

L18 000 100 030

(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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03/08/18--01014--010 **150.00

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18 APR -9 PM 3:16
TALLAHASSEE, FL 32301

D O'KEEFE

APR 24 2018

W18-25437



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2018 APR -9 PM 12:39
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

March 15, 2018

CHRISTINA FISCHER JOHNSON
9535 PRINCE HARRY DRIVE
ORLANDO, FL 32826

SUBJECT: SECOND STAR HOLDINGS, LLC
Ref. Number: W18000025437

We have received your document for SECOND STAR HOLDINGS, 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):

Signature(s) on behalf of Other Business Entity, on page 2 of the Articles of Conversion, is incomplete.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 818A00005298

RECEIVED
18 APR -9 PM 3:15
TALLAHASSEE, FL 32317

April 3, 2018

Christina F Johnson
9535 Prince Harry Dr
Orlando FL 32836

Florida Dept of State
Div of Corporations
New Filing Section
PO Box 6327
Tallahassee FL 32314

SUBJECT: SECOND STAR HOLDINGS, LLC
Ref. Number: W18000025437

Dear Sir or Madam:

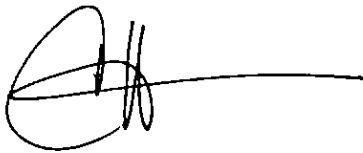
As requested, enclosed are the following items with regarding the above-referenced entity:

- Corrected Articles of Conversion, with complete signatures on page 2; and
- Letter from Florida Department of State dated March 15, 2018, regarding same.

I apologize that the previously-submitted Articles of Conversion were not complete and hope that this corrected document will be accepted for filing.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a horizontal line extending to the right.

Christina F. Johnson

March 4, 2018

Christina Fischer Johnson
9535 Prince Harry Drive
Orlando FL 32836
336-587-9588
whitehalls@gmail.com

Florida Department of State
Division of Corporations
New Filing Section
PO Box 6327
Tallahassee FL 32314

RE: **Second Star Holdings, LLC**

Dear Sir or Madam:

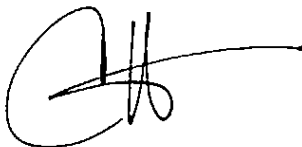
Enclosed please find the following items relating to the conversion of Second Star Holdings, LLC from a North Carolina limited liability company to a Florida limited liability company:

- Articles of Conversion
- Articles of Organization
- Check in the amount of \$150 payable to the Florida Department of State (representing \$25 conversion fee and \$125 articles fee)

Please file these upon receipt. Once they have been filed, I will file the Articles of Conversion to Foreign Entity with the North Carolina Secretary of State.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to be 'CFJ' with a long horizontal stroke extending to the right.

Christina F. Johnson

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Second Star 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:

Christina Fischer Johnson

(Contact Person)

(Firm/Company)

9535 Prince Harry Drive

(Address)

Orlando FL 32826

(City, State and Zip Code)

whitehalls@gmail.com

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

For further information concerning this matter, please call:

Christina Fischer Johnson

at (336) 587-9588

(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:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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:
Second Star Holdings, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a 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 North Carolina
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/01/2014
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Second Star Holdings, LLC

(Enter Name of Florida Limited Liability Company)

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

(The effective date: 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.)

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.

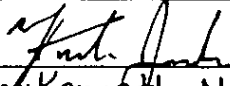
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18 APR -9 PM 3:15
TALLAHASSEE, FL

Signed this 4th day of March 2018.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Kenneth Nolan Johnson Title: Managing Member

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

Signature: 
Printed Name: Kenneth Nolan Johnson Title: Managing Member

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)

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18 APR -9 PM 3:15
STATE OF
FLORIDA
TALLAHASSEE, FLORIDA



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Second Star Holdings, LLC

(Must contain 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:

9535 Prince Harry Drive

Orlando FL 32836

Mailing Address:

9535 Prince Harry Drive

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:

Kenneth Nolan Johnson

Name

9535 Prince Harry Drive

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

Orlando

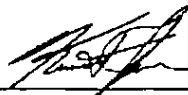
FL 32836

City

Zip

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18 APR -9 PM 3:15
TALLAHASSEE, FL. 904

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)

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:

Kenneth Nolan Johnson

9535 Prince Harry Drive

Orlando FL 32836

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

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18 APR - 9 PM 3:15
TALLAHASSEE, FLORIDA

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.

Kenneth Nolan Johnson

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)