# L1800246298

(Requestor's Name)
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(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
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WIZ- 88260

# **COVER LETTER**

TO: New Filing Section **Division of Corporations** 

One Step Up Flooring LLC SUBJECT:

(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:

Erica Vitolo (Contact Person) One Step Up Flooring LLC (Firm/Company) 6231 PGA Blvd., Suite 104-527 (Address) Palm Beach Gardens, FL 33418-4033 (City, State and Zip Code) ericav5683@gmail.com



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

For further information concerning this matter, please call:

at (908) 304-3719 (Area Code) (Daytime Telephone Number) Erica Vitolo (Name of Contact Person)

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	□S155.00 Filing Fees	□\$180.00 Filing Fees	S185.00 Filing Fees,
(\$25 for Conversion	and Certificate of	and Certified Copy	Certified Copy, and
& \$125 for Articles	Status		Certificate of Status
of Organization)			

#### 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: One Step Up Flooring LLC

(Enter Name of Other Business Entity)

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

First organized, formed or incorporated under the laws of New Jersey

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

10/2011 10/13/2011 on (date of organization, formation or incorporation)

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

One Step Up Flooring 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.

18 OCT 10 PK 12: 5 1 ج:

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Signed this 28	day of September	20_18	
Signature of Auth	norized Representative of Lim	ited Liability Company:	
Signature of Author Printed Name: Wil	prized Representative: <u>Villa</u> Ili am Anthony Sabba, <u>57</u>	Title: Owner	<u> </u>
Signature(s) on be	half of Other Business Entity:	[See below for required signature(s)]	
Signature: Printed Name:	Iliam Anthony Soldse, JC.	Title: Owner	_
Signature: ////	ECILA Vitolo	Title: Authorized Member	-
Signature: Printed Name:		Title:	_
Signature:			
Printed Name:			_
Signature: Printed Name:			
If Directors or Offi If Florida General	ation: nan, Vice Chairman, Director, or cers have not been selected, an Ir I Partnership or Limited Liabil eneral Partner.	ncorporator must sign. ity Partnership:	
If Florida Limited Signatures of <u>ALL</u>	Partnership or Limited Liabili General Partners.	ity Limited Partnership:	
<u>All others:</u> Signature of an aut	horized person.		
Fees:			<b>b</b> -
Fees for Fl Certified C	Conversion: orida Articles of Organization: opy: of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	- ( 
Certificate		•••	

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

One Step Up Flooring 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:

## 16 Glengary Road Palm Beach Gardens, FL 33418-3725

#### Mailing Address:

6231 PGA Blvd., Suite 104-527 Palm Beach Gardens, FL 33418-4033

#### **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:

William Anthony Sabba, Jr. Name 16 Glengary Road Florida street address (P.O. Box **NOT** acceptable) Palm Beach Gardens FL 33418-3725 Zip Citv

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) PN 12: (CONTINUED)

# ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u> "AMBR" = Authorized Member	Name and Address:
"MGR" = Manager	
MGR	William Anthony Sabba, Jr.
	16 Glengary Road
	Palm Beach Gardens, FL 33418-3725
AMBR	Erica Vitolo
	16 Glengary Road
	Palm Beach Gardens, FL 33418-3725
(Use attachment if necessary)	 כם
ICLE V: Other provisions, if any.	下: 

**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, 1 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.

William Anthony Sabba, Jr.

 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)