

42100001-5363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

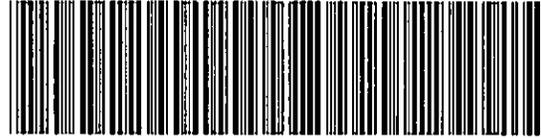
Special Instructions to Filing Officer:

Office Use Only

M200146746

JAN 21 2021

T. SCOTT



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12/21/20--01043--007 **150.00

FILED
2021 JAN 19 AM 10:05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2020

ADAM LOSEY
LOSEY PLLC
1420 EDGEWATER DR
ORLANDO, FL 32804

SUBJECT: CLEAN THE WORLD GLOBAL LLC
Ref. Number: W20000146746

2021 JAN 19 PM 2:28

We have received your document for CLEAN THE WORLD GLOBAL 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 Certificate of Conversion must be signed by an authorized person.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 820A00026275

The Florida Department of State deposited the check on 12/24/2020.

LOSEY

Adam Losey
alosey@losey.law
407.906.1605

Losey PLLC
1420 Edgewater Drive
Orlando, FL 32804

401 E. Jackson Street
Tampa, FL 33602

524 E. College Avenue
Tallahassee, FL 32301

9802 Baymeadows Road
Jacksonville, FL 32256

1680 Michigan Avenue
Miami Beach, FL 33139

www.losey.law

December 16, 2020

Florida Department of State
Division of Corporations

Re: Conversion of Clean the World

Our firm represents Clean the World Global, LLC ("CTWG"). We write in connection with a previous submission made in error by CTWG's former counsel to convert Clean the World Ventures, Inc. ("CTWV") into CTWG.

CTWG was founded in 2011. In July 2018, CTWG's former counsel filed forms to convert CTWG to CTWV. These forms incorrectly stated that a plan of conversion had been adopted by CTWG's members in accordance with Florida Statutes. We understand that there was no plan of conversion ever adopted, the conversion was not authorized as required by Florida Statutes, and CTWG's tax returns have been filed as CTWG, not as CTWV. Therefore, we understand that CTWG has always remained the operative entity, and CTWV has never properly existed.

CTWG's prior general counsel is now deceased, and this error was recently discovered. We are filing the associated conversion to correct the records with the Department of State. Based on our conversations with you, this is the most effective way to correct the record and undo what we understand to have been an improper and ineffective conversion.

Very Truly Yours,

A handwritten signature in black ink, appearing to be the initials 'AL' followed by a stylized flourish.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Clean the World Global, 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:

Adam Losey
(Contact Person)

Losey PLLC
(Firm/Company)

1420 Eggewater Dr
(Address)

Orlando, FL 32804
(City, State and Zip Code)

firm@losey.law
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Adam Losey at (407) 906-1605
(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 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:
Clean the World Ventures, Inc.
(Enter Name of Other Business Entity)

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

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

on July 3, 2018
(date of organization, formation or incorporation)

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

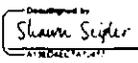
5. The plan of conversion has been approved in accordance with all applicable statutes.

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.

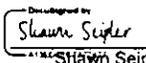
FILED
2021 JAN 19 AM 10:05
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

Signed this 18 day of September 20 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Shawn Seipler Title: Member

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

Signature: 
Printed Name: Shawn Seipler Title: Chief Executive Officer

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Clean the World Global, 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:

2544 East Landstreet Rd.
Ste. 600
Orlando, FL, 32824

Mailing Address:

2544 East Landstreet Rd.
Ste. 600
Orlando, FL, 32824

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:

Losey PLLC
Name
1420 Edgewater Dr
Florida street address (P.O. Box **NOT** acceptable)
Orlando FL 32804
City 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..

DocuSigned by:
Adam Losey
JEB16992A60047
Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2021 JAN 19 AM 10:05
CLERK OF CIRCUIT COURT
ORLANDO, FLORIