

L21000007348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

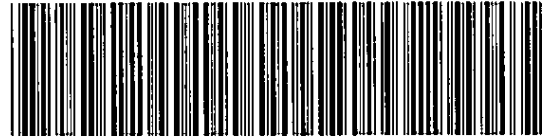
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/22/20--01018--007 **185.00

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D O'KEEFE
JAN 11 2021

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Yuralee, 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:

Martin Tanner, authorized agent for Yuralee, LLC

(Contact Person)

Pinnacle Peak, LLC

(Firm/Company)

231 East 400 South, Suite 210

(Address)

Salt Lake City, Utah 84111-2834

(City, State and Zip Code)

martinstanner@gmail.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Martin Tanner, authorized agent, Yuralee, LLC at (801) 604-8000
(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)

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input checked="" type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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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 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:
Yuralee, 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 Utah
(Enter state, or if a non-U.S. entity, the name of the country)

on July 22, 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**:
Yuralee, 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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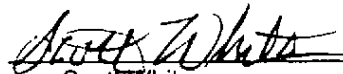
Signed this 10th day of December 20 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Nick White Title: Member and Manager

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

Signature: 
Printed Name: Nick White Title: Member and Manager

Signature: 
Printed Name: Scott White Title: Member and Manager

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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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is: **Yuralee, LLC**

ARTICLE II - Address

Principal Office Address:

2233 W. County Road 48
Bushnell, FL 33513

Mailing Address:


2233 W. County Road 48
Bushnell, FL 33513

ARTICLE III - Registered Agent

The Name of the Registered agent, street address of the
Registered Agent and Registered Office, and Registered Agent's Signature are:

Nick White, Manager
2233 W. County Road 48
Bushnell, FL 33513

Having been named 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 obligation of my position as registered agent as provided for in Chapter 605, F.S.



Nick White (Registered Agent Signature)

ARTICLE IV - Persons Authorized to Manage and Control

The Name and address of each person authorized to manage
and control the Limited Liability Company, and the title of each are:

Title:

Manager

Name and Address:

Nick White
2233 W. County Road 48
Bushnell, FL 33513

Manager


Scott White
12195 Hidden Valley Club Drive
Sandy, UT 84092


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ARTICLE V - Plan of Conversion Approved

A plan of conversion has been approved by Nick White and Scott White, who together are all of the members and together are all of the managers of the "Converted or Other Business Entity" Yuralee, LLC, a Utah limited liability company, first organized on July 22, 2019, which is converting to a Florida Limited Liability Company. 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 to 605.1072, F.S.

REQUIRED AND AUTHORIZED SIGNATURES:


Nick White, Member and Manager


Scott White, Member and Manager

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.

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Utah Department of Commerce
Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

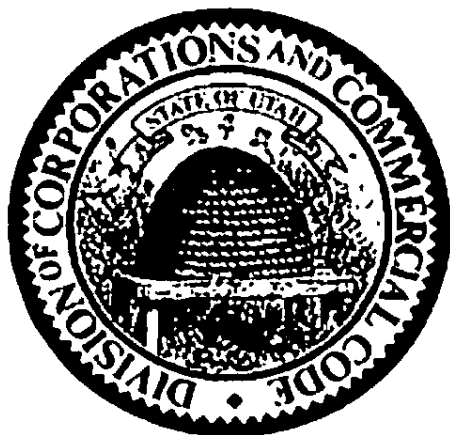
Web Site: <http://www.commerce.utah.gov>

12/11/2020
11390072-016012112020-1991324

CERTIFICATE OF EXISTENCE

Registration Number: 11390072-0160
Business Name: YURALEE, LLC
Registered Date: July 22, 2019
Entity Type: LLC - Domestic
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code

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