

L20000217894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

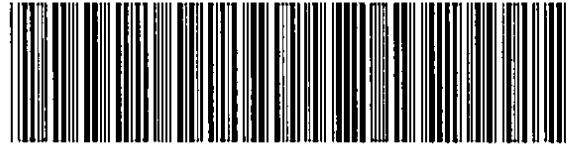
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FILED
2020 MAY 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jonathan Alper, Esq.

Gideon Alper, Esq.

Jackie Royal, Paralegal

May 11, 2020

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


RE: Bread & Co, LLC (Certificate of Conversion and Articles of Organization)

Enclosed are the following:

1. Certificate of Conversion (from Bread & Co, Inc. to Bread & Co, LLC);
2. Articles of Organization (Bread & Co, LLC);
3. Check #6942 i/a/o \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization).
4. A copy of the corporation's annual report filed 5/4/20.

Please return all correspondence in this matter to Alper Law, PLLC, 2572 West SR 426, Suite 1024, Oviedo, FL 32765 or to jroyal@alperlaw.com.

Sincerely,



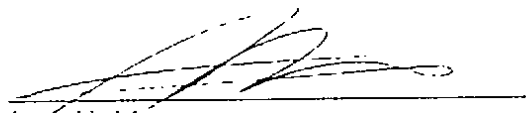
Jackie Royal, Paralegal
jroyal@alperlaw.com

**ARTICLES OF CONVERSION
FOR
BREAD & CO, INC.
INTO
BREAD & CO, LLC**

The Articles of Conversion and attached Articles of Organization are submitted to convert Bread & Co, Inc. into a Florida limited liability company in accordance with § 605.1045, Florida Statutes.

1. The name of the "other Business Entity" immediately prior to the filing of this Certificate of Conversion is Bread & Co, Inc.
2. The "Other Business Entity" is a corporation, first organized, formed, or incorporated under the laws of Florida on October 11, 2018 (Document No. P18000085610).
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Bread & Co, LLC.
4. The conversion is effective on the date of filing.
5. The plan of conversion has been approved in accordance with applicable statutes.
6. The converted entity has agreed to pay any members having appraisal rights the amount to which said members are entitled under §§605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 14th day of April, 2020.


Jung H. Moon
President

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2020 MAY 15 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – NAME

The name of the Limited Liability Company is Bread & Co. LLC

ARTICLE II - ADDRESS

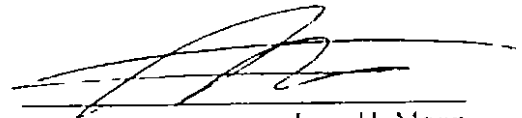
The mailing address of the principal office of the Limited Liability Company is 1230 W. Fairbanks Avenue, Winter Park, Florida 32789 and the street address is 1230 W. Fairbanks Avenue, Winter Park, Florida 32789.

ARTICLE III - REGISTERED AGENT

The name and Florida street address of the limited liability company's registered agent is:

Jung H. Moon
1230 W. Fairbanks Avenue
Winter Park, Florida 32789

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 do 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, Florida Statutes.



Jung H. Moon
Registered Agent

ARTICLE IV – MANAGEMENT

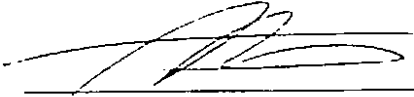
The name and address of each person authorized to manage and control the Limited Liability Company is:

Jung H. Moon
1230 W. Fairbanks Avenue
Winter Park, Florida 32789

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

This document is executed in accordance with §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 in §817.155, Florida Statutes.

A handwritten signature in black ink, appearing to read 'Jung H. Moon', is written over a horizontal line.

Jung H. Moon
Manager

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000085610

Entity Name: BREAD & CO INC

Current Principal Place of Business:

1230 W FAIRBANKS AVE
WINTER PARK, FL 32789

Current Mailing Address:

1230 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

FEI Number: 83-2174930

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOON, JUNG H
1230 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MOON, JUNG
Address 14373 SUNBRIDGE CIR
City-State-Zip: WINTER GARDEN FL 34787

Title D
Name LEE, HYE O
Address 14373 SUNBRIDGE CIR
City-State-Zip: WINTER GARDEN FL 34787

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUNG MOON

PRESIDENT

05/04/2020

Electronic Signature of Signing Officer/Director Detail

Date