

A.L.L.
Société À Responsabilité Limitée au capital de 8.000 €
Siège social : 36 boulevard Giraud, 13014 MARSEILLE
Immatriculée sous le numéro 480 229 996
Auprès du Registre du Commerce et des Sociétés de MARSEILLE

DÉSIGNATION D'UN COMMISSAIRE À LA TRANSFORMATION
(Articles L 224-3 et L 223-43 du Code de commerce)

La soussignée :

La société PRO MULTI SERVICES, Société Civile au capital social de 168.400 €, dont le siège social est situé 36 boulevard Giraud, 13014 MARSEILLE, immatriculée au Registre du Commerce et des Sociétés de MARSEILLE sous le numéro 452 610 900 (ci-après l' « **Associée Unique** »),

Propriétaire de la totalité des parts de la société A.L.L., Société À Responsabilité Limitée au capital social de 8.000 €, dont le siège social est situé 36 Boulevard Giraud - 13014 MARSEILLE, immatriculée au Registre du Commerce et des Sociétés de MARSEILLE sous le numéro 480 229 996 (ci-après la « **Société** »),

Laquelle **ENVISAGE** la transformation de la Société en Société par Actions Simplifiée,

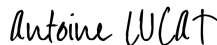
A décidé conformément aux dispositions des articles L 224-3 et L 223-43 du Code de commerce, de **DÉSIGNER** :

La société MORTIER & ASSOCIÉS, Société par Actions Simplifiée au capital de 1.000 €, dont le siège social est situé 2 rue Grignan, 13001 MARSEILLE, immatriculée au Registre du Commerce et des Sociétés sous le numéro 815 267 703, représentée par Monsieur Olivier MORTIER agissant et ayant les pouvoirs nécessaires en tant que Président,

Commissaire aux Comptes inscrit, en qualité de Commissaire à la Transformation avec pour mission d'apprécier sous sa responsabilité la valeur des biens composant l'actif social et les avantages particuliers pouvant exister au profit d'associés ou de tiers, dans les conditions prévues à l'article L 224-3 du Code de commerce, et d'établir le rapport sur la situation de la Société prévu par l'article L 223-43 du Code de commerce.

Par DocuSign.

PRO MULTI SERVICES
Monsieur Antoine LUCAT
Associée Unique

Signé par :

20381055474B49F...

Certificat de réalisation

Identifiant d'enveloppe: 8213362D-28CF-4393-A904-1CD4958101D9		État: Complétée
Objet: Complétez avec Docusign : ALL - Décision de l'associée unique - Désignation CAT.pdf, ALL - Proc...		
Enveloppe source:		
Nombre de pages du document: 4	Signatures: 4	Émetteur de l'enveloppe:
Nombre de pages du certificat: 5	Paraphe: 0	Alain GUIDI
Signature dirigée: Activé		BGDM Avocats
Horodatage de l'enveloppe: Activé		50 Rue Sylvabelle
Fuseau horaire: (UTC-08:00) Heure normale du Pacifique (États-Unis et Canada)		Marseille, 13 13006
		a.guidi@bgd-avocats.com
		Adresse IP: 85.31.111.57

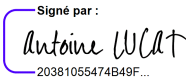
Suivi du dossier

État: Original	Titulaire: Alain GUIDI	Emplacement: DocuSign
18/09/2025 08:11:02	a.guidi@bgd-avocats.com	

Événements de signataire

Antoine LUCAT
promultiservice.net@gmail.com
Niveau de sécurité: E-mail, Authentification de compte (aucune)

Signature

Signé par :

20381055474B49F...

Sélection d'une signature : Style présélectionné
En utilisant l'adresse IP:
2a01:cb1c:13eb:6c00:504e:7adf:5746:1554
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Horodatage

Envoyée: 18/09/2025 08:12:13
Renvoyé: 19/09/2025 07:33:26
Consultée: 21/09/2025 22:40:40
Signée: 21/09/2025 22:44:32

Divulgate relative aux Signatures et aux Dossiers électroniques:

Accepté: 21/09/2025 22:40:40
ID: 9e9b4890-a13d-4a91-8933-dc035feae202

Événements de signataire en personne Signature

Horodatage

Événements de livraison à l'éditeur

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Enveloppe envoyée	Haché/crypté	18/09/2025 08:12:13
Livraison certifiée	Sécurité vérifiée	21/09/2025 22:40:40
Signature complétée	Sécurité vérifiée	21/09/2025 22:44:32
Complétée	Sécurité vérifiée	21/09/2025 22:44:32

Événements de paiement	État	Horodatages
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