# 114000130435

| (Red                      | questor's Name)   |             |  |  |
|---------------------------|-------------------|-------------|--|--|
| (Add                      | dress)            |             |  |  |
| (Add                      | dress)            |             |  |  |
| (City                     | y/State/Zip/Phone | e #)        |  |  |
| PICK-UP                   | ☐ WAIT            | MAIL        |  |  |
| (Bus                      | siness Entity Nar | me)         |  |  |
| (Document Number)         |                   |             |  |  |
| Certified Copies          | Certificates      | s of Status |  |  |
| Special Instructions to I | Filing Officer:   |             |  |  |
| WH-4                      | 1014              |             |  |  |



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Office Use Only

AUG 20 2014 O.BRUCE



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 19, 2014

ROBERT CLOUSE 640 CLEMATIS STREET #588 WEST PALM BEACH, FL 33402

SUBJECT: STONEYFLY PRESS, LLC

Ref. Number: W14000047016

We have received your document for STONEYFLY PRESS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal office address.

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.

Deborah Bruce Regulatory Specialist II

Letter Number: 414A00017755

2014 AUG 19 AM 10: 11



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 31, 2014

ROBERT CLOUSE 640 CLEMATIS STREET #588 WEST PALM BEACH, FL 33402

SUBJECT: STONEYFLY PRESS, LLC

Ref. Number: W14000047016

We have received your document for STONEYFLY PRESS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 all of the general 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.

Deborah Bruce Regulatory Specialist II

Letter Number: 314A00016452

## **COVER LETTER**

Registration Section Division of Corporations

TO:

| SUBJECT:                               | Ston   | efly Press, LLC                 | <u>-                                      </u>          |                                       |  |  |
|--|--|---------------------------------|---|---------------------------------------|--|--|
|  | (Name o  | of Resulting Florida Limite     | d Company)  |                                       |  |  |
|  |  |                                 | d fees are submitted to co<br>ccordance with s. 605.104 |                                       |  |  |
| Please return all corre                | espondence concerning                              | g this matter to:               |   |                                       |  |  |
| ROBERT Cho                             | JSE.   |                                 |   |                                       |  |  |
| _                                      |  |                                 |   |                                       |  |  |
| STOUEFLY PR                            | ESS  |                                 |   |                                       |  |  |
|  | (Firm/Company)                                     |                                 |   |                                       |  |  |
| 60 CLEMATIS                            | 5 STREET #588                                      | <u> </u>                        |   |                                       |  |  |
|  | (Address)  |                                 |   |                                       |  |  |
| WEST PAWN B                            | (Address)  EACH, FL 334  City, State and Zip Code) | 02                              |   |                                       |  |  |
| <u> </u>                               |  |                                 |   |                                       |  |  |
| F-mail Address: (to be                 | STONEFLYPRESS.                                     | nort notifications)             |   |                                       |  |  |
|  |  |                                 |   |                                       |  |  |
| _                                      | on concerning this ma                              | tter, please call:              |   |                                       |  |  |
| ROBERT CI                              |  |                                 | 58-7321   |                                       |  |  |
| (Name of Conta                         | ct Person)   | (Area Code) (Day                | time Telephone Number)                                  |                                       |  |  |
| Enclosed is a check fe                 | or the following amou                              | nt:                             |   |                                       |  |  |
| \$150.00 Filing Fees                   | □\$155.00 Filing Fees                              | □\$180.00 Filing Fees           | □\$185.00 Filing Fees,                                  |                                       |  |  |
| (\$25 for Conversion                   | and Certificate of                                 | and Certified Copy              | Certified Copy, and                                     |                                       |  |  |
| & \$125 for Articles of Organization)  | Status   |                                 | Certificate of Status                                   |                                       |  |  |
| STREET ADDRESS                         | ₹•   | MAILING A                       | ADDRESS:  |                                       |  |  |
| Registration Section                   | •  | Registration S                  |   |                                       |  |  |
| Division of Corporations               |  |                                 | Division of Corporations                                |                                       |  |  |
| Clifton Building 2661 Executive Center | er Circle  | P. O. Box 633<br>Tallahassee, l |   |                                       |  |  |
| Tallahassee, FL 3230                   |  |                                 |   | ····································· |  |  |



#### **Articles of Conversion**

For

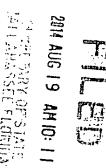
#### "Other Business Entity"

Into

## Florida Limited Liability Company

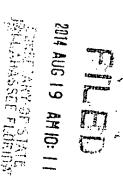
The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

| Statutes.   |
|---|
| 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:  STONEFLY PRESS, LLC.  |
| STONEFLY PRESS, LLC (Enter Name of Other Business Entity)   |
| 2. The "Other Business Entity" is a <u>LIMITED MADILITY CORPORATION (LLC)</u> .  (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)  |
| First organized, formed or incorporated under the laws of   |
| on Jule 1, 2011 (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:  STONEFLY PRESS, LLC.   |
| (Enter Name of Florida Limited Liability Company)   |
| 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   |



