

L1400000 3442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

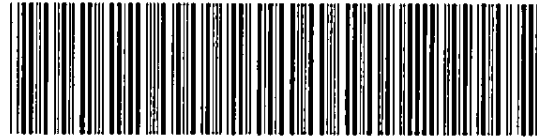
Filed Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

AR Filed 1/10/23

Office Use Only



200399746602


Conversion

JAN 11 2023

D CUSHING

P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395

AUTHORIZATION: ABBIE/PAUL HODGE





FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2023

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: SANA SANO, LLC
Ref. Number: L14000003442

We have received your document for SANA SANO, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

We can't file a conversion before the entity actually exists. So if you are wanting a file date of December 29, 2022 you will have to remove the on January 1, 2023 in section 3 of the conversion.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 623A00000067

Please keep the effective date and/or filing date if possible.

Thank you.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2023

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: SANA SANO, LLC
Ref. Number: L14000003442

RECEIVED
2023 JAN 10 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SANA SANO, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(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.

As stated in my previous rejection I can't give this a 2022 file date because the Delaware LLC wasn't formed until January 1, 2023. So therefore, the conversion will have a 2023 file date which means the annual report for 2022 will have to be filed for the Florida LLC.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 223A00000528

STATE OF FLORIDA
ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"CONVERTED OR OTHER BUSINESS ENTITY"

THESE ARTICLES OF CONVERSION are submitted to convert the following Florida limited liability company into an "other business entity" in accordance with Florida Statutes Section 605.1045.

- 1.) Name of Converting Company. The name of the Florida limited liability company converting into the "other business entity" is SANA SANO, LLC.
- 2.) Name of "Converted or Other Business Entity". The name of the "converted or other business entity" is SANA SANO, LLC.
- 3.) Type of Legal Entity and Jurisdiction of Formation of "Converted or Other Business Entity". The "converted or other business entity" is a limited liability company formed under the laws of the State of Delaware on January 1, 2023.
- 4.) Plan of Conversion. the converting Florida limited liability company approved the Plan of Conversion in accordance with Chapter 605, Florida Statutes.
- 5.) Effective Date. This conversion shall be effective in Florida on January 1, 2023.
- 6.) Address of "Converted or Other Business Entity". The "converted or other business entity" is an out-of-state entity not registered to transact business in Florida, and the Florida Department of State may send any process served on the Department to the following address: 8280 Sugarland Drive, Manlius, NY 13104.
- 7.) Appraisal Rights. The "converted or other business entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Florida Statutes, Sections 605.1006 and 605.1061-605.1072.

IN WITNESS WHEREOF, the undersigned, being an authorized person on behalf of the converting Florida limited liability company, has executed these Articles of Conversion on this 28th day of December, 2022.

/s/ Robert F. Riggs II

Robert F. Riggs II, Manager