

L15000210032

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 DEC 16 AM 11:11

Conversion
EFFECTIVE DATE
Jan 1, 2016

DEC 22 2015

T CANNON



Henderson|Franklin
ATTORNEYS AT LAW

1715 Monroe Street • Fort Myers, FL 33901
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Reply to
William M. Allen, Jr.
Direct Fax Number 239 344 1512
Direct Dial Number 239 344 1287
E-Mail: bill.allen@henlaw.com

November 10, 2015

Florida Department of State
Division of Corporations
Clifton Building
2661 W. Executive Center Circle
Tallahassee, Florida 32301

Re: **SAFE-STRAP COMPANY, LLC**

To Whom it May Concern:

Enclosed please find the following:

1. Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company;
2. Articles of Organization for Florida Limited Liability Company; and
3. Check No. 584782 in the amount of \$180.00 for the filing of the Articles of Conversion, Articles of Organization and a Certified Copy of the same.

Please note, the conversion being effectuated by this filing is intended to have a **future effective date of January 1, 2016**. Should you have any questions or require further information please do not hesitate to contact me directly.

Very truly yours,

William M. Allen, Jr.

WMA/
Enclosures as noted above

Henderson, Franklin, Starnes & Holt, P.A.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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15 DEC 16 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 2, 2015

WILLIAM M. ALLEN, JR.
HENDERSON|FRANKLIN ATTORNEYS AT LAW
POST OFFICE BOX 280
FORT MYERS, FL 33902 US

SUBJECT: SAFE-STRAP COMPANY, LLC
Ref. Number: W15000077877

We have received your document for SAFE-STRAP COMPANY, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the date on which the other business entity was first organized.

Please return 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) 245-6052.

Tina D Cannon
Regulatory Specialist II

Letter Number: 815A00025255

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TALLAHASSEE, FLORIDA

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**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO A
FLORIDA LIMITED LIABILITY COMPANY**

The following articles of conversion are submitted in accordance with the Florida Revised Limited Liability Company Act, pursuant to Florida Statutes Section 605.1045, to convert the following "Other Business Entity" into a Florida Limited Liability Company.

FIRST: The name, entity type and state of jurisdiction of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is:

<u>Name</u>	<u>Entity Type</u>	<u>Jurisdiction</u>
SAFE-STRAP COMPANY, INC.	Corporation	New Hampshire

SECOND: The "Other Business Entity" was first incorporated under the laws of New Hampshire on August 30, 1984.

THIRD: The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

<u>Name</u>
SAFE-STRAP COMPANY, LLC

FOURTH: The conversion shall become effective on January 1, 2016.

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

Signed this 23rd day of October, 2015.

**Authorized Representative of Limited
Liability Company:**

SAFE-STRAP COMPANY, LLC

By: 
Paul Giampavolo, Manager

**Authorized Representative of "Other
Business Entity":**

SAFE-STRAP COMPANY, INC.

By: 
Paul Giampavolo, President

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**ARTICLES OF ORGANIZATION
OF
SAFE-STRAP COMPANY, LLC**

ARTICLE I-NAME

The name of the limited liability company shall be SAFE-STRAP COMPANY, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

13830 Jetport Commerce Pkwy
Suite 2
Fort Myers, FL 33913-7726

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence on January 1, 2016 and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

<u>Name</u>	<u>Address</u>
HF Registered Agents, LLC	1715 Monroe Street Fort Myers, FL 33901

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the names and addresses of the initial Managers who shall serve as the Managers of the Company until their successors are elected and qualified:

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Name

Address

Paul Giampavolo

13830 Jetport Commerce Pkwy.
Suite 2
Fort Myers, FL 33913-7726

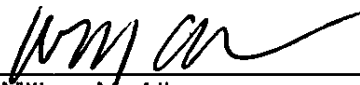
Raymond Buonomo

13830 Jetport Commerce Pkwy.
Suite 2
Fort Myers, FL 33913-7726

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 23rd day of October, 2015.



William M. Allen
Authorized Representative