

L18000291163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

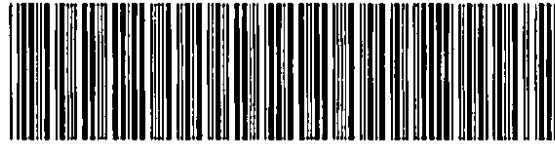
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900322076329

12/18/18--01018--002 **150.00

FILED

18 DEC 18 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09

DEC 23 2018

- SCHROEDER



McRoberts Law, PLLC

Matthew S. McRoberts, Esq.

December 17, 2018

VIA FEDEX OVERNIGHT DELIVERY

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

Re: **Articles of Conversion and Articles of Organization and Filing Fees for**
Kip Fanta Group, LLC and

Dear Sir or Madam:

On behalf of the above-referenced companies, please find enclosed the following:

1. Kip Fanta Group, LLC fully executed Articles of Conversion for an Other Business Entity into a Florida Limited Liability Company, for filing;
2. Kip Fanta Group, LLC fully executed Articles of Organization, for filing;
3. McRoberts Law, PLLC's check number 1033 in the amount of \$150.00 representing the Filing Fee for the Articles of Conversion and Articles of Organization for Kip Fanta Group, LLC; and

Please return all correspondence concerning this matter to:

Matthew S. McRoberts, Esq.
McRoberts Law, PLLC
5625 Strand Boulevard, Suite 508
Naples, FL 34110

Please call Matthew S. McRoberts at (239) 351-2600 to discuss the enclosed.

Very truly yours,



Matthew S. McRoberts, Esq.

MSM/
Enclosures
CC: Mr. Kenneth Fanta (*via email w/ enclosures*)

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 Section 605.1045, Florida Statutes.

1. The name of the “Other Business Entity” immediately prior to the filing of the Articles of Conversion is KIP FANTA GROUP, LLC
2. The “Other Business Entity” is a LIMITED LIABILITY COMPANY first organized under the laws of OHIO on June 1, 2017.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is KIP FANTA GROUP, LLC.
4. The plan of conversion has been approved in accordance with all applicable statutes including by the foreign converting entity in accordance with the law of the state of Ohio and by each member of the converting entity who as a result of the conversion will have interest holder liability under s. 605.1043(1)(b), F.S., and whose approval is required.
5. 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.
6. The effective date for this conversion is December 31, 2018.

Signed this 17th day of December 2018.

OTHER BUSINESS ENTITY

KIP FANTA GROUP, LLC, an Ohio limited liability company

By: Kenneth Fanta
Kenneth Fanta, Its Manager

CONVERTED ENTITY

KIP FANTA GROUP, LLC, a Florida limited liability company

By: Kenneth Fanta
Kenneth Fanta, Its Manager

FILED
19 DEC 18 AM 11:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

KIP FANTA GROUP, LLC

THE UNDERSIGNED, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, F.S. Chapter 605, hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I — NAME

The name of the limited liability company is Kip Fanta Group, LLC (the “Company”).

ARTICLE II — ADDRESS

The mailing address is 1766 Supreme Ct, Naples, FL 34110, and the street address of the principal office of the Company is 1766 Supreme Ct, Naples, FL 34110.

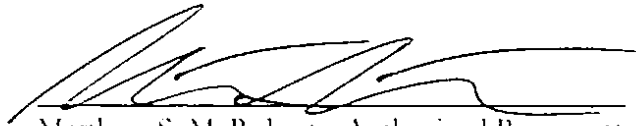
ARTICLE III — REGISTERED AGENT, REGISTERED OFFICE, AND AGENT'S SIGNATURE

The name and Florida street address of the registered agent of the Company is McRoberts Law, PLLC at 5625 Strand Blvd., Suite 508, Naples, FL, 34110.

ARTICLE IV — MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a manager managed company. The name and the address of the initial manager of the Company is Kenneth Fanta, whose address is 1766 Supreme Ct, Naples, FL 34110.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Naples, Florida, on this 17th day of December, 2018.



Matthew S. McRoberts, Authorized Representative

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

FILED
18 DEC 18 AM 11:2
SECRETARY OF STATE
TALLAHASSEE, FL 32399

**CERTIFICATE OF ACCEPTANCE
OF DESIGNATION OF
REGISTERED AGENT OF
KIP FANTA GROUP, LLC**

Pursuant to Chapter 605, Florida Revised Limited Liability Company Act, McRoberts Law, PLLC, located at 5625 Strand Blvd., Suite 508, Naples, FL 34110, having been named as registered agent to accept service of process upon Kip Fanta Group, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Acceptance to be executed in Naples, Collier County, Florida on this 12th day of December, 2018.

MCROBERTS LAW, PLLC, a Florida professional limited liability company

By: _____

Matthew S. McRoberts, Its Manager

FILED

18 DEC 18 AM 11:26

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

42