

L20000293796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

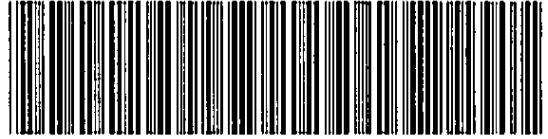
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# KELLERHOUSE



January 8, 2020

**VIA FEDEX**

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

RE: 799 Amazon LLC.

To Whom It May Concern:

Enclosed please find check no. 581 in the amount of \$150.00 made payable to the Division of Corporations, Articles of Conversion and Articles of Organization.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Jenny Benitez". The signature is written in a cursive, flowing style.

Jenny Benitez,  
Paralegal to Colette Kellerhouse Wright

Enclosures as stated.

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** 799 AMAZON 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:

COLETTE KELLERHOUSE WRIGHT, ESQ  
\_\_\_\_\_  
(Contact Person)  
KELLERHOUSE LAW  
\_\_\_\_\_  
(Firm/Company)  
851 5TH AVE N STE 303  
\_\_\_\_\_  
(Address)  
NAPLES FL 34102  
\_\_\_\_\_  
(City, State and Zip Code)  
COLETTE@KELLERHOUSELAW.COM  
\_\_\_\_\_  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

COLETTE KELLERHOUSE WRIGHT at (239) 774-1400  
\_\_\_\_\_  
(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 ORGANIZATION  
OF  
799 AMAZON LLC**

**ARTICLE I – NAME**

The name of the limited liability company is 799 AMAZON LLC, ("company").

**ARTICLE II – ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:  
799 Amazon Court  
Marco Island, Florida 34145

Mailing Address:  
24 Willow Lane  
Englishtown, New Jersey 07726

**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Colette Kellerhouse Wright, Esq.  
851 Fifth Avenue North, Suite 303  
Naples, Florida 34102

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SECRETARY OF STATE  
TALLAHASSEE, FL

*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.*

  
\_\_\_\_\_  
Colette Kellerhouse Wright, Esq.

## ARTICLES OF CONVERSION

Pursuant to section 605.1045, Florida Statutes, the following Converting Entity hereby submits the attached articles of organization and these articles of conversion to convert to a Florida limited liability company:

FIRST: The name, jurisdiction of formation, and type of entity of the Converting Entity:

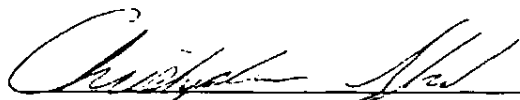
- A. Name: 799 AMAZON CORPORATION.
- B. Jurisdiction: Florida.
- C. Entity type: corporation.

SECOND: The name, jurisdiction of formation, and type of entity of the Converted Entity:

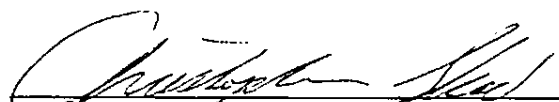
- A. Name: 799 AMAZON LLC.
- B. Jurisdiction: Florida.
- C. Entity type: limited liability company.

THIRD: The Converted Entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under s. 605.1006 and ss. 605.1061-605.1072.

FOURTH: The effective date and time of the conversion to a limited liability company is the date and time of filing with the Florida Department of State.

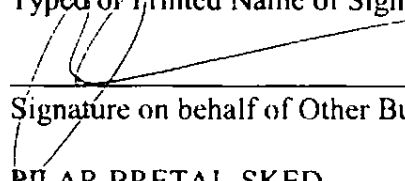
  
\_\_\_\_\_  
Signature of Member

CHRISTOPHER R. SKED  
\_\_\_\_\_  
Typed or Printed Name of Signee

  
\_\_\_\_\_  
Signature on behalf of Other Business Entity

CHRISTOPHER R. SKED  
\_\_\_\_\_

Typed or Printed Name of Signee, and Title

  
\_\_\_\_\_  
Signature on behalf of Other Business Entity

PILAR BRETAL-SKED

\_\_\_\_\_  
Typed or Printed Name of Signee, and Title

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STATE OF MASSACHUSETTS


ARTICLE IV - MANAGERS OR MEMBERS

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

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"AMBR" = Authorized Member	
AMBR	Christopher R. Sked 24 Willow Lane Englishtown, NJ 07726
AMBR	Pilar Bretal-Sked 24 Willow Lane Englishtown, NJ 07726

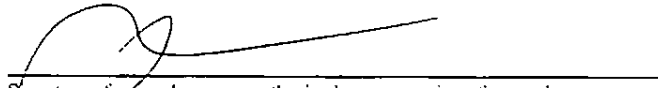
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 STATE OF FLORIDA  
 TALLAHASSEE, FL

**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.

Christopher R. Sked  
 \_\_\_\_\_  
 Typed or printed name of signee

  
 \_\_\_\_\_  
 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.

Pilar Bretal-Sked  
 \_\_\_\_\_  
 Typed or printed name of signee