

L15000118873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

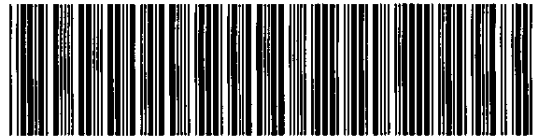
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500267863715

01/06/15--01016--005 **150.00

FILED

2015 JUL 15 P 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/16
617

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LagsVenturesLLC

(Name of Resulting Florida Limited Company)

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

Please return all correspondence concerning this matter to:

Rich Simeone

(Contact Person)

(Firm/Company)

4411 Cleveland Avenue

(Address)

Fort Myers, FL 33901

(City, State and Zip Code)

rsimeone@hootersfla.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Rich Simeone

at (239) 980-9759

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees
(S25 for Conversion
& S125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JUL 15 PM 4:17

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2015

RCH SIMEONE
4411 CLEVELAND AVE
FT MYERS, FL 33901

SUBJECT: LAGS VENTURES, LLC
Ref. Number: W15000003298

We have received your document for LAGS VENTURES, 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):

The effective date must be specific and cannot be prior to the date of filing.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 515A00000964

FILED

2015 JUL 15 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2015

RCH SIMEONE
4411 CLEVELAND AVE
FT MYERS, FL 33901

SUBJECT: LAGS VENTURES, LLC
Ref. Number: W15000003298

We have received your document for LAGS VENTURES, 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):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 515A00000964

FILED

2015 JUL 15 P 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Conversion is:
LagsVentures,Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
on May 23, 2003
(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:
LagsVentures,LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: July 15, 2015
(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.)
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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

FILED
2015 JUL 15 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this _____ day of July 20 15.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Printed Name: Richard Simeone

Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: _____

Printed Name: Richard Simeone

Title: Secretary

Signature: _____

Printed Name: Paul Lynch

Title: Treasurer

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION
OF
LAGS VENTURES, LLC

The undersigned does hereby subscribe to and file these Articles of Organization for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act.

ARTICLE I
NAME

The name of this limited liability company is:

LAGS VENTURES, LLC

ARTICLE II
PRINCIPAL OFFICE/MAILING ADDRESS

The principal office location of this limited liability company is:

4411 Cleveland Avenue
Ft Myers, FL 33901

The principal mailing address of this limited liability company is:

4411 Cleveland Avenue
Ft Myers, FL 33901

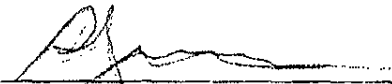
ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED
AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Richard J. Simeone
4411 Cleveland Avenue
Ft Myers, FL 33901

FILED
2015 JUL 15 P 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 608, F.S.


Richard J. Simeone
Registered Agent

ARTICLE IV MANAGEMENT

The limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company. The managers of the Company are:


Richard Simeone - MGR
4411 Cleveland Avenue
Ft Myers, FL 33901

Paul Lynch - MGR
4411 Cleveland Avenue
Ft Myers, FL 33901

Christopher Speake - MGR
4411 Cleveland Avenue
Ft Myers, FL 33901

FILED
2015 JUL 15 P 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles shall be effective as of July 15, 2015.


Richard Simeone
Authorized Representative of the
Members/Managers

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)