

L1500013669K

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

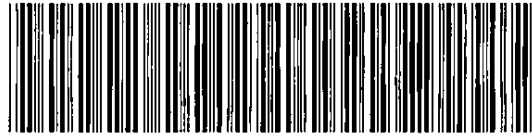
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400300286474

FILED

2017 JUN 19 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

17 JUN 19 AM 10:58

D BRUCE
JUN 20 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 689522 7161018

AUTHORIZATION :

COST LIMIT : \$750.00

ORDER DATE : June 16, 2017

ORDER TIME : 9:36 AM

ORDER NO. : 689522-005

CUSTOMER NO: 7161018

DOMESTIC AMENDMENT FILING

NAME: CARACCIOLO GROUP LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

FILED
2017 JUN 19 A 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caracciolo Group 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:

Marc Leve

Contact Person

Sills Cummis & Gross P.C.

Firm/Company

101 Park Avenue, 28th Floor

Address

New York, NY 10178

City, State and Zip Code

mleve@sillscummis.com

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

For further information concerning this matter, please call:

Marc Leve

at (212) 500-1591

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)

2017 JUN 19 A 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

Caracciolo Group LLC

Enter Name of Florida Limited Liability Company

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

Caracciolo Group LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Limited Liability Company
(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 Arizona

(Enter state, or if a non-U.S. entity, the name of the country)

on June 16, 2017

(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.

5. This conversion shall be effective in Florida on: Date that the records are filed
(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.

2017 JUN 19 A 10:23
SECRETARY OF STATE
ALLAHASSEE FLORIDA

FILED

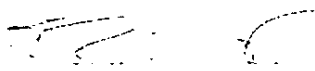
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

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: 02001 White Feather Lane, Unit 2052
Scottsdale, AZ 85262
Mailing Address: 02001 White Feather Lane, Unit 2052
Scottsdale, AZ 85262

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. 605.1066 and 605.1061-605.1072, F.S.

Signed this 01 day of June, 2017

Signature: 
Michael J. Rosenblatt
Michael J. Rosenblatt, President

Printed Name: Michael J. Rosenblatt, President

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

FILED
2017 JUN 19 A 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA