

P24000051365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

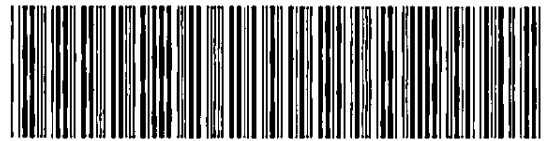
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W24000106758
08/09/24

Office Use Only



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003

Lilu USA LLC

2530 Industrial BLVD
Orlando FL 32804

Date: July 29, 2024

In reference of LILU USA LLC

Document # 35-285-2502

I am writing to urgently request the processing of my application to change Lilu USA LLC to Lilu USA Corp.

I initially submitted the request for this change some time ago, but it seems that there was an issue with the application. When I contacted customer service to inquire about the delay, I was informed that the original request was denied due to a missing signature. Regrettably, I have not received any correspondence regarding this matter until today.

To rectify the situation promptly, I am resending the application for the name change along with proof of payment. I have included evidence that the payment was sent and successfully cashed with the original application. I kindly request that you consider this as proof of payment, to avoid any unnecessary duplicate charges.

Given the urgency of this matter, I kindly ask for your immediate attention to process my application as soon as possible. I understand that unforeseen circumstances may have contributed to the delay, but I would greatly appreciate your prompt assistance in resolving this issue.

Please let me know if there are any additional documents or information required from my end to expedite the process. I can be reached at Phone: (407)669-2090 or via email at Dsparkbusiness@gmail.com

Thank you for your attention to this matter, and I look forward to a swift resolution:

Sincerely

Lilu USA LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2024

LUCIANO DA SILVA RODIGHIER
771 SOUTH KIRKMAN RD
SUITE 106
ORLANDO, FL 32811 US

SUBJECT: LILU USA CORP
Ref. Number: W24000106758

We have received your document for LILU USA CORP and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

The registered agent must sign accepting the designation.

The individual(s) listed in Article IV do not have a title. Please provide the title of each individual.

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.

Monique K Anderson
Regulatory Specialist II

Letter Number: 824A00016207

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

LILU USA LLC

Enter Name of the Converting Entity

2. The converting 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 **04/08/2024**

Enter date "Converting Entity" was first organized, formed or incorporated.

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

LILU USA CORP

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: Cannot be prior to nor more than 90 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.

9224

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2024

Signed this 28 day of JUNE, 2024.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

LUCIANO DA SILVA RODIGHIER

Printed Name: LUCIANO DA SILVA RODIGHIER Title: Owner/President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: LUCIANO DA SILVA RODIGHIER

Printed Name: LUCIANO DA SILVA RODIGHIER Title: Owner/President

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:

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

2024 JUN 28 PM 4:45

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

The name of the corporation shall be: LILU USA CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

2530 INDUSTRIAL BLVD
ORLANDO, FL 32804

2530 INDUSTRIAL BLVD
ORLANDO, FL 32804

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DO ALL LEGAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Luciano Da Silva Rodighier

Address: 2530 INDUSTRIAL BLVD
ORLANDO, FL 32804

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

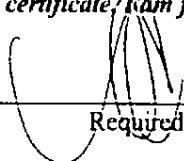
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: D.SPARK SERVICES LLC
Address: 771 S KIRKMAN RD SUITE 106
ORLANDO, FL, 32811

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

07/23/2024
Date

2024 JUL -3 10:15