

L16000031735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

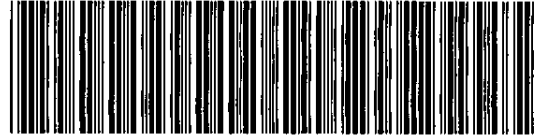
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/01/16--01021--017 **150.00

FILED
16 FEB 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/16-10951

MD 2/16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARTEKNOLOGY, LLC

(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:

Jamie Layne

(Contact Person)

(Firm/Company)

8051 Solitaire Court

(Address)

Orlando, FL 32836

(City, State and Zip Code)

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

For further information concerning this matter, please call:

(Name of Contact Person)

at ()

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2016

JAMIE LAYNE
8051 SOLITAIRE COURT
ORLANDO, FL 32836

SUBJECT: MARTEKNOLOGY, LLC
Ref. Number: W16000010951

We have received your document for MARTEKNOLOGY, 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):

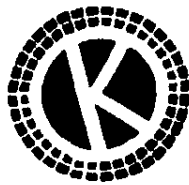
As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 416A00003056



KuberneoCPA
Accounting · Strategy · Entrepreneurship

Fax

To:	Mary Anne	From:	Carl Perrone
Fax:	850-245-8804	Pages:	12 pages (including cover page)
Phone:	850-245-6051	Date:	February 16 th , 2016
Re:	Corporate conversion to LLC	CC:	

Hi Mary Anne,

Per our conversation earlier today, I have updated the attached form to convert Marteknology to an LLC. The original form was rejected because the annual report was not filed, and also because the registered agent was listed incorrectly. I have updated the registered agent information, and I have also attached proof that the annual report was filed and paid for today. Please call me if you have any questions.

Thank you very much for your help.

Sincerely,

Carl Perrone

Kuberneo CPA Accounting Manager

46052 Turkey Lake Road, Suite 205, Orlando, FL 32819

Office: 407.582.0703 ext. 1 | Fax: 407.582.0704

carl.perrone@kuberneocpa.com | kuberneocpa.com



KuberneoCPA
Accounting · Strategy · Entrepreneurship

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

FILED
16 FEB 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
MARTEKNOLOGY, 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 JULY 23RD, 2015
(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**:
MARTEKNOLOGY, LLC.
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: JANUARY 1ST, 2016
(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.

Signed this 29TH day of JANUARY 20 16.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Jamie Layne
Printed Name: JAMIE LAYNE Title: PRESIDENT

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

Signature: Jamie Layne
Printed Name: JAMIE LAYNE Title: PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

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)

FILED
16 FEB 16 PM 12:00
NOTARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MARTEKNOLOGY, LLC.

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

8051 SOLITAIRE CT

ORLANDO, FL 32836

Mailing Address:

8051 SOLITAIRE CT

ORLANDO, FL 32836

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

KUBERNEO, LLC

Name

4409 HOFFNER AVENUE #136

Florida street address (P.O. Box **NOT** acceptable)

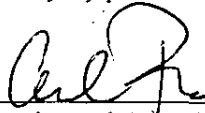
ORLANDO

City

FL 32812

Zip

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 605, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
16 FEB 16 PM 12:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

JAMIE LAYNE

8051 SOLITAIRE CT

ORLANDO, FL 32836

MGR

JODY LANE

8051 SOLITAIRE CT

ORLANDO, FL 32836

FILED
16 FEB 16 PM 12:00
TAMPA
FLORIDA

(Use attachment if necessary)

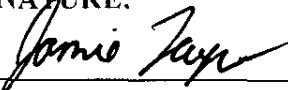
ARTICLE V: Effective date, if other than the date of filing: JANUARY 29TH, 2016. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

JAMIE LANE

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)