

L14 000035827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

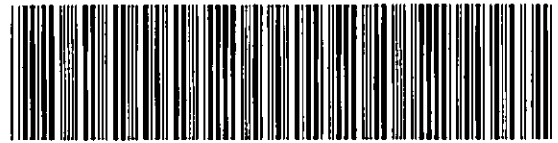
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KLEOS Spirits LLC

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.605.10-45, F.S.

Please return all correspondence concerning this matter to:

Effie Panagopoulos

KLEOS Spirits LLC

2900 NE 2nd Ave, Apt 579

Miami, FL 33137

E-mail address: Effie@drinkkleos.com [(to be used for future annual report notification)]

For further information concerning this matter, please call:

Katheryn Cronyn at (972)556-5998

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

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**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: KLEOS SPIRITS LLC. *6-35827*

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

3. The "Converted or Other Business Entity" is a Corporation organized, formed or incorporated under the laws of Delaware.

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 filed in DE].

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: 2900 NE 2ND AVE, APT 579 MIAMI, FL 33137

MAILING ADDRESS: 2900 NE 2ND AVE, APT 579 MIAMI, FL 33137

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 7th day of November, 2022.

SIGNATURE: 

PRINTED NAME: EFFIE PANAGOPOULOS TITLE: MANAGER

FEES: FILING FEE: \$25.00
CERTIFIED COPY: \$30.00 (OPTIONAL)
CERTIFICATE OF STATUS: \$5.00 (OPTIONAL)

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