

L20000227537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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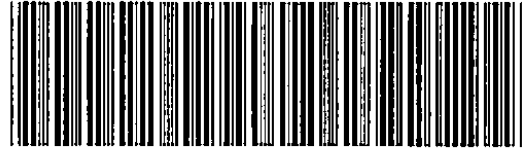
(Business Entity Name)

(Document Number)

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2020 JUL 20 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



P L L C

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**New Filing Section  
Division of Corporation  
The Centre of Tallahassee  
2415 North Monroe Street  
Suite 810  
Tallahassee, FL 32303**

July 17, 2012

**To the Secretary of State:**

**RE: Lily Smart, LLC**

Enclosed are the Certificate of Conversion for "Other Business Entity" into a Florida Limited Liability Company, and the Articles of Organization for Lily Smart, LLC along with Check #1232 for **\$155.00 for filing fees and Certificate of Status.**

If there are any issues, please contact:

|                    |                                                                    |
|--------------------|--------------------------------------------------------------------|
| Attorney:          | Kalpesh J. Patel                                                   |
| Firm:              | FL Patel Law PLLC                                                  |
| Address:           | 360 Central Avenue, STE 800                                        |
| City, State & Zip: | St. Petersburg, Florida 33701                                      |
| Phone:             | 727-279-5037                                                       |
| E-mail:            | <a href="mailto:Kalpesh@flpatellaw.com">Kalpesh@flpatellaw.com</a> |

Very Truly,

*Kalpesh J. Patel, Esq.*

Kalpesh J. Patel  
Attorney and Counselor at Law

**Certificate of Conversion**  
**For**  
**"Other Business Entity"**  
**Into**  
**Florida Limited Liability Company**

This Certificate of Conversion and attached **Articles of Organization** are submitted to convert 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 Article of Conversion is: Lily Smart, LLC.
2. The "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of Wyoming.
3. The "Other Business Entity" was formed on December 26, 2018.
4. The name of the Florida Limited Liability Company as set forth in the attached Article of Organization is: Lily Smart, LLC.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. This document becomes effective on June 19, 2020.

Signed this July 14, 2020.

**Signature of the Authorized Representative of the Limited Liability Company:**

Signature of Authorized Representative:   
Ayesha Upshaw, Manager

**Required Signatures on behalf of the Other Business Entity**

Signature:   
Ayesha Upshaw, Manager

2020 JUL 20 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR  
LILY SMART, LLC  
A Florida Limited Liability Company**

**ARTICLE I.  
Name**

The name of the Limited Liability Company is: Lily Smart, LLC (the Company).

**ARTICLE II.  
Address**

The principal office and mailing address of the Company is:

5265 University Parkway  
101-155  
University Park, FL 34201

**ARTICLE III.  
Registered Agent, Registered office, & Registered Agent's Signature:**

The name and the Florida Street Address of the Registered Agent are:

Northwest Registered Agent LLC  
7901 4<sup>th</sup> Street North  
STE 300  
Saint Petersburg, FL 33702

*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 competent performance of my duties, and I am familiar with and accept the obligations of my position as registered agent provided for in Chapter 605, F.S..*

 Tom Glover, Assistant Secretary (sign)  
Northwest Registered Agent LLC

**(CONTINUED)**

**ARTICLE IV.**  
**Authorized Members and Managers**

The Name and Address of each person authorized to manage and control the Limited Liability Company:

| <u>Title</u>                                            | <u>Name and Address</u>                                                          |
|---------------------------------------------------------|----------------------------------------------------------------------------------|
| <b>AMBR = Authorized Member</b><br><b>MGR = Manager</b> |                                                                                  |
| <u>MGR</u>                                              | Ayesha Upshaw<br>5265 University Parkway<br>101-155<br>University Park, FL 34201 |

**ARTICLE V.**

The Effective date shall be the date of filing.



(sign)

**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.

Ayesha Upshaw

Authorized Representative/Member