

L20000227537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

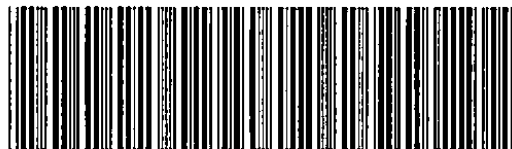
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000348543070

07/20/20 16:35:00 **

2020 JUL 20 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Contact@flpatellaw.com
Tel: 727.279.5037
Fax: 727.888.1294

360 Central Ave
Suite
Saint Petersburg, Florida 33701

Sent via: First Class Mail
**New Filing Section
Division of Corporation
The Centre of Tallahassee
2415 North Monroe Street
Suite 810
Tallahassee, FL 32303**

July 17, 2014

To the Secretary of State:

RE: Lily Smart, LLC

Enclosed are the Certificate of Conversion for "Other Business Entity" into a Florida Limited Liability Company, and the Articles of Organization for Lily Smart, LLC along with Check #1232 for **\$155.00 for filing fees and Certificate of Status.**

If there are any issues, please contact:

Attorney:	Kalpesh J. Patel
Firm:	FL Patel Law PLLC
Address:	360 Central Avenue, STE 800
City, State & Zip:	St. Petersburg, Florida 33701
Phone:	727-279-5037
E-mail:	Kalpesh@flpatellaw.com

Very Truly,

Kalpesh J. Patel, Esq.

Kalpesh J. Patel
Attorney and Counselor at Law


Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion and attached **Articles of Organization** are submitted to convert 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 this Article of Conversion is: Lily Smart, LLC.
2. The "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of Wyoming.
3. The "Other Business Entity" was formed on December 26, 2018.
4. The name of the Florida Limited Liability Company as set forth in the attached Article of Organization is: Lily Smart, LLC.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. This document becomes effective on June 19, 2020.

Signed this July 14, 2020.

Signature of the Authorized Representative of the Limited Liability Company:

Signature of Authorized Representative: 
Ayesha Upshaw, Manager

Required Signatures on behalf of the Other Business Entity

Signature: 
Ayesha Upshaw, Manager

2020 JUL 20 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
LILY SMART, LLC
A Florida Limited Liability Company**

**ARTICLE I.
Name**

The name of the Limited Liability Company is: Lily Smart, LLC (the Company).

**ARTICLE II.
Address**

The principal office and mailing address of the Company is:


5265 University Parkway
101-155
University Park, FL 34201

**ARTICLE III.
Registered Agent, Registered office, & Registered Agent's Signature:**

The name and the Florida Street Address of the Registered Agent are:

Northwest Registered Agent LLC
7901 4th Street North
STE 300
Saint Petersburg, FL 33702

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 competent performance of my duties, and I am familiar with and accept the obligations of my position as registered agent provided for in Chapter 605, F.S..

 Tom Glover, Assistant Secretary (sign)
Northwest Registered Agent LLC

(CONTINUED)

ARTICLE IV.
Authorized Members and Managers

The Name and Address of each person authorized to manage and control the Limited Liability Company:

<u>Title</u>	<u>Name and Address</u>
AMBR = Authorized Member MGR = Manager	
<u>MGR</u>	Ayesha Upshaw 5265 University Parkway 101-155 University Park, FL 34201

ARTICLE V.

The Effective date shall be the date of filing.



(sign)

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.

Ayesha Upshaw

Authorized Representative/Member