

P23000068534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

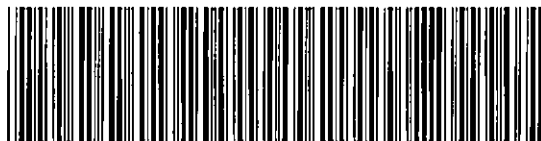
(Document Number)

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FLORIDA

FLORIDA RESEARCH & FILING SERVICES, INC.

4044 LONGLEAF CT

TALLAHASSEE, FL 32310

PH: 850-524-4381

PLEASE FILE THE ATTACHED CONVERSION FOR:

LACZELG, INC.

PLEASE RETURN A CERTIFIED COPY & A CERTIFICATE OF STATUS

CHECK: #9715      AMOUNT: \$122.50

THANK YOU

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** LACZELG INC.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Leslie A. Share

Contact Person

Packman Neuwahl & Rosenberg

Firm/Company

8950 SW 74th Ct. Ste 1901

Address

Miami, FL 33156

City, State and Zip Code

las@pnrlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maritza Betancourt at ( 305 ) 665-1244

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees    ☐ \$113.75 Filing Fees    ☒ \$122.50 Filing Fees.  
and Certificate of                      and Certified Copy                      Certified Copy, and  
Status    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

**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:

**Laczelg, 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 **October 18, 2019**

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:**

**Laczelg, Inc.**

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.

2019

10

10:47:47

FD

Signed this \_\_\_\_\_ day of September, 2023.

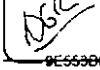
**Required Signature for Florida Profit Corporation:**

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



Printed Name: Leslie A. Share Title: Incorporator

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

Signature:  \_\_\_\_\_

Printed Name: Oscar Gonzalez Rodriguez Title: Authorized Representative

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)

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: Laczelg, Inc.

**ARTICLE II    PRINCIPAL OFFICE**  
The principal place of business/mailling address is:

Principal street address	Mailing address, if different is:
<u>15701 Collins Ave., Unit 1702</u>	<u></u>
<u>Sunny Isles Beach, FL 33160</u>	<u></u>

**ARTICLE III    PURPOSE**  
The purpose for which the corporation is organized is:  
This corporation may engage or transact in any or all lawful activities or business permitted under  
the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE IV    SHARES**  
The number of shares of stock is: Five Hundred (500)

**ARTICLE V    OFFICERS AND/OR DIRECTORS**

Name and Title: <u>Oscar Gonzalez Rodriguez, Director</u>	Name and Title: <u>Oscar Gonzalez Rodriguez, President</u>
Address: <u>15701 COLLINS AVENUE, UNIT 1702</u>	Address: <u>15701 COLLINS AVENUE, UNIT 1702</u>
<u>Sunny Isles Beach, FL 33160</u>	<u>Sunny Isles Beach, FL 33160</u>
Name and Title: <u>Oscar Gonzalez Rodriguez, Secretary</u>	Name and Title: <u></u>
Address: <u>15701 COLLINS AVENUE, UNIT 1702</u>	Address: <u></u>
<u>Sunny Isles Beach, FL 33160</u>	<u></u>
Name and Title: <u></u>	Name and Title: <u></u>
Address: <u></u>	Address: <u></u>
<u></u>	<u></u>
<u></u>	<u></u>

**ARTICLE VI REGISTERED AGENT**

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

Name: Emily J. Phillips  
Address: 2 S. BISCAYNE BOULEVARD, SUITE 2200  
MIAMI, FL 33131

\*\*\*\*\*  
*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*

DocuSigned by: <u>Emily Phillips</u> cc00b004b32b4fC...	<u>9/20/2023</u>
Required Signature/Registered Agent	Date

2023  
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