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(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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W9-19399



February 27, 2019

T.J. HEINEMANN, ESQ. T.J. HEINEMANN, P.A. 3141 SW MAPP ROAD PALM CITY, FL 34990

SUBJECT: NEWRISE, LLC Ref. Number: W19000019399

We have received your document for NEWRISE, 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):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Letter Number: 019A00004092

DANIEL L O'KEEFE Regulatory Specialist II

www.sunbiz.org

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# T.J. HEINEMANN, P.A.

ESTATE PLANNING + ASSET PROTECTION + CORPORATE LAW + REAL ESTATE

T.J. Heinemann, J.D., Ll.m.

\* Master of Laws - Estate Planning

3141 SW MAPP ROAD PALM CITY, FL 34990 Tel, 772.888.5667

<u>ADMINISTIHEINEMANNPA.COM</u>

March 7, 2019

Mr. Daniel L. O'Keefe Regulatory Specialist II Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Newrise, LLC

Articles of Conversion and Articles of Incorporation

Your Ref. Number: W19000019399

Dear Sir or Madam:

Our office is in receipt of your letter dated February 27, 2019 rejecting the conversion of Newrise Corp. to Newrise, LLC. Please be advised that Newrise Corp. has filed its 2019 annual report satisfying your request, a copy of which is attached for your reference. Since all conditions have been satisfied, please proceed with filing the Articles of Conversion for Newrise Corp. and Articles of Organization for Newrise, LLC.

As requested, enclosed please find a copy of your February 27th letter along with all of the attachments.

Should you need anything further, please do not hesitate to contact our office.

Very guly yours,

Khristina N. Iwasz, CP

Paralega**K** 

:kni Enclosures

# T.J. HEINEMANN, P.A.

ESTATE PLANNING - ASSET PROTECTION - CORPORATE LAW - REAL ESTATE

T.J. HEINEMANN, J.D., LL.M.

\* Master of Laws - Estate Planning

3141 SW MAPP ROAD PALM CITY, FL 34990 Tel. 772.888.5667 admin@fjiienemannpa.com

February 14, 2019

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Newrise, LLC

Articles of Conversion and Articles of Incorporation

Dear Sir or Madam:

Enclosed, please find the Articles of Conversion and Articles of Organization for Newrise, LLC. Also enclosed, please find this office's check in the amount of \$150.00 payable to the Florida Department of State representing the required filing fees.

Should you need anything further, please do not hesitate to contact our office.

Vervaruly yours

Khristina N. Iwasz, CF

Paralegal.

:kni

Enclosures

#### **COVER LETTER**

<b>TO:</b> New Filing S Division of C				
SUBJECT: NEWRIS	E, LLC			
		sulting Florida Limite	d Con	npany)
		•		d fees are submitted to convert an "Other coordance with s. 605.1045, F.S.
Please return all corr	espondence concernin	g this matter to:		
T.J. Heinemann, Esq.				
	(Contact Person)			
T.J. HEINEMANN, P.A.				
	(Firm/Company)			
3141 SW Mapp Road				
	(Address)			
Palm City, FL 34990				
((	City, State and Zip Code)			
admin@tjheinemannpa.c	om			
E-mail Address: (to b	e used for future annual re	port notifications)		
For further information	on concerning this ma	tter, please call:		
T.J. Heinemann, Esq.		_at ( <sup>772</sup> )	888-5	667
(Name of Conta	ict Person)		(Day	rtime Telephone Number)
	or the following amou a bank located in the		ocess	sed by this office must be payable in US
■ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	S155.00 Filing Fees and Certificate of Status	□\$180.00 Filing I and Certified Copy		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS	S:	MAILE	NG A	ADDRESS:
New Filing Section		New Fil	~	
Division of Corporat	ions	Divisior P. O. Bo		Corporations
Clifton Building 2661 Executive Cent	er Circle			FL 32314

Tallahassee, FL 32301

## **Articles of Conversion**

For

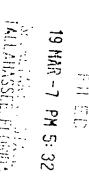
### "Other Business Entity"

Into

### Florida Limited Liability Company

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: NEWRISE CORP.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Corporation  (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
(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)
6/20/2005 on
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:  NEWRISE, 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.



Signed this 8TH day of February 2019 Signature of Authorized Representative of Limited Liability Company: Signature of Authorized Representative: Title: Authorized Representative Printed Name: T.J. Heinemann, Esq. Signature(s) on behalf of Other Business Entity: [See below for required signature(s)] Signature: Printed Name: Bill Robbins Title: CEO Signature: \_\_\_\_ Title: CTO Printed Name: Boris Penchev Signature: Printed Name: \_\_\_\_\_\_ Title: \_\_\_\_\_ 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 ALL General Partners. All others: Signature of an authorized person. Fees: Articles of Conversion: \$25.00 Fees for Florida Articles of Organization:

\$125.00

\$30.00 (Optional)

\$5.00 (Optional)

Certified Copy:

Certificate of Status:

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

NEWRISE, LLC					
(Must contain the words "Limited Liability	(Company, "L.L.C.," or "LLC.")				
ARTICLE II - Address: The mailing address and street address of the pri	incipal office of the Limited Liability Company is:				
Principal Office Address:	Mailing Address:				
4101 SW Leighton Farm Ave.	4101 SW Leighton Farm Ave.				
Palm City, FL 34990	Palm City, FL 34990				
The name and the Florida street address of the restaurant. Esq.					
Name					
3141 SW Mapp Road					
3141 SW Mapp Road  Florida street address (P.O.  Palm City	Box <u>NOT</u> acceptable)  FL 34990				
3141 SW Mapp Road  Florida street address (P.O.	Box NOT acceptable)				

(CONTINUED)

Registered Agent's Signature (REQUIRED)

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#### ARTICLE IV-

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

Title:	Name and Address:	
"AMBR" = Authorized Member		
"MGR" = Manager		
MGR	Bill Robbins	
	4101 SW Leighton Farm Ave.	
	Palm City, FL 34990	<del></del>
MGR	Boris Penchev	
	4101 SW Leighton Farm Ave.	
	Palm City, FL 34990	- <del></del>
		<u></u>
		<u>.</u>
		子ど
(Use attachment if necessary)		
		7
<b>FICLE V:</b> Other provisions, if any.		
REQUIRED SIGNATURE:		

#### <u>KEQUIRED</u> 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 8.817.155, F.S.

T.J. Heinemann, Esq. - Authorized Representative

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)