# L14000167493

| (Re                     | questor's Name)   |           |
|-------------------------|-------------------|-----------|
| (Ad                     | dress)            |           |
| (84)                    | dress)            |           |
| (Au                     | uiess)            |           |
| (Cit                    | y/State/Zip/Phone | e #)      |
| PICK-UP                 | WAIT,             | MAIL      |
| <b>(D.</b> )            | siness Entity Nan |           |
| (bu                     | siness Enuty Nan  | nej       |
| (Do                     | cument Number)    |           |
| Certified Copies        | _ Certificates    | of Status |
| Special Instructions to | Filing Officer:   |           |
|                         |                   |           |
|                         |                   |           |
|                         |                   |           |
|                         |                   |           |
| ·                       | Office Use On     | lv        |



700265720847

10/24/14--01031--009 \*\*150.00

14 OCT 24 PH 13 25
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

T. Burch OCT 28 III :

#### **COVER LETTER**

| TO:       | Registration S<br>Division of C                            |  |   |   |
|-----------|--|--|---|---|
| SUBJ      | ECT: Next D  | oor Distribution LLC                                 |   |   |
| БСБ       |  |  | of Resulting Florida Limi                   | ted Company)  |
|           |  |  |   | and fees are submitted to convert an "Other accordance with s. 605.1045, F.S. |
| Please    | return all corr  | espondence concernin                                 | g this matter to:                           |   |
| Micha     | iel Berger, Es   | sq.  |   |   |
| -         | · · · · · · · · · · · · · · · · · · ·                      | (Contact Person)                                     |   |   |
| Carpe     | enter & Berge  | er   |   |   |
|           |  | (Firm/Company)                                       | ······································      |   |
| 6400      | N. Andrews A   | Avenue, Suite 370                                    |   |   |
|           |  | (Address)  |   |   |
| Fort L    | auderdale, F   | L 33309  |   |   |
|           | (0   | City, State and Zip Code)                            | <del></del>                                 |   |
| mberg     | ger@carpente   | erberger.com   |   |   |
| E-m       | ail Address: (to b   | e used for future annual re                          | port notifications)                         |   |
| For fur   | ther information   | on concerning this ma                                | tter, please call:                          |   |
| Micha     | el Berger  |  | at (954 ) 772                               | 2-0127  |
|           | (Name of Conta   | ct Person)   |   | aytime Telephone Number)  |
| Enclos    | ed is a check f  | or the following amou                                | nt:   |   |
| (\$25 for | .00 Filing Fees<br>Conversion<br>for Articles<br>nization) | \$155.00 Filing Fees<br>and Certificate of<br>Status | ☐\$180.00 Filing Fees<br>and Certified Copy | ☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status              |
| STRE      | ET ADDRESS   | S:   | MAILING                                     | ADDRESS:  |
| _         | ation Section  |  | Registration                                |   |
|           | n of Corporati   | ons  |   | Corporations  |
| Clifton   | Building   |  | P. O. Box 63                                | 327   |

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Conversion**

For

## "Other Business Entity"

Into

## Florida Limited Liability Company

The Articles of Conversion and attached Articles of Organization 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 the Articles Next Door Distribution Company  | s of Conv      | versio    | n is:      |
|--|----------------|-----------|------------|
| (Enter Name of Other Business Entity)  |                |           |            |
| 2. The "Other Business Entity" is a corporation  | AS             | <b>4</b>  |            |
| (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)  | ECRETA         | 14 OCT 24 |            |
| First organized, formed or incorporated under the laws of Florida  | 200            |           | ( Acceptor |
| October 1, 2007 (Enter state, or if a non-U.S. entity, the n   | ame of the     | comunt    | гу) 🔻      |
| (date of organization, formation or incorporation)   | STATE<br>LORID | F 25      |            |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articl   | es of Or       | ganiz     | ation:     |
| Next Door Distribution LLC   |                |           |            |
| (Enter Name of Florida Limited Liability Company)  |                |           |            |
| 4. If not effective on the date of filing, enter the effective date: November 1, 2014  |                |           |            |
| (The effective date: 1) cannot be prior to date of receipt or filed date nor more than date this document is filed by the Florida Department of State; <u>AND</u> 2) must be the s date listed in the attached Articles of Organization, if an effective date is listed therei | ame as t       |           |            |
| 5. The plan of conversion has been approved in accordance with all applicable statutes.  |                |           |            |

