

L17 000030693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 13 2017



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1 FEB 10 11:50 AM '17
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STATE OF MISSISSIPPI
TOLSON



Telephone: 305 579 5111
Facsimile: 305 579 5112
Web: www.brentafriedman.com
Email: brent@brentafriedman.com

February 8, 2017

Via Overnight Mail

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

FILED
17 FEB 10 AM 10:46
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Re: Five Star Marketing and Consulting, LLC, a Maryland limited liability company

To Whom It May Concern:

Enclosed please find the cover letter and Articles of Conversion pertaining to Five Star Marketing and Consulting, LLC, a Maryland limited liability company, that we would like to move to Florida and have organized under Florida law using the same name as a Florida limited liability company.

I also enclose a check made payable to the Florida Department of State in the amount of \$150.00.

Please contact me with any questions. I also enclose a self-addressed stamped envelope for return of a file stamped copy of the enclosed.

Thank you.

Very truly yours,

Brent A. Friedman

cc: Mike Steranka

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIVE STAR MARKETING AND CONSULTING, 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:

MIKE STERANKA

(Contact Person)

(Firm/Company)

266 ORANGE GROVE Rd.

(Address)

PALM BEACH, FLORIDA 33480

(City, State and Zip Code)

mikesteranka @ yahoo.com

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

For further information concerning this matter, please call:

BRENT FRIEDMAN at (305) 579-5111

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

- \$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

FILED

17 FEB 10 AM 10:46

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:
FIVE STAR MARKETING AND CONSULTING, LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Maryland limited liability company.
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of MARYLAND
(Enter state, or if a non-U.S. entity, the name of the country)
on 07/11/2011
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
FIVE STAR MARKETING AND CONSULTING, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: March 1, 2017
(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.

6. 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 _____ day of February 2017.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Mike Strub
Printed Name: MIKE STERANKA Title: PRESIDENT, MANAGER

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

Signature: _____
Printed Name: MIKE STERANKA Title: PRESIDENT, MANAGER

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:

FIVE STAR MARKETING AND CONSULTING, 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:

266 ORANGE GROVE RD.
PALM BEACH, FLORIDA
33480

266 ORANGE GROVE RD.
PALM BEACH, FLORIDA
33480

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:

BRENT A. FRIEDMAN

Name

1101 BRICKELL AVE., 8th FL., SOUTH TOWER

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

MIAMI

FL

33131

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.

Brent A. Friedman

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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:

MIKE STERANKA
266 ORANGE GROVE RD.
PALM BEACH, FL. 33480

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 3/1/17 (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:

Mike Steranka

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.

MIKE STERANKA

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)