

L2100000/106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

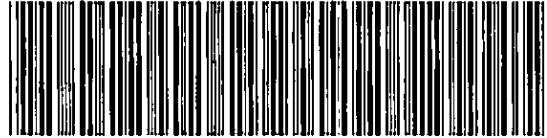
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/17/20--01002--022 **150.00

20 DEC 14 PM 5:01
FBI LABORATORY

D O'KEEFE
JAN 04 2021

W2-134708

M

The Caglioti Group LLC
Accountants & Advisors

PRIORITY MAIL EXPRESS EM 082319306 US

December 9, 2020

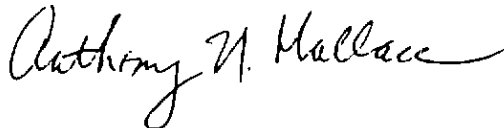
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Tropea Group, LLC
Ref. No. W20000134708
Letter No. 520A00023698

Dear Sir or Madam,

As instructed by your letter dated November 24, 2020 (copy enclosed), the missing signatures have been applied and the entire package is being returned to you herewith.

Very truly yours,



Anthony N. Mallace, CPA
For Dominic A. Caglioti

Enclosures

Tropea Group, LLC
801 S. Olive Avenue
Unit 707
W. Palm Beach, FL 33401
(609) 304-9500

November 13, 2020

VIA PRIORITY MAIL EXPRESS EM 082319337 US

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

Dear Sir or Madam,

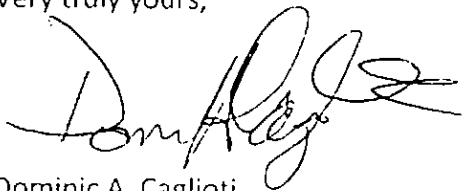
Enclosed please find the Plan of Conversion of Tropea Group, LLC, a New Jersey Limited Liability Company.

Also Attached as Exhibit A are the Articles of Conversion and Articles of Organization along with Exhibit B, the Operating Agreement in the form in which they will be executed.

I also enclose a check in the amount of \$150.00 (\$25.00 for Articles of Conversion and \$125.00 for Articles of Organization).

If you require anything additional, please contact me at (609) 304-9500 or by email at dac@thecagliotigroup.com

Very truly yours,

A handwritten signature in black ink, appearing to read "Dom. Caglioti", with a stylized flourish at the end.

Dominic A. Caglioti



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2020

TROPEA GROUP, LLC
801 S. OLIVE AVE., UNIT 707
W. PALM BEACH, FL 33401

SUBJECT: TROPEA GROUP, LLC
Ref. Number: W20000134708

We have received your document for TROPEA GROUP, 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):

Please complete the marked section in the Articles of Conversion. A signature is missing.

The registered agent must sign accepting the designation.

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: 520A00023698

FILED
20 DEC 14 PM 5:01
TALLAHASSEE, FLORIDA

20 DEC 14 PM 1:02

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:
TROPEA GROUP, 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 NEW JERSEY
(Enter state, or if a non-U.S. entity, the name of the country)

on 09/10/2019
(date of organization, formation or incorporation)

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

20 DEC 14 PM 5:01
TALLAHASSEE, FLORIDA

Signed this 29th day of OCTOBER 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: DOMINIC A. CAGLIOTI

Title: MEMBER

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

Signature: 

Printed Name: DOMINIC A. CAGLIOTI

Title: MEMBER

Signature: _____

Printed Name: _____

Title: _____

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) |

20 DEC 14 PM 5:11
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TROPEA GROUP, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

801 S. OLIVE AVENUE

UNIT 707

W. PALM BEACH, FL. 33401

Mailing Address:

801 S. OLIVE AVENUE

UNIT 707

W. PALM BEACH, FL. 33401

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

HEIDI SCHOLZ, ESQ.

Name

3801 COLLINS AVENUE # 1003

Florida street address (P.O. Box **NOT** acceptable)

MIAMI BEACH

City

FL 33140

Zip

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..

Heidi Scholz

Registered Agent's Signature (REQUIRED)

X

20 DEC 16 PM 5:11
FILED
TALLAHASSEE, FLORIDA

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

DOMINIC A. CAGLIOTI

801 S. OLIVE AVENUE, UNIT 707

W. PALM BEACH, FL. 33401

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

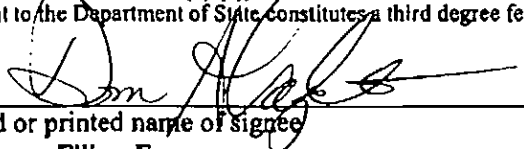
FILED
CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

20 DEC 14 PM 5:11

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.

DOMINIC A. CAGLIOTI


Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)