

L19 000 176 719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2019 JUL 19 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 JUL 19 AM 10:21

1250 E IVY ST

D O'KEEFE
JUL 19 2019

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Foods of Life, 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:

Andy Gaunce

(Contact Person)

Gaunce Law, PLLC

(Firm/Company)

2525 1st Ave. S

(Address)

St. Petersburg, FL 33712

(City, State and Zip Code)

ndgianinni@gmail.com

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

For further information concerning this matter, please call:

Andy Gaunce

at (727) 614-0550

(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
Foods of Life, Inc.
into
Foods of Life, LLC**

The following 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 Florida Statutes Sections 605.1045 and 607.605.

1. The exact name, Florida document number, form/entity type and jurisdiction of the **other business entity** immediately prior to the filing of the Articles of Conversion is:

<u>Name</u>	<u>Jurisdiction</u>	<u>Entity Type</u>	<u>Document Number</u>
Foods of Life, Inc.	Florida	Benefit Corporation	P18000081665

2. The other business entity is a benefit corporation formed pursuant to Chapter 607 of the Florida Business Corporations Act, first incorporated under the laws of Florida on September 28, 2018.

3. The name of the Florida Limited Liability Company as set for in the attached Articles of Organization is Foods of Life, LLC.

4. The Articles of Conversion shall be effective when filed.

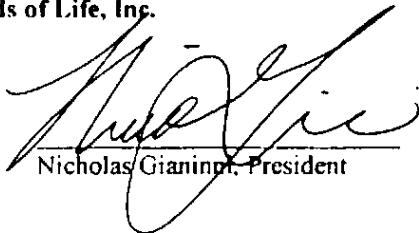
5. The plan of conversion has been approved in accordance with all applicable statutes, and terminates the other business entity's status as a benefit corporation pursuant to Florida Statute Section 607.605.

6. The other business entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under Florida Statutes Sections 605.1006, 605.1061-605.1072 and/or 607.1301-607.1333.

Signed this 17th day of July 2019.

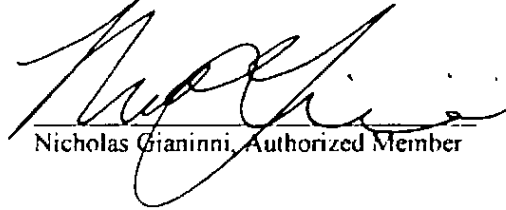
Foods of Life, Inc.

By:


Nicholas Gianinni, President

Foods of Life, LLC

By:


Nicholas Gianinni, Authorized Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Organization for
Foods of Life, LLC**

ARTICLE I. Name

The name of the Limited Liability Company is Foods of Life, LLC.

ARTICLE II. Address

The mailing and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

4905 34th St. S, #137
St. Petersburg, FL 33711

Mailing Address:

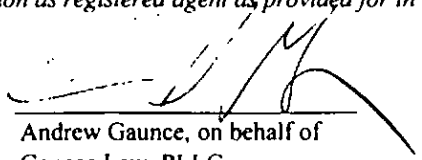
4905 34th St. S, #137
St. Petersburg, FL 33711

ARTICLE III. Registered Agent, Office and Signature

The name and the Florida street address of the registered agent are:

Gaunce Law, PLLC
2525 1st Ave S
St. Petersburg, FL 33712

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..



Andrew Gaunce, on behalf of
Gaunce Law, PLLC

ARTICLE IV. Authorized Member

The name and address of the sole member authorized to manage and control the Limited Liability Company is:

Title:

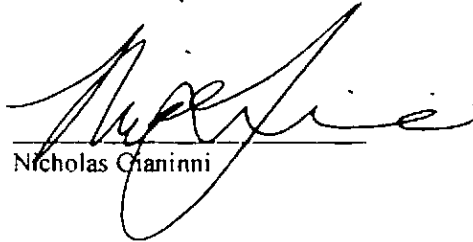
AMBR

Name and Address:

Nicholas Gianinni
4905 34th St. S, #137
St. Petersburg, FL 33711

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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..



Nicholas Graninni

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TALLAHASSEE, FLORIDA