# 4000107687

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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B. BOSTICK JUL - 8 2014 EXAMINER

# **COVER LETTER**

a. a

# Certificate of Conversion For "Other Business Entity" Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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 this Certificate of Conversion is:
(Enter Name of Other Business Entity)  2. The "Other Business Entity" is a It's Softess LLC (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of <u>Flouida</u> on <u>Hay 22 7012 Inc.</u> (date of organization, formation or incorporation)  (Enter state, or if a non-U.S. entity, the name of the country)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
4. If not effective on the date of filing, enter the effective date:  (The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Page 1 of 2

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211 JUL -7 A II: 14

SECRETARY OF STATE
TALLAHASSEF FLOSIE

Signed this 20 day of Harch	20 <b>0</b> 4					
Signature of Authorized Representative of Limited Liability Company:						
Signature of Authorized Representative: Representative: Petra Davis						
Signature(s) on behalf of Other Business Entity: [5]	See below for required signature(s).]					
Signature: #### Poka Nor	THE PRO					
Printed Name: Petra Davis	Title: Officer Inco	t porator				
Signature:	PDV 1	/				
Printed Name:	Title:					
Signature	1					
Signature: Printed Name:	Title:					
Signature: Printed Name:	Title:					
Timod Italia.	11110.					
Signature:						
Printed Name:	_ Title:					
Signature: <u>kha</u> (Va						
Printed Name: Petra Davis	Title: Incorpotator					
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Clair Directors or Officers have not been selected, an Inc.						
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	y Partnership:					
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	y Limited Partnership:					
All others: Signature of an authorized person.						
Fees:		2814 SEC:				
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	FILEC JUL -1 A RETARY OF S AHASSEE, FL				

Page 2 of 2

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

<b>ARTI</b>	CL	Æ	<b>I</b> -	Na	m	2:

The name of the Limited Liability Company is:

Tts Spotless LLC

(Must end with 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:
1157/Black Oak Trail	11571 Black Oak Trail
jacksonville, 71 32225	Jacksonville, FL 32225

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:

Petra Davis

Name

11571 Black Oak Trail

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

Jacksonville FL 3225

City 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.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

SECRETARY OF STATE

DOTTON TO TAX

**ARTICLE IV-**

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

Title: "AMBR" = Authorized Member "MGR" = Manager President	Name and Address:  Petra Davis 11571 Black Oak Tr. Jacksonville, FL 32	225	
(Use attachment if necessary)		COPTIONAL	
ARTICLE V: Effective date, if other than the (If an effective date is listed, the date must be to or 90 days after the date of filing.)  ARTICLE VI: Other provisions, if any.			
REQUIRED SIGNATURE:  Signature of a member  (In accordance with section 605.0203 (1 constitutes an affirmation under the pena I am aware that any false information sul constitutes a third degree felony as provided.	lties of perjury that the facts stated he omitted in a document to the Departn	of this document erein are true.	_
	4//5 ed or printed name of signee Organization and Designation	SECRETARY OF STAT	FILED

Page 2 of 2

## FLORIDA DEPARTMENT OF STATE Division of Corporations

April 2, 2014

PETRA DAVIS 11571 BLACK OAK TRAIL JACKSONVILLE, FL 32225

SUBJECT: IT'S SPOTLESS, INC. Ref. Number: P12000047617

A JUL -7 A II: 15
CRETARY OF STATE
AHASSEE, FLORIDA

We have received your document for IT'S SPOTLESS, INC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of 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) 245-6051.

Barbara Bostick Regulatory Specialist II

Letter Number: 514A00007061



### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 5, 2014

PETRA DAVIS 11571 BLACK OAK TRAIL JACKSONVILLE, FL 32225

SUBJECT: IT'S SPOTLESS, INC. Ref. Number: P12000047617

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We have received your document for IT'S SPOTLESS, INC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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) 245-6051.

Barbara Bostick Regulatory Specialist II

Letter Number: 014A00012146