Page 1 of 2

| • • • •   |   |            |      |   |
|---|---|------------|------|---|
| Signed this 21 day of October   | 20 <u>14</u>                            |            |      |   |
| Signature of Authorized Representative of Lim   | ited Liability Company:                 |            |      |   |
| Signature of Authorized Representative:   |   |            |      |   |
| Printed Name: Julio Marino  | Title: Manager                          | _          |      |   |
| Signature(s) on behalf of Other Business Entity:                                      | [See below for required signature(s).]  |            |      |   |
| Signature:  |   |            |      |   |
| Printed Name: James Schechter   | Title: Director                         |            |      |   |
| Signature:  |   |            |      |   |
| Printed Name:   | Title:                                  | •          |      |   |
| Signature:  |   |            |      |   |
| Signature: Printed Name:  | Title:                                  | •          |      |   |
| Signature:  |   |            |      |   |
| Printed Name:   | Title:                                  |            |      |   |
| Signature:  |   | 551.0      |      |   |
| Printed Name:   | Title:                                  |            | 14 0 | क्षान्यका   |
| Signature   |   | AHA<br>AHA | q    | eranian   |
| Signature: Printed Name:  | Title:                                  | TARY       | 24   | - The same of the |
|   |   | [Y]        | P.   |   |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or            | Officer.                                | OF STATE   | 1.   |   |
| If Directors or Officers have not been selected, an In-                               |   | AG.        | 25   | 4.5   |
| If Florida General Partnership or Limited Liabili 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:   | \$25.00                                 |            |      |   |
| Fees for Florida Articles of Organization:  | \$125.00                                |            |      |   |
| Certified Copy: Certificate of Status:  | \$30.00 (Optional)<br>\$5.00 (Optional) |            |      |   |
|   | + ( humann)                             |            |      |   |

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| The name of the Limited Liability Company is   | s:   |
|--|--|
| , , , , , , , , , , , , , , , , , , ,  |  |
| Next Door Distribution LLC   |  |
| (Must end with the words "Limited Liabi  | ility Company, "L.L.C.," or "LLC.")  |
| ARTICLE II - Address:  | spin sincle office of the Limited Liebility Community  |
| The maining address and succe address of the p   | principal office of the Limited Liability Company is:  |
| Principal Office Address:  | Mailing Address:   |
| 1330 NW 74th Street  | 1330 NW 74th Street  |
| Miami, FL 33147  | Miami, FL 33147  |
|  |  |
| ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Registusiness entity with an active Florida registration.) | d Office, & Registered Agent's Signature:<br>stered Agent. You must designate an individual or another |
| The name and the Florida street address of the   |  |
| Michael B. Berger  | LLAHASS  |
| Nam  | 513 -s1  |
| 6400 N. Andrews Avenu  | ie, Suite 370  |
| Florida street address (P.C  |  |
| Fort Lauderdale  | FL 33309   |
| City   | Zip  |
| Having been named as registered agent and t  | to accept service of process for the above stated limite   |

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

| <u>Title:</u> "AMBR" = Authorized Memb   | Name and Address:  |
|--|--|
| "MGR" = Manager  |  |
| MGR  | Julio Marino   |
|  | 1330 NW 74th Street  |
|  | Miami, FL 33147  |
| MGR  | Glenn Bennett  |
|  | 1650 Suckle Highway  |
|  | Pennsauken, NJ 08110   |
|  |  |
|  |  |
|  | <u> </u>   |
|  | 25 2   |
|  |  |
|  | <u> </u>   |
|  |  |
|  |  |
| (Use attachment if necessary)  | TATE LORIDA  |
| •  | ATE<br>PRIDA   |
| TICLE V: Effective date, if other to effective date is listed, the date 90 days after the date of filing.) TICLE VI: Other provisions, if any  | han the date of filing: November 1, 2014 (OPTIONAL) must be specific and cannot be more than five business days  |
| TICLE V: Effective date, if other to   | han the date of filing: November 1, 2014 (OPTIONAL) must be specific and cannot be more than five business days  |
| TICLE V: Effective date, if other to effective date is listed, the date 90 days after the date of filing.) TICLE VI: Other provisions, if any  | han the date of filing: November 1, 2014 (OPTIONAL) must be specific and cannot be more than five business days  |
| TICLE V: Effective date, if other to effective date is listed, the date 90 days after the date of filing.) TICLE VI: Other provisions, if any Company may issue up to 300  | han the date of filing: November 1, 2014 (OPTIONAL) must be specific and cannot be more than five business days membership units.  |
| ricle V: Effective date, if other to effective date is listed, the date 90 days after the date of filing.)  ricle VI: Other provisions, if any Company may issue up to 300   REQUIRED SIGNATURE:  Signature of a magnetic date of the constitutes an affirmation under the constitutes are signature of t | han the date of filing: November 1, 2014 (OPTIONAL) must be specific and cannot be more than five business days member or an authorized representative of a member. 203 (1) (b), Florida Statutes, the execution of this document he penalties of perjury that the facts stated herein are true. The penalties of perjury that the facts stated herein are true. The penalties of perjury that the facts stated herein are true. The penalties of perjury that the facts stated herein are true. The penalties of perjury that the facts stated herein are true. The penalties of perjury that the facts stated herein are true. The penalties of perjury that the facts stated herein are true. The penalties of perjury that the facts stated herein are true. The penalties of perjury that the facts stated herein are true. The penalties of perjury that the facts stated herein are true. |

**ARTICLE IV-**

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