

L20000073347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

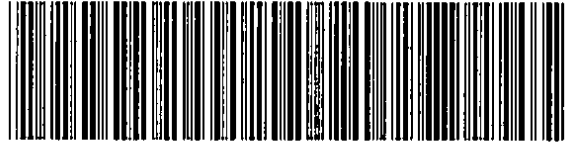
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700338253767

01/08/20--01019--017 **150.00

C RICO

JAN 08 2020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 JAN -8 PM 1:19

Fowler White Burnett

ATTORNEYS AT LAW

Miami | Fort Lauderdale | Palm Beach

Laura Ross

(305) 789-9226 direct
(305) 728-7526 fax
lross@fowler-white.com

January 7, 2020

VIA FEDERAL EXPRESS

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

Re: Beck BJJ Lake Worth Inc. – Articles of Conversion

Dear Sir/Madam:

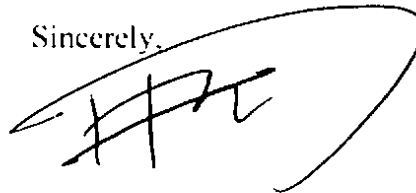
We represent Beck BJJ Lake Worth Inc. Enclosed for filing please find the following:

- 1) Articles of Conversion for Beck BJJ Lake Worth Inc. into a "Florida Limited Liability Company";
- 2) Articles of Organization for Beck BJJ Lake Worth LLC; and
- 3) Check no. 069510 in the amount of \$150.00 for the filing fees for the Articles of Conversion and Articles of Organization.

Please return all correspondence regarding this matter to my attention at the address listed below.

Should you have any questions, please do not hesitate to call me at (305) 789-9226.

Sincerely,



Laura Ross

LR/al
Enclosures

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:

BECK BULLAKE WORTH, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation PI8066039303
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of the State of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on April 25, 2018
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

BECK BULLAKE WORTH 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 JAN -8 PM 1:19

Signed this 26 day of December 2019

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:

Printed Name: Stanley Beck Title: President

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: _____
Printed Name: Stanley Beck Title: President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

Audit No.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
20 JAN -8 PM 1:19

ARTICLES OF ORGANIZATION OF
BECK BJJ LAKE WORTH LLC

ARTICLE I

The name of the limited liability company formed hereby is BECK BJJ LAKE WORTH LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

1091 Shotgun Road
Sunrise, FL 33326

ARTICLE IV

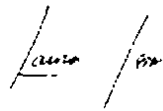
The Registered Agent of the Limited Liability Company and her street address in the State of Florida are as follows:

Fowler White Burnett PA
c/o Laura Ross, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is as follows:

Stanley Beck
1091 Shotgun Road
Sunrise, FL 33326



Laura Ross,
as Authorized Representative of the Member

Audit No.

Audit No.

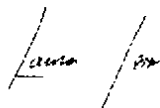
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is BECK BJJ LAKE WORTH LLC.
2. The name and address of the Registered Agent and Office is:

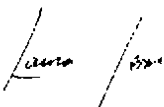
Fowler White Burnett, P.A.
c/o Laura Ross, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

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.



Laura Ross, Registered Agent
Date: November 18, 2019

BECK BJJ LAKE WORTH LLC


By: _____
Laura Ross,
as Authorized Representative
of the Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 JAN -8 PM 1:19

Audit No.