

L15000102218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

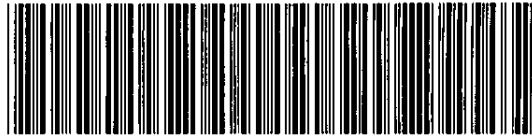
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF
CIVIL SERVICE
15 JUN 25 PM 2:00
10 AM
SUFFICIENT FILING

FILED
2015 JUN 25 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(CT Corp)

June 25, 2015

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9602664 SO
Customer Reference 1: 14132.0004
Customer Reference 2: 14132.0004

Dear Department of State, Florida :

Please obtain the following:

Casaluna, LLC (DE)
Registration
Florida

CASALUNA, LLC (FL)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CASALUNA, LLC

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:
Joanne M. Dardano

Contact Person
Goulston & Storrs PC

Firm/Company
400 Atlantic Avenue

Address
Boston, MA 02110-3333

City, State and Zip Code

jdardano@goulstonstorrs.com

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

For further information concerning this matter, please call:

Joanne Dardano

617

574-6431

at (_____) _____

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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

CR2E106 (07/14)

FILED

2015 JUN 25 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:
CASALUNA, LLC

L15-102218

Enter Name of Florida Limited Liability Company

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

Enter Name of "Converted or Other Business Entity"
limited liability company

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

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

on June 24, 2015 _____
(Date of organization, formation or incorporation)

and 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.

upon filing

5. This conversion shall be effective in Florida on: _____
(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: Alyssa M. Nohren, Esq., 8470 Enterprise Circle,
Suite 201,
Lakewood Ranch, Florida 34202

Mailing Address: Alyssa M. Nohren, Esq., 8470 Enterprise Circle,
Suite 201,
Lakewood Ranch, Florida 34202

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 25th day of June, 2015

Signature: 

Must be signed by a Member or Authorized Representative
Abner Kurtin Manager

Printed Name: _____ Title: _____

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

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2015 JUN 25 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA