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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

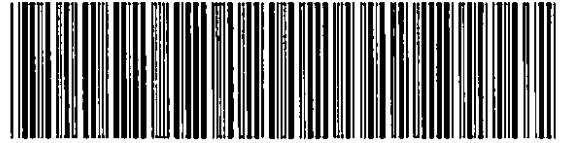
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/24/20--01022--014 **185.00

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20 MAY - 7 PM 2:35
TALLAHASSEE, FLORIDA

D O'KEEFE

MAY 29 2020

W20-42528

Christopher M. Galeta, Esq.



Kristin P. Helser, Esq.
Of Counsel

Law Offices of
CHRISTOPHER M. GALETA, P.A.

May 11, 2020

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

RE: MAGJC Group, LLC
Your Reference #: W20000042528

Dear Sir or Madam,

The Division of Corporations advised on 4/29/20 that before MAGJC Group, LLC could be converted to a Florida LLC, the entity had to file its annual report. Please accept this as notification that the same was completed on 5/7/20. Enclosed please find a copy of a receipt regarding the same.

Per the Division's request of 4/29/20, enclosed also please find a copy of the Division's letter and the re-submitted documentation seeking conversion. If any additional action or information is needed to effect the conversion, please do not hesitate to contact this office. Thank you.

Sincerely,

Kristin Helser, Esq.

Encl.

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2020

CHRISTOPHER M. GALETA, ESQ.
CHRISTOPHER M. GALETA, P.A.
631 U.S. HIGHWAY ONE, STE. 300
NORTH PALM BEACH, FL 33408

SUBJECT: MAGJC GROUP, LLC
Ref. Number: W20000042528

We have received your document for MAGJC GROUP, LLC and your check(s) totaling \$185.00. 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), s.607.1622(9) and/or 607.1622(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 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: 020A00008878

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20 MAY -7 PM 2:35
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MAGJC GROUP, 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:

Christopher M. Galeta, Esq.

(Contact Person)

Christopher M. Galeta, P.A.

(Firm/Company)

631 U.S. Highway One, Suite 300

(Address)

North Palm Beach, Florida 33408

(City, State and Zip Code)

george@magjcgroupp.com

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

For further information concerning this matter, please call:

Kristin Helser, Esq.

at (772) 284-3901

(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

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:
MAGJC GROUP, LLC a Nevada limited liability company authorized to transact business in the State of FL

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Nevada limited liability company authorized to transact business in the State of FL
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

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

on 9/19/18
(date of organization, formation or incorporation)

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

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: The date of filing
(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.

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CLERK OF COURT
TALLAHASSEE, FLORIDA

Signed this _____ day of April _____ 20_____.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: George Catuogno
Printed Name: George Catuogno Title: Manager

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

Signature: George Catuogno
Printed Name: George Catuogno Title: Manager

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)

20 MAY - 7 PM 2:35
FALLMANSCH, L. L. C.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MAGJC GROUP, 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:

18619 Lake Bend Drive
Jupiter, Florida 33458

Mailing Address:

18619 Lake Bend Drive
Jupiter, Florida 33458

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:

George Catuogno

Name

18619 Lake Bend Drive

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

Jupiter

FL 33458

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..

George Catuogno

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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JUPITER, 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

MGR

Name and Address:

George Catuogno

18619 Lake Bend Drive

Jupiter, Florida 33458

(Use attachment if necessary)

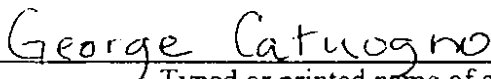
ARTICLE V: Other provisions, if any.
(SEE ATTACHED)

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)

**ARTICLES OF ORGANIZATION
OF
MAGJC GROUP, LLC**

The undersigned person(s) hereby form a limited liability company under the Florida Limited Liability Company Act and adopt as the Articles of Organization of such limited liability company the following:

ARTICLE I - NAME

The name of the limited liability company shall be MAGJC GROUP, LLC.

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the limited liability company is 18619 Lake Bend Drive, Jupiter, Florida 33458.

ARTICLE III - REGISTERED AGENT

The name and Florida street address of the limited liability company's registered agent is George Catuogno, 18619 Lake Bend Drive, Jupiter, Florida 33458.

ARTICLE IV - MANAGERS

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

George M. Catuogno	MGR (100%)
18619 Lake Bend Drive	

Jupiter, FL 33458

ARTICLE V - EFFECTIVE DATE

The effective date for this Limited Liability Company shall be: the date of filing.

ARTICLE VI - OTHER PROVISIONS

The Limited Liability Company shall be operated and governed by the Operating Agreement.

ARTICLE VII - AUTHORIZED ORGANIZER

The Limited Liability Company has been organized by Kristin Helser, Esq., Christopher M. Galeta, P.A., 631 U.S. Highway 1, Suite 300, North Palm Beach, FL 33408.

Kristin Helser

Kristin Helser, Esq.

(On behalf of MAGJC GROUP, LLC)

Dated: 4/7/20