

L15000087007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

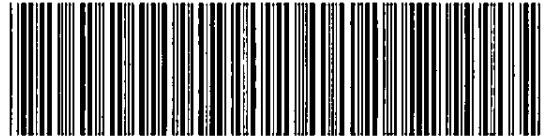
Certificates of Status _____

Special Instructions to Filing Officer:

SECRET VS

APR 10 2024

Office Use Only



300424893663

03/01/24--01029--001 **30.00

FILED
2024 MAR -1 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Transfer Energy Illumination, LLC to California

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Sandy Islands

Contact Person

Energy Illumination, LLC

Firm/Company

38934 Desert Greens Dr. E.

Address

Palm Desert, CA. 92260-1417

City, State and Zip Code

drsandyislands@outlook.com

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

For further information concerning this matter, please call:

Sandy Islands

at (760) 565-3522

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E106 (05/17)

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

FILED
2024 MAR -1 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Energy Illumination, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Energy Illumination, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Sole Proprietorship/LLC
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of California
(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: 12/01/2023
(The effective date: 1) cannot be prior to 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 of the conversion under the laws governing the "Other Business Entity.")

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.

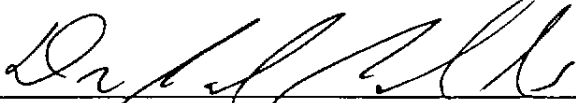
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 38934 Desert Greens Dr. E
Palm Desert, CA 92260-1417
Mailing Address: Same

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 22nd day of February, 2024

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Sandy Islands Title: Owner/Sole Proprietor

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

Tyler Payments Services

Payment Receipt Confirmation

Your payment was successfully processed.

Transaction Summary

		Receipt Confirmation
Description		Amount
Total Payment To Division of Corporations		\$138.75
Service Fee		\$0.00
Total Amount Paid		\$138.75

Transaction Detail

SKU	Description	Unit Price	Quantity	Amount
1694579651CC L15000087007	Annual Report Filing	\$138.75	1	\$138.75
	Service Fee	\$0.00		\$0.00
Total Amount Paid				\$138.75

Customer Information

Customer Name	Sandy Islands	Receipt Date	2/22/2024
Local Reference ID	1694579651CC L15000087007	Receipt Time	02:55:53 PM EST

Payment Information

Payment Type	Credit Card	Credit Card Number	*****0619
Credit Card Type	VISA	Order ID	10218303
		Name on Credit Card	Sandy Islands

Billing Information

Billing Address	38934 Desert Greens Dr E
Billing City, State	Palm Desert, CA
Billing Zip/Postal C...	92260
Country	US

Visit tylertech.com/mtd for license information and disclosures.

NIC Services, LLC dba Tyler Payments Services • 7701 College Boulevard, Overland Park, KS 66210 • (888) 853-0663

NIC Payment Solutions in Hawaii, New Jersey & Wisconsin



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: Energy Illumination, LLC
Entity No.: 202354519491
Registration Date: 02/14/2023
Entity Type: Limited Liability Company - Out of State
Formed In: FLORIDA
Status: Active

The above referenced entity is active on the Secretary of State's records and is qualified to transact intrastate business in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 22, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 184830628

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



STATE OF CALIFORNIA
Office of the Secretary of State
REGISTRATION
OUT-OF-STATE LIMITED LIABILITY COMPANY
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: 202354519491

Date Filed: 2/14/2023

B1503-9864 02/14/2023 7:00 PM Received by California Secretary of State

Limited Liability Company Name	
Limited Liability Company Name	Energy Illumination, LLC
Jurisdiction	
Limited Liability Company is Formed in	FLORIDA
Date LLC Was Formed in Home Jurisdiction	01/17/2002
Authority Statement	
This LLC currently has powers and privileges to conduct business in the state, foreign country or other jurisdiction entered above.	
Street Address of Principal Office of LLC	
Principal Address	38934 DESERT GREENS DR E PALM DESERT, CA 92260
Mailing Address of LLC	
Mailing Address	38934 DESERT GREENS DR E PALM DESERT, CA 92260
Attention	Dr. Sandy Islands
Street Address of California Office of LLC	
Street Address of California Office	38934 DESERT GREENS DR E PALM DESERT, CA 92260
Agent for Service of Process	
Agent Name	Sandy Islands
Agent Address	38934 DESERT GREENS DR E PALM DESERT, CA 92260
Consent to Service of Process	
<p>The Secretary of State is appointed as the agent of the foreign (out-of-state) limited liability company for service of process if the agent has resigned and has not been replaced or if the agent cannot be found or served with the exercise of reasonable diligence.</p> <p>Consent to service of process extends to service of process directed to the foreign (out-of-state) limited liability company's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the foreign (out-of-state) limited liability company and are located inside or outside of this state. This shall apply to a foreign (out-of-state) limited liability company that is a party or a nonparty to the matter for which the search warrant is sought. For purposes of this consent "properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, facsimile, or any other means specified by the foreign (out-of-state) limited liability company, including email or submission via an Internet Web portal, the foreign (out-of-state) limited liability company has designated for the purpose of service of process.</p>	

Certificate Verification No.: 085523223 Date: 02/24/2023

Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the out-of-state LLC.	
<i>Sandy Islands</i>	<i>02/14/2023</i>
Signature	Date

State of Florida

Department of State

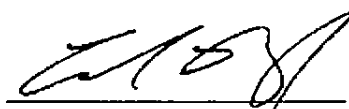
I certify from the records of this office that ENERGY ILLUMINATION LLC is a limited liability company organized under the laws of the State of Florida, filed on May 13, 2015, effective January 17, 2002.

The document number of this limited liability company is L15000087007.

I further certify that said limited liability company has paid all fees due this office through December 31, 2023, that its most recent annual report was filed on January 22, 2023, and that its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twenty-second day of January,
2023*




Secretary of State

Tracking Number: 6486949964CC

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>