L20000070355

| (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: |
| |
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| |

Office Use Only



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W20-14305



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 12, 2020

DARRELL PRIETO 1924 AMALFI CT. ST. AUGUSTINE, FL 32092

SUBJECT: AMERICAN AXE THROWING LLC

Ref. Number: W20000014305

We have received your document for AMERICAN AXE THROWING 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 complete the section "Signature(s) on behalf of Other Business Entity' in the Articles of Conversion.

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.

DANIEL L O'KEEFE Regulatory Specialist II

Letter Number: 820A00003134

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COVER LETTER

| Division of C | orporations | | | | | |
|--|---|--|---------------------------|---|-------------|-------------|
| SUBJECT: A | MERICAN (Name of Res | - Xe Throsulting Florida Limite | WiNG d Company) | LLC. | | |
| | s of Conversion, Artic a "Florida Limited Li | _ | | | | |
| Please return all corre | espondence concernin | g this matter to: | | | | |
| Danel | Prieto (Contact Person) | | | | | |
| ħ | JA | | | | | |
| | (Firm/Company) | | | | | 201 |
| 1924 A | malf G. | | | | | |
| | (Address) | | | | (/ · | <u></u> |
| St. Augu | Stine FL. 32 City, State and Zip Code) | 2092 | | | | |
| | | | | | <u> </u> | 3:42 |
| darrellpr | eto.dp@gm | ail. com | | | ī. | 42 |
| E-mail Address: (to b | e used for future annual re | port notifications) | | | | |
| For further information | on concerning this ma | tter, please call: | | | | |
| Darrell Price (Name of Conta | | _at (<u>GOU</u>) (Area Code) | 444 - (Daytime Te | 4189 lephone Number | r) | |
| | or the following amou a bank located in the | • | ocessed by | this office mu | st be pay | rable 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 F and Certified Copy | Certifi | 35.00 Filing Fees ied Copy, and icate of Status | 5. | |
| Mailing Adda New Filing So | | - | Street Addresses Filing S | | | |
| Division of C | orporations | Ι | Division of (| Corporations | | |
| P.O. Box 632 Tallahassee, F | | | | of Tallahassee nroe Street, St | | |
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Tallahassee, FL 32303

TO: New Filing Section

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 the Articles of Conversion is: By Bive Safety Co. (Enter Name of Other Business Entity) |
|--|
| (Enter Name of Other Business Entity) |
| 2. The "Other Business Entity" is a <u>Cor Poration</u> (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.) |
| First organized, formed or incorporated under the laws of Florida |
| First organized, formed or incorporated under the laws of <u>Floridg</u> (Enter state, or if a non-U.S. entity, the name of the country) |
| on 03 08 2016 (date of organization, formation or incorporation) |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: |
| American Axe Throwing LLC (Enter Name of Florida Limited Liability Company) |
| 4. If not effective on the date of filing, enter the effective date: Feb ov, 2020. (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 Sth day of January | 20_20 | |
|--|---|---|
| Signature of Authorized Representative of Limi | ited Liability Company: | |
| Signature of Authorized Representative: Printed Name: Darrell Prieto | Title: <u>President</u> | |
| Signature(s) on behalf of Other Business Entity: | [See below for required signature(s)] | |
| Signature: Darrell Prieto | Title: President | * |
| Signature: Printed Name: | Title: | |
| Signature: Printed Name: | Title: | |
| Signature:Printed Name: | Title: | |
| Signature: Printed Name: | Title: | |
| Signature:Printed Name: | | |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Interpretation of the If Florida General Partnership or Limited Liabili Signature of one General Partner. | corporator must sign. | |
| If Florida Limited Partnership or Limited Liabili Signatures of ALL General Partners. | ty Limited Partnership: | |
| All others: Signature of an authorized person. | ~ : ;; ;; ;; | |
| Fees: | <u>.</u> | |
| Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: | \$25.00 \$125.00 \$30.00 (Optional) | |

\$5.00 (Optional) Certificate of Status:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

| Ameri (Must conta | can Axe Thro in the words "Limited Liab | cuing Lifity Company. | "L.L.C.," or "LLC.") | |
|--|--|-----------------------|---------------------------|---------------------------|
| ARTICLE II - Address The mailing address and | | principal of | fice of the Limit | ted Liability Company is: |
| Principal Office Address | <u>ss:</u> | Mailing | Address: | |
| 1924 Amalfi (St. Augustine, F 32092 | "r. | | 724 Amall Augustine, F | G Ct |
| ARTICLE III - Registe (The Limited Liability Company business entity with an active Fl | cannot serve as its own Re | | | |
| The name and the Florida | a street address of the | e registered | agent are: | |
| | Darrell Prie | to | | |
| | Na | | | |
|)(| 124 Amalf | Cr | | 1.00 4.3 |
| Flor | ida street address (P | .O. Box NO | T acceptable) | 1804 43 |
| | | | 3. | |
| 5+. | Augustine City | FL | 32C9Z | |

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)

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 | Danell Prieto |
| MGR. | Dancil Frieto |
| | St. Augustine, Fr 32092 |
| | 57. MUGUSTINE, 12 32092 |
| AMBR | Daman's Prieto |
| | 1924 AmalFi Ct |
| | St. Augustine, FC 32092 |
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| Tin attack all and if a second | |
| Use attachment if necessary) | 1.5 |
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| LE V: Other provisions, if any. | |
| | |
| LE V: Other provisions, if any. REQUIRED SIGNATURE: | <u></u> |
| Signature of a member or | an authorized representative of a member with section 605.0203 (1) (b), Florida Statutes. I am award ment to the Department of State constitutes a third degree f |
| Signature of a member or This document is executed in accordance any false information submitted in a document as provided for in s.817.155, F.S. | with section 605.0203 (1) (b), Florida Statutes. I am award ment to the Department of State constitutes a third degree f |
| Signature of a member or This document is executed in accordance any false information submitted in a document as provided for in s.817.155, F.S. | an authorized representative of a member with section 605.0203 (1) (b). Florida Statutes. I am award ment to the Department of State constitutes a third degree for the principal of the principal constitutes are the p |

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)