printed Name: MARCOS R RIVAS FLO Title: PRESIDENT

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

Signature: 
Printed Name: MARCOS R RIVAS FLORES Title: MGR

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BW MARKET CORP

FILED
16 MAY 19 PM 3:06

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address
1525 MERIDIAN AVE

UNIT 109

MIAMI BEACH, FL 33139

Mailing address, if different is:
5743 HOLLYWOOD BLVD

HOLLYWOOD, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: SHARES 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARCOS R. RIVAS FLORES (P)

Address: 1525 MERIDIAN AVE UNIT 109

MIAMI BEACH, FL 33139

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

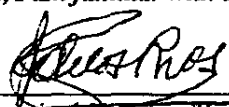
Name: JULIO C DE LOS RIOS
Address: 5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

ARTICLE VII INCORPORATOR

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

Name: JULIO C DE LOS RIOS
Address: 5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

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




Required Signature/Registered Agent

03/01/2016

Date

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



Required Signature/Incorporator

03/01/2016

Date