

L21000002491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

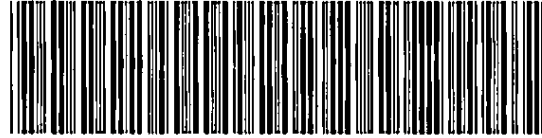
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W20000146474

Office Use Only

M. MOON
JAN 01 2021



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RECEIVED
2020 DEC 28 PM 2:12
TALLAHASSEE, FLORIDA

FILED
2020 DEC 28 AM 11:41
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 581845 7823519

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : December 21, 2020

ORDER TIME : 10:29 AM

ORDER NO. : 581845-040

CUSTOMER NO: 7823519

DOMESTIC AMENDMENT FILING

NAME: FIVE STONES VENTURES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT/CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT

Please give original
submission date as file date.

December 29, 2020

CSC

SUBJECT: FIVE STONES VENTURES, LLC
Ref. Number: W20000146474

2021 JAN -5 PM 2:09

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

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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.

Matthew T Moon
Regulatory Specialist II Supervisor

Letter Number: 420A00026202

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TALLAHASSEE, FL

**“Other Business Organization”
into a
Florida Limited Liability Company**

This Certificate of Conversion and attached Articles of Formation are submitted to convert the following “Other Business Entity” into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. Then name of the “Other Business Entity” immediately prior to the filing of this Certificate of Conversion is Five Stones Ventures, LLC.
2. The “Other Business Entity” is a Delaware limited liability company, first formed under the laws of Delaware on February 6, 2007.
3. The name of the Florida limited liability company is Five Stones Ventures, LLC.
5. The conversion was approved in accordance with the Limited Liability Company Act of the State of Delaware and Chapter 5 of the Florida Statutes.
6. The “Other Business Entity” currently exists in the records of the Delaware Secretary of State.
7. Attached are Florida Articles of Formation to complete the conversion requirements pursuant to s.607.0201, F.S.

I certify I am authorized to sign this Certificate of Conversion on behalf of Five Stones Ventures, LLC and affirm the facts stated herein are true.

/s/ John M. Stein

Manager

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2020 DEC 28 AM 11:41
CLERK OF DISTRICT COURT
FLORIDA

**ARTICLES OF ORGANIZATION
IN COMPLIANCE WITH s.605.0201**

ARTICLE I THE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE: Five Stones Ventures, LLC.

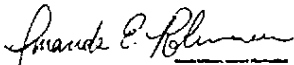
ARTICLE II ADDRESS OF PRINCIPAL OFFICE AND PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

3700 S Ocean Blvd.
Unit 1606
Highland Beach, Florida 33487

ARTICLE III REGISTERED AGENT AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

Corporation Service Company
1201 Hays St, Tallahassee, FL 32301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

ARTICLE IV NAME AND ADDRESS OF THE MANAGERS ARE:

John M. Stein
7585 French Park Place
Cincinnati, Ohio 45237

Steven Stein
3700 S Ocean Blvd.
Unit 1606
Highland Beach, Florida 33487

2020 DEC 28 AM 11:41
CLERK OF COURT
CLERK OF COURT

I submit this document and affirm that the facts stated herein are true. I am aware that 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.

/s/ John M. Stein
Manager

FILED

2020 DEC 28 AM 11:42

CLERK OF THE COURT
CLERK OF THE COURT