

L19000076568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

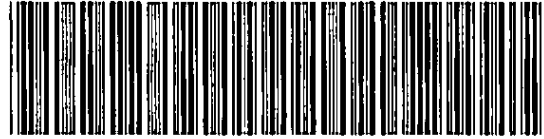
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/13/19--01024--005 **160.00

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19 MAR 22 AM 9:01
TALLAHASSEE, FLORIDA

D O'KEEFE
MAR 26 2019

W1928263



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2019

JUDITH SILVER
700 BLANDING BLVD, STE 13-313
ORANGE PARK, FL 32065

SUBJECT: COOLLAWYER LLC
Ref. Number: W19000028263

We have received your document for COOLLAWYER LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The wrong forms have been received for this filing. Enclosed are the correct forms. Please complete and return. No additional fee is required.

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 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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 419A00005719

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19 MAR 22 AM 9:01
Securities & Finance
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Coollawyer 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:

Judith Silver
(Contact Person)

(Firm/Company)

700 Blanding Blvd, STE 13-313
(Address)

Orange Park, FL 32065
(City, State and Zip Code)

judith@silverlawyer.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Judith Silver at (954) 630-3551
(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 (\$25 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

STREET ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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:
Coollawyer Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation
(Enter entity type. Example: corporation, 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 04/15/2002
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Coollawyer LLC

(Enter Name of Florida Limited Liability Company)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 22nd day of March 2019.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: JUDITH SILVER
Printed Name: Judith Silver Title: CEO

Digitally signed by JUDITH SILVER
DN: cn=JUDITH SILVER, o=LLC, email=judith.silver@llc.com, c=US
Date: 2019.03.22 16:37:56 -0400

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

Signature: JUDITH SILVER
Printed Name: Judith Silver Title: President

Digitally signed by JUDITH SILVER
DN: cn=JUDITH SILVER, o=LLC, email=judith.silver@llc.com, c=US
Date: 2019.03.22 16:33:15 -0400

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
 FALL ANNUAL MEETING, FLORIDA
 19 MAR 22 AM 9: 01
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Coollawver 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:

700 Blanding Blvd, Suite 13-313

700 Blanding Blvd, Suite 13-313

Orange Park, Florida 32065

Orange Park, Florida 32065

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:

Business Filings Incorporated

Name

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** acceptable)

Plantation

Florida

33324

City

State

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..

Melicia Gaudreault, Asst. Sec. Business Filings Incorporated
Registered Agent's Signature (REQUIRED)

(CONTINUED)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

19 MAR 22 AM 9:02

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR/MGR

Name and Address:

Judith Silver

700 Blanding Blvd, STE 13-313

Orange Park, FL 32065

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: ~~3/11/19~~ 3/11/19 (OPTIONAL)

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

ARTICLE VI: Other provisions, if any.

REQUIRED 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.

Judith Silver

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)

REGISTRATION STATE
TALLAHASSEE, FLORIDA

19 MAR 22 AM 9: 02

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2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040768

Entity Name: COOLLAWYER INC.

Current Principal Place of Business:

700 BLANDING BLVD
13-313
ORANGE PARK, FL 32065

Current Mailing Address:

700 BLANDING BLVD
13-313
ORANGE PARK, FL 32065 US

FEI Number: 68-0500108

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVER, JUDITH
700 BLANDING BLVD
STE 13-313 13-313
ORANGE PARK, FL 32065 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

Officer/Director Detail :

Title: CEO
Name: SILVER, JUDITH
Address: 700 BLANDING BLVD
STE 13-313 13-313
City-State-Zip: ORANGE PARK FL 32065

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH SILVER

CEO

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date