

L 25000000 9656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

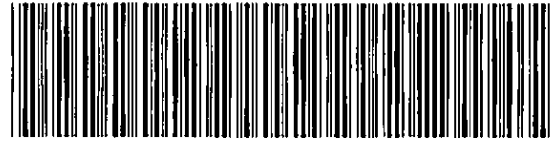
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Permission to change title
1/8/2025

Office Use Only



700441140187

12/17/24--01030--007 **150.00

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FILING OFFICE

FILED

T-34
1/8/25

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OMY Consulting, LLC
(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:

Omayra Mota
(Contact Person)

OMY Consulting, LLC
(Firm/Company)

2021 The Oaks BLVD
(Address)

Kissimmee, FL 34746
(City, State and Zip Code)

omayra@omy-consulting.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Omayra Mota at (917) 406-3847
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

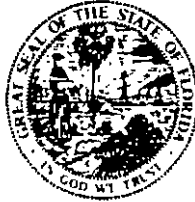
Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

- \$150.00 Filing Fees (S25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$185.00 Filing Fees, Certified Copy, and Certificate of Status

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

2025 JAN -8 PM 1: 58
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2024

OMAYRA MOTA
2021 THE OAKS BLVD
KISSIMMEE, FL 34746 US
SUBJECT: OMY ^{Consulting} CONSTRUCTION LLC
Ref. Number: W24000165999

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

The titles you have listed for the individuals or business entities which will manage the limited liability company are not acceptable. We cannot accept the terms: partner, officer, owner or member. You must insert the letters "MGRM" for each individual or business entity that is a member and will serve in a managerial capacity. If the individual or business entity is not a member, but will serve in a managerial capacity, you must insert the letters "MGR." We will also accept "Authorized Representative", "Authorized Person", and "Authorized Member".

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

Tabitha J Howell
Regulatory Specialist II
New Filings Section

Letter Number: 024A00027594

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Corrected application attached

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:
Omy Consulting, LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(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 York
(Enter state, or if a non-U.S. entity, the name of the country)

on March 6, 2024
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Omy Consulting, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 12-16-2024
(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.

SECRETARY OF STATE
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Signed this 13 day of December 20 24.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: Omayra Mota Title: CEO MGRM

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

Signature: [Signature]
Printed Name: Omayra Mota Title: OWNER MGRM

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) |

SECRETARY OF STATE
2025 JAN -8 PM 4:58
[Stamp]

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Omy Consulting, LLC
(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:

Mailing Address:

2021 The Oaks Blvd
Kissimmee, FL 34746

SAME

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:

Omayra Mota
Name

2021 The Oaks Blvd
Florida street address (P.O. Box NOT acceptable)

Kissimmee FL 34746
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.

Omta
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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STATE OF FLORIDA
TALLAHASSEE

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:

Pres
3/2/20

~~Owner~~

Omayra Mota
2027 The Oaks Blvd
Kissimmee, FL 34746

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

[Handwritten Signature]

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.

Omayra Mota

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)

SECRETARY OF STATE
2025 JAN - 8 4:58
FILING

**ARTICLES OF ORGANIZATION
OF
OMY CONSULTING, LLC**
Under Section 203 of the Limited Liability Company Law

THE UNDERSIGNED, being a natural person of at least eighteen (18) years of age, and acting as the organizer of the limited liability company hereby being formed under Section 203 of the Limited Liability Company Law of the State of New York certifies that:

- FIRST: The Name of the limited liability company is: **OMY CONSULTING, LLC**
- SECOND: The county, within this state, in which the office of the limited liability company is to be located is **NEW YORK**
- THIRD: The Secretary of State is designated as agent of the limited liability company upon whom process against the limited liability company may be served. The post office address to which the Secretary of State shall mail a copy of any process against the limited liability company served upon the Secretary of State by personal delivery is:
**INC AUTHORITY RA
42 BROADWAY, FL. 12-200
NEW YORK, NY 10004**
The email address to which the Secretary of State shall email a notice of the fact that process against the limited liability company has been served electronically upon the Secretary of State is:
OMAYRAMOTA@GMAIL.COM
- FOURTH: The limited liability company designates the following as its registered agent upon whom process against it may be served within the State of New York is:
**INC AUTHORITY RA
42 BROADWAY, FL. 12-200
NEW YORK, NY 10004**
- FIFTH: The limited liability company is to be managed by: **One or more managers**
- SIXTH: The existence of the limited liability company shall begin upon **filing** these Articles of Organization with the Department of State.
- SEVENTH: The limited liability company shall have a perpetual existence.

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SECRETARY OF STATE
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I certify that I have read the above statements, I am authorized to sign these Articles of Organization, that the above statements are true and correct to the best of my knowledge and belief and that my signature typed below constitutes my signature.

OMAYRA MOTA (Signature)

**OMAYRA MOTA, ORGANIZER
219 BRONX RIVER RD APT 5L
YONKERS, NY 10704**

Filed by:

**OMAYRA MOTA
219 BRONX RIVER RD APT 5L
YONKERS, NY 10704**

FILED
2025 JAN -8 PM 4: 58
SECRET
TILDAN, NY 10704

December 30, 2024

Florida Department of State

Division of Corporations

PO BOX 6327

Tallahassee, FL 32314

Tabitha J Howell

Ref # W24000165999

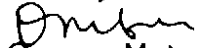
Subject: OMY Consulting LLC

I am writing to request that the name of my LLC be corrected to reflect what is on the application. The name on the application is Omy Consulting LLC

Also, I have attached the application with the requested corrections.

If you have any questions, please contact me at 917-406-3847 or via email omayra@omy-consulting.com.

Thank you for your time,


Omayra Mota

Omy Consulting, LLC

2025 JAN -8 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P. H. 1370