

L200000176786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

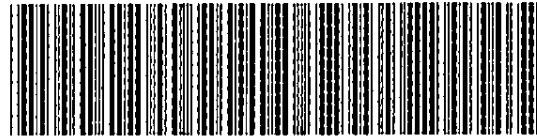
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/14/21--01001--008 *\$05.00

2021 JAN 13 PM 2:45
2021 JAN 13 AM 9:05
STATE
SEEK, FL

Filing Cover Sheet

Florida Division of Corporations

Form: TAYLOR SEAY C/O Capitol Services, Inc.

Effective Date: 1/13/2021

File Number: 1175267

Entity Name: NATUWASNACKS L.L.C. (FL) CONVERTING INTO NATUWASNACKS INC.

(E)

Articles Incorporation ()

Articles of Dissolution ()

Conversion (XX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK #2066 FOR \$55.00

EASE RETURN:

Certified Copy (XX)

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Natuwasnacks L.L.C.

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Ana Gorenstein

Contact Person

Natuwasnacks L.L.C.

Firm/Company

3201 N.E. 183rd St. #2503

Address

Aventura, FL 33160

City, State and Zip Code

ana@natuwasnacks.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana Gorenstein

Name of Contact Person

at (305) 336-6132

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☒ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

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

Street Address:

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

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

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Natuwasnacks L.L.C.

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Natuwasnacks Inc.

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

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

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: upon filing
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

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

2021 JAN 13 AM 9:05

FILED

DEPARTMENT OF STATE

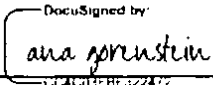
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 3201 N.E. 183rd St. #2503
Aventura, FL 33160
Mailing Address: 3201 N.E. 183rd St. #2503
Aventura, FL 33160

7. 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 8th day of January, 2021

Signature:  Must be signed by a Member or Authorized Representative

Printed Name: Ana Gorenstein Title: President

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)