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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

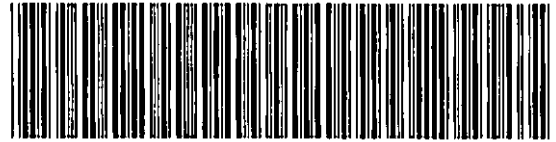
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
20 DEC -3 PM 3:51
CLERK OF SUPERIOR COURT
STATE OF MASSACHUSETTS

D O'KEEFE
DEC 20 2020

W2-131168

MA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2020

SANFORD M. REINSTEIN
MARINA MILE BUSINESS PARK
2890 MARINA MILE BLVD., STE. 118
FORT LAUDERDALE, FL 33312

SUBJECT: BON APPETIT BOX, LLC
Ref. Number: W20000131168

We have received your document for BON APPETIT BOX, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 120A00022929

20 DEC -3 PM 3: 51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LAW OFFICES OF
SANFORD M. REINSTEIN
PROFESSIONAL ASSOCIATION

Marina Mile Business Park
2890 Marina Mile Boulevard
Suite 118
Fort Lauderdale, FL 33312

Telephone (954) 792-1925
Fax - (954) 792-1926

Miami-Dade:
(786) LAW-0101 (786 529-0101)

Florida Supreme Court Certified Circuit Civil Mediator

www.lawsmr.com
email: sreinstein@lawsmr.com

October 30, 2020

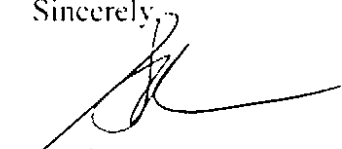
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Bon Appetit Box, LLC

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.

Enclosed is a check for the following: \$150.00. (\$25.00 for conversion & \$125.00 for Articles.)

Sincerely,



Sanford M. Reinstein, Esq.

SMR/ms
Enc.

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

The Articles 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 the Articles of Conversion is:

BON APPETIT BOX, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

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

on APRIL 29, 2014
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

BON APPETIT BOX, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

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.


5. The plan of conversion has been approved in accordance with all applicable statutes.

6. 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.


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TALLAHASSEE, FLORIDA

Signed this 16 day of OCTOBER 2020.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: BERTRAND CORP Title: MEMBER

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: 
Printed Name: BERTRAND CORP Title: MEMBER

Signature: 
Printed Name: ZOE CAPDEVILA Title: MEMBER

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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 STATE OF FLORIDA
 DEPARTMENT OF REVENUE
 TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF

Bon Appetit Box, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act.

1. Name: The name of the limited liability company is Bon Appetit Box, LLC.
2. Duration: The Company shall exist from the date of the filing of these Articles with the Secretary of State until the occurrence of any of the events specified in Florida Statutes, unless continued by the unanimous consent of all of the remaining members.
3. Mailing Address and Street Address: The Company's mailing address and street address is 351 NE 79 St., Suite 101, Miami, FL 33138.
4. Registered Agent and Office: The name of the initial registered agent of the Company is Bertrand Corp. (last name is Corp. this is not a corporation).
The street address of the initial registered agent of the company is:
351 NE 79 St., Suite 101, Miami, FL 33138.
5. Additional Members: Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
6. Termination of Membership: If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
7. Management of the Company: The following person will be the day-to-day manager: Bertrand Corp. (last name is Corp. this is not a corporation), 351 NE 79 St., Suite 101, Miami, FL 33138.
8. Regulations: The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
9. Existence: The existence of the Company shall commence on the date of filing of the Articles of Organization by the Florida Secretary of State.

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FILED
TALLAHASSEE, FLORIDA

The undersigned executed these Articles of Organization on

10/16/2020



Bertrand Corp, (last name is Corp, this is not a corporation), Member

In accordance with section 605, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true

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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the Provisions of Section 605.0113, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Limited Liability Company is Bon Appetit Box, LLC.
2. The name and address of the Registered Agent and office is:
Bertrand Corp, (last name is Corp, this is not a corporation), 351 NE 79 St., Suite 101, Miami, FL 33138.

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 provision 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.

Dated: 10/16/2020



Bertrand Corp, (last name is Corp, this is not a corporation).

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Detail by Entity Name

Foreign Limited Liability Company
BON APPETIT BOX, LLC

Filing Information

Document Number M19000003792
FEI/EIN Number 38-3931259
Date Filed 04/10/2019
State CA
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 11/24/2020

Principal Address

1933 DAVIS ST. SUITE 228
SAN LEANDRO, CA 94577

Mailing Address

1933 DAVIS ST. SUITE 228
SAN LEANDRO, CA 94577

Registered Agent Name & Address

CORP. BERTRAND
2900 NW 112 AVE F-21
DORAL, FL 33172

Name Changed: 11/24/2020

Authorized Person(s) Detail**Name & Address**

Title MBR

CORP. BERTRAND
2900 NW 112 AVE F-21
DORAL, FL 33172

Title MBR

CAPDEVILA, ZOE
2900 NW 112 AVE F-21
DORAL, FL 33172

Annual Reports

Report Year	Filed Date
2020	11/24/2020

Document Images

11/24/2020 - REINSTATEMENT	view image in PDF format
04/10/2019 - Foreign Limited	view image in PDF format