

L16000092006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

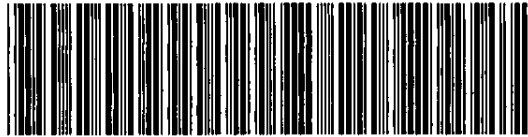
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/06/16--01031--016 **150.00

SECRETARY OF STATE
MILWAUKEE, WI 53233

16 MAY -6 AM 9:00

FILED

KANE AND KOLTUN
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
150 SPARTAN DRIVE, SUITE 100
MAITLAND, FLORIDA 32751

TELEPHONE: (407) 661-1177 • TELEFAX: (407) 660-6031
E-MAIL: LAWOFFICES@KANEANDKOLTUN.COM

IRINA G. DOLINSKIY***
ELINA G. VALENTINE

***Also admitted in New York

STEVEN H. KANE**
JEFFREY M. KOLTUN**

*L.L.M. in Taxation
Florida Board Certified in
Wills, Estates and Trusts

**Also admitted in Ohio
and Kentucky

May 3, 2016

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Articles of Conversion for Amana Holdings Corporation and Articles of
Organization for Amana Holdings, LLC**

To Whom This May Concern:

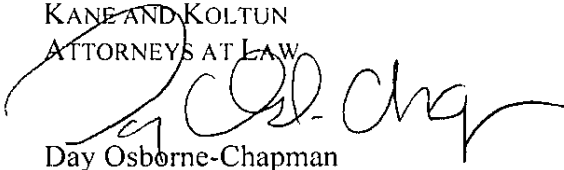
Enclosed please find the following:

1. Articles of Conversion for Other Business Entity into Florida Limited Liability Company and Articles of Organization for Limited Liability Company.
2. A check in the amount of \$150.00 payable to the Department of State for the filing fee.

In addition, I have enclosed a self-addressed stamped envelope for return of any correspondence.

If you have any questions or comments, please contact our office.

Sincerely,
KANE AND KOLTUN
ATTORNEYS AT LAW



Day Osborne-Chapman
Florida Registered Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amana Holdings, 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:

Steven H. Kane, Esquire
(Contact Person)
Kane and Koltun, Attorneys at Law
(Firm/Company)
150 Spartan Drive, Suite 100
(Address)
Maitland, Florida 32751
(City, State and Zip Code)
dosborne@kaneandkoltun.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Steven H. Kane at (407) 661-1177
(Name of Contact Person) (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

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:
Amana Holdings Corporation

(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 05/24/2010.
(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**:

Amana Holdings, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 05/31/2016.

(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.


FILED
16 MAY -6 AM 7:59
TALLAHASSEE, FLORIDA

Signed this 2nd day of May 2016.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Soheila Mohammadian Title: Manager

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

Signature: 
Printed Name: Soheila Mohammadian 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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Amana Holdings, 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:

Mailing Address:

8739 Windsor Pointe Drive

8739 Windsor Pointe Drive

Orlando, Florida 32829

Orlando, Florida 32829

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:

Steven H. Kane, Esquire

Name

150 Spartan Drive, Suite 100

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

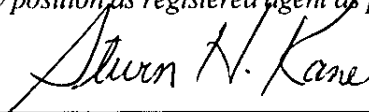
Maitland

FL 32751

City

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)

