

# L19000070373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

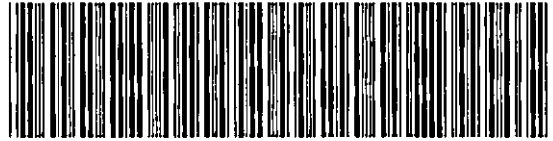
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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19 MAR 11 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N CULIC

MAR 20 2019

**COVER LETTER**

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

**SUBJECT:** EarthSafe Technologies LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Stern

\_\_\_\_\_  
Name of Person

EarthSafe Technologies LLC

\_\_\_\_\_  
Firm/Company

2466 SE Renick Ave.

\_\_\_\_\_  
Address

Port St. Lucie FL 34952

\_\_\_\_\_  
City/State and Zip Code

karen@earthsafetech.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Stern

808

217-3958

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$125.00 Filing Fee

☒

\$130.00 Filing Fee &  
Certificate of Status

☐

\$155.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐

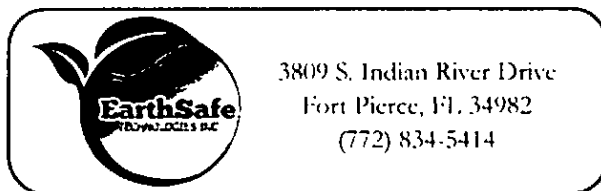
\$160.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address**

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

**Street Address**

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



March 6, 2019

New Filing Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Release of Corporation Name to LLC

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for a new Florida Limited Liability Company (LLC).

EarthSafe Technologies, Inc. is currently inactive for inadvertently not filing our 2018 annual report. I did not become aware of this until I logged onto sunbiz.org today to amend the corporation to an LLC.

When I realized that we were put into an inactive status I contacted your office to ask how I should go about this amendment. Pursuant to that telephone conversation, I was told to file an Articles of Organization for the new LLC, which will have the same name as the Corporation, and send along a letter instructing you to release the corporation name so we could file a for this new LLC.

As such I have enclosed the Articles of Organization for EarthSafe Technologies LLC. As the Registered Agent for, and Officer of the inactive corporation (EarthSafe Technologies, Inc.), I am formally requesting that you release the corporation name and process the same name for the new LLC as noted in the attached paperwork.

I am also enclosing a check in the amount of \$130.00 to cover the cost of the filing fee (\$125.00) and a Certificate of Status (\$5.00).

Please process this request at your earliest convenience. If you have any questions, please do not hesitate to contact me at (808) 217-3958 or via email at [karen@earthsafetech.com](mailto:karen@earthsafetech.com).

Thank you for your attention to this matter.

With best regards,

A handwritten signature in black ink that reads "Karen Stern".

Karen Stern  
[karen@earthsafetech.com](mailto:karen@earthsafetech.com)  
(808) 217-3958

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EarthSafe Technologies 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:

3809 S. Indian River Drive

Fort Pierce FL 34982

Mailing Address:

2466 SE Renick Avenue

Port St. Lucie FL 34952

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:

Karen Stern

Name

2466 SE Renick Avenue

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

Port St. Lucie

FL

34852

City

State

Zip

*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..*

Karen Stern

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

**Name and Address:**

David Langley

3809 S. Indian River Drive

Fort Pierce FL 34982

AMBR

Karen Stern

2466 SE Renick Avenue

Port St. Lucie FL 34952

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STATE OF FLORIDA  
ALLAHASSEE, FLORIDA

(Use attachment if necessary)


**ARTICLE V:** Effective date, if other than the date of filing: 3/7/2019 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**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.

**ARTICLE VI:** Other provisions, if any.

**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.



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)