# L1700091662

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
Office Use Only			

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C. GOLDEN

#### Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301 850.656.7956 Fax: 850.656.7953 www.Incserv.com e-mail: info@incserv.com

'incserv"

### **ORDER FORM**

FROM

**TO** Incorporating Services, Ltd. 1540 Glenway Drive Tallahassee, FL 32301

Melissa Stops mstops@incserv.com 850.656.7953

mstops@incserv.com

850.656.7956 850.656.7953

REQUEST DATE 4/24/2017

**PRIORITY** Routine

ORDER ENTITY ZOMBIE X LEATHERWORKS, LLC

PLEASE PERFORM THE FOLLOWING SERVICES: ZOMBIE X LEATHERWORKS, LLC (FL)

File the attached conversion document

NOTES: \$150.00 Authorized

RETURN/FORWARDING INSTRUCTIONS: ACCOUNT NUMBER: FCA00000031

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

WISSU

SECRETARY	2017 APR 24	
	PM 3	
DATE	3: 28	

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Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

OUR REF # (Order ID#) 572650

## FILED

2017 APR 24 PH 3: 28

<u>Articles of Conversion</u> For <u>"Other Business Entity"</u> Into Florida Limited Liability Company

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

The Articles of Conversion <u>and attached Articles of Organization</u> 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: Zombie X Leatherworks, Inc.

(Enter Name of Other Business Entiry) DIO 00073240

2. The "Other Business Entity" is a <u>corporation</u>

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of

(Enter state, or if a non-U.S. entity, the name of the country)

September 1, 2016

(date of organization, formation or incorporation)

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

Zombie X Leatherworks, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date:

(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.) <u>Note:</u> 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 <u></u> day of <u>March</u>	20_2017		
Signature of Authorized Representative of Limited Liability Company:			
Signature of Authorized Representative:	Title: Manager		
Signature(s) on behalf of Other Business Entity: [See helow for required signature(s)]			
Signature:			
Printed Name: Steve Rapuzz	Tide: CEO		
Signature:			
Printed Name:	Title:		
Signature:			
Printed Name:	Tide:		
Signature:			
Printed Name:	Title:		
Signature:	······································		
Printed Name:			
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 <u>ALL</u> , General Partners.			
All others: Signature of an authorized person.			
Fees:			
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)		

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2017 APR 24 PH 3: 28

#### **ARTICLES OF ORGANIZATION**

#### **OF**

#### **ZOMBIE X LEATHERWORKS, LLC**

The undersigned authorized representative does hereby certify that the person so identified herein has associated for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

#### ARTICLEI NAME

The name of the Company shall be: ZOMBIE X LEATHERWORKS, LLC.

#### **ARTICLE II** ADDRESS AND PLACE OF BUSINESS

The address of the principal office and the mailing address of this Company shall be:

#### Principal Office

Mailing Address

810 W. Reynolds Street Plant City, FL 33563

810 W. Reynolds Street Plant City, FL 33563

#### **ARTICLE III EFFECTIVE DATE AND PERIOD OF DURATION**

These Articles of Organization shall have an effective date as of the date of the filing of these Articles of Organization with the Florida Secretary of State. The period of duration of the Company shall be perpetual.

#### **ARTICLE IV GENERAL POWERS**

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Organization ZOMBIE X LEATHERWORKS, LLC

#### ARTICLE V MANAGEMENT

All powers of the Company shall be exercised by or under the authority of a manager or managers. Except as otherwise provided in the operating agreement of the Company, if any ("Operating Agreement"), the business and affairs of the Company shall be managed by or under the direction of the managers. The members may appoint one or more managers and grant them authority as specifically provided by statute or by the Operating Agreement. The initial manager shall be **Heidi M. Bauer-Rapuzzi**, whose address is **810 W. Reynolds Street**, Plant City, FL 33563.

#### ARTICLE VI OPERATING AGREEMENT

The members of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

#### ARTICLE VII

#### **REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is 400 North Tampa Street, Suite 2840, Tampa, Florida 33602 and the name of the initial registered agent is Gregory M. Karch, Esq. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0113, Florida Statutes.

#### ARTICLE X ACKNOWLEDGMENT

The member of the Company, through the undersigned authorized representative, does hereby certify that the foregoing constitutes the proposed Articles of Organization of **ZOMBIE X LEATHERWORKS**, LLC. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

#### Articles of Organization ZOMBIE X LEATHERWORKS, LLC

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IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this  $\underline{3}$  day of March, 2017.

Heidi M. Bauer Representative

#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ZOMBIE X LEATHERWORKS, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations set forth in Section 605.0113, Florida Statutes.

EXECUTED this 315 day of March, 2017.

Name: Gregory M. Karch, Esq.

**FILED** 2017 APR 24 PH 3: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA