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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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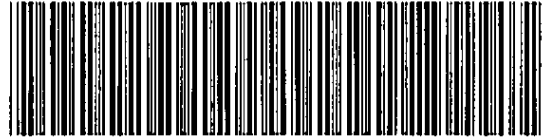
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. O'KEEFE

NOV 26 2019

Joseph J. Rosen, P.A.

*Attorney-at-Law**

**Member of Florida Bar*

5030 Champion Blvd.
Suite G11-238
Boca Raton, FL 33496
Phone: 561-638-8593
Fax: 561-300-8860
Email: jlawgator8@aol.com

November 1, 2019

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

RE: Articles of Conversion
Entity: Stone Family Investments, LLC to Stone Family Ventures, LLC

Dear Department:

Please find enclosed proposed "Articles of Conversion" and proposed "Articles of Organization" in connection with the above. I am including the total filing fee of \$150.00 made payable to the Department of State. If you have any questions about this filing please call me at 561-638-8593.

Thank you for your assistance.

Sincerely,

Joe Rosen


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**Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company**

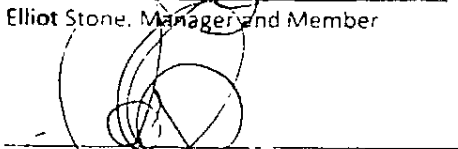
The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s. 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is Stone Family Investments, LLC.
2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Pennsylvania on August 24, 2015.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Stone Family Ventures, LLC.
4. The plan of conversion of Stone Family Investments, LLC into a Florida Limited Liability Company is approved in accordance with laws of the State of Pennsylvania.
5. The members of the converted entity have agreed to waive all appraisal rights which may accrue, or have accrued, in connection with the conversion of Stone Family Investments, LLC into a Florida Limited Liability Company.

Signed this 21st day of October, 2019.



Elliot Stone, Manager and Member



Scot Stone, Member



Steven Stone, Member

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Stone Family Ventures, LLC

(Must contain the words "Limited Liability Company," "LLC," or "LLC")

ARTICLE II - Address:

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

Principal Office Address:

6141 Hollows Lane

Delray Beach, Florida 33484

Mailing Address:

6141 Hollows Lane

Delray Beach, Florida 33484

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:

Elliot Stone

Name

6141 Hollows Lane

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

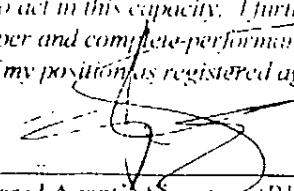
Delray Beach

FL 33484

City

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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Manager

Name and Address:

Elliot Stone

6141 Hollows Lane

Delray Beach, Florida 33484

(Use attachment if necessary)

ARTICLE V: 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 § 817.155, F.S.

Elliot Stone

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)

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