|   | 1  |
|---|--|
| Signed this 25 <sup>th</sup> day of JUNY  | 20_14  |
| Signature of Authorized Representative of Limi  |  |
| Signature of Authorized Representative:  Printed Name: ROBERT D. CLOUSE                                   | Title: CEO   |
| Signature(s) on behalf of Other Business Entity:  | [See below for required signature(s).]                         |
| Signature: Printed Name: ROBER D. CLOUSE  | m: 450   |
| Printed Name: KOILERT P. CLOUSE   | Title: <u>CEO</u>  |
| Signature:  |  |
| Printed Name:   | Title:   |
| Signature:  |  |
| Signature:Printed Name:   | Title:   |
|   |  |
| Signature: Printed Name:  | Title  |
| Timed Hamo.   |  |
| Signature:  |  |
| Printed Name:   | Title:   |
| Signature:  |  |
| Printed Name:   | Title:   |
| If Florida Corporation:   |  |
| Signature of Chairman, Vice Chairman, Director, or  |  |
| If Directors or Officers have not been selected, an Inc   | corporator must sign.  |
| If Florida General Partnership or Limited Liabili<br>Signature of one General Partner.                    | ty Partnership:  |
| If Florida Limited Partnership or Limited Liabili Signatures of ALL General Partners.                     | ty Limited Partnership:  |
| All others: Signature of an authorized person.  |  |
| Fees:   |  |
| Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: | \$25.00<br>\$125.00<br>\$30.00 (Optional)<br>\$5.00 (Optional) |

Page 2 of 2



# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: The name of the Limited Liability Company is:   |  |  |   |   |
|---|--|--|---|---|
| STOUEFLY PRESS LLC (Must end with the words "Limited Liability  | y Company, "                                       | 'L.L.C.," or "LLC.")   |   |   |
| ARTICLE II - Address: The mailing address and street address of the pri   | ncipal offi  | ce of the Limited  | Liability Con                                     | npany is:                               |
| Principal Office Address:   | Mailing  | Address:   |   |   |
| <i>U40</i>  | 640 CLEMATIS ST. #588<br>WEST PALM BEACH, FL 33402 |  |   |   |
| ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Registe business entity with an active Florida registration.)   | Office, & red Agent. Yo                            | Registered Agen<br>ou must designate an ind                      | t's Signature<br>lividual or anothe               | e <b>:</b><br>r                         |
| The name and the Florida street address of the re   | gistered a   | gent are:  |   |   |
| ROBERT CLOUSE Name  |  |  |   |   |
| Name  |  |  |   |   |
| Florida street address (P.O.  | E De.<br>Box <u>NOT</u>                            | acceptable)  |   |   |
| JUPITER_<br>City  | FL   | 33458  |   |   |
| City  |  | Zip  |   |   |
| Having been named as registered agent and to liability company at the place designated in registered agent and agree to act in this capacity statutes relating to the proper and complete per accept the obligations of my position as regions. | this certific<br>ty. I furthe<br>erformance        | cate, I hereby acce<br>or agree to comply<br>e of my duties, and | pt the appoint<br>with the provi<br>I am familiar | tment as<br>isions of ali<br>r with and |
|   | <u> </u>   | AL HID CITY  |   |   |
| Registered Agent's Signe (CONTINU  Page 1 of  | ÆD)  | (UIKED)  | THE THASSEE                                       | 2014 AUG 19                             |
| •   |  |  | A TO  | 3                                       |

| Ά | R | TI | CI | Æ. | IV- |
|---|---|----|----|----|-----|
|   |   |    |    |    |     |

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

| <u>Title:</u> "AMBR" = Authorized Member  | Name and Address:   |                                    |                |         |
|---|---|------------------------------------|----------------|---------|
| "MGR" = ManagerAMb£   | DAVID GRAY<br>986 TALBERT AVE.<br>SIMI VALLEY, CA 93065   | <u> </u>                           |                |         |
| AMBR  | PATRICK KELLEY 101 NORTH LUCERUE AVE. LOS AUGELES, CA 90004   |                                    |                |         |
| AMOR  | ROBERT CLOUSE 6132 WINDING LAKE DR. JULITER, FL 33458   | _                                  |                |         |
| AMBR  | KHELLAR CRAWFORD<br>524 LORRAINE BLVD.<br>LOS AUGELES, CA 90020   |                                    |                |         |
| (Use attachment if necessary)  ARTICLE V: Effective date, if other than the   |   |                                    |                |         |
| ARTICLE V: Effective date, if other than the of an effective date is listed, the date must be or 90 days after the date of filing.) | date of filing: (OP) e specific and cannot be more than five bus  | TION<br>siness                     | IAL)<br>s days | s prior |
| ARTICLE VI: Other provisions, if any.   |   | ·-·                                |                |         |
| REQUIRED SIGNATURE:   |   |                                    |                |         |
| Vec)  |   |                                    |                |         |
| (In accordance with section 605.0203 (1) constitutes an affirmation under the penal   | or an authorized representative of a member (b), Florida Statutes, the execution of this do ties of perjury that the facts stated herein are mitted in a document to the Department of Stated for in s.817.155, F.S.) | cume<br>true.                      | ent            |         |
| ROBERT D. CL  | OUSE ed or printed name of signee   |                                    | 281            |         |
|   | ed or printed name of signee  | 7 ( )<br>3- 3-<br>5- 4-3-<br>2 ( ) | f AUG          |         |
| Filing Fees:  |   |                                    |                |         |

of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)
Page 2 of 2

\$125.00 Filing Fee for Articles of Organization and Designation