

L20000178764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

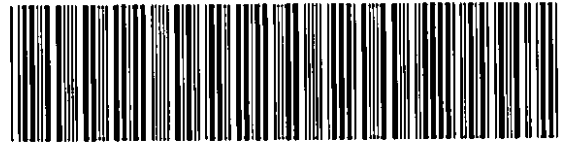
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUL -1 PM 3:37

N. C. (11)

JUL 2 2020

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. I'm A Little Teacup
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☒ Other Conversion to LLC

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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TALLAHASSEE, FL

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

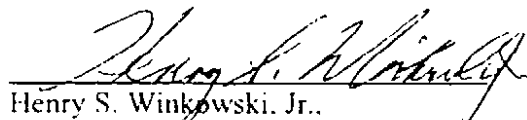
This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s. 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is I'm A Little Teacup, Corp.
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on July 24, 2003.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is I'm A Little Teacup LLC.
5. This Certificate of Conversion is effective as of the date of filing with the Florida Secretary of State.
6. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

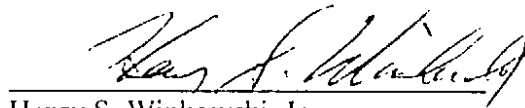
Signed this 1st day of July, 2020.

Signature on behalf of Other Business Entity:

Signature of Chairman, Vice Chairman, Director, or Officer.


Henry S. Winkowski, Jr.,
President

Signature of Authorized Representative of the Limited Liability Company:


Henry S. Winkowski, Jr.,
Authorized Person

**ARTICLES OF ORGANIZATION
OF
I'M A LITTLE TEACUP LLC**

The undersigned, being a duly authorized representative of the sole member (the "Member") of I'M A LITTLE TEACUP LLC (the "Company"), desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of the Company is I'M A LITTLE TEACUP LLC.

**ARTICLE II
ADDRESS**

The principal and mailing address of the Company is:

5271 NW 108 Avenue
Sunrise, FL 33351

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The Company designates 5271 NW 108 Avenue, Sunrise, FL 33351 as the street address of the initial registered office of the Company and names Henry S. Winkowski, Jr., as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Revised Florida Limited Liability Act, as amended from time to time.

**ARTICLE V
MANAGEMENT**

The Company shall be conducted, carried on, and managed by its Member. The name and address of the Member is:

<u>Title:</u>	<u>Name and Address:</u>
Authorized Member (AMBR):	LHW Holdings Inc. 5271 NW 108 Avenue Sunrise, FL 33351

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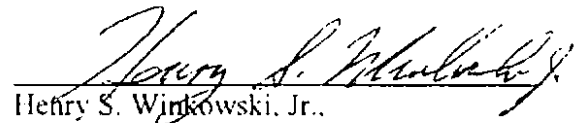
ARTICLE VII
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VIII
ADDITIONAL MEMBERS

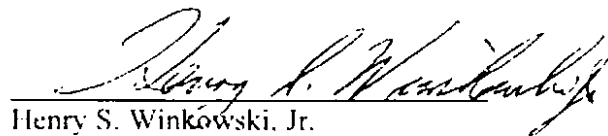
Additional Members may be admitted upon the written consent of all of the members of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
this 1st of July, 2020.


Henry S. Winkowski, Jr.,
Duly Authorized Representative of the
Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for I'M A LITTLE TEACUP LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 1st day of July, 2020.


Henry S. Winkowski, Jr.

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TALLAHASSEE, FL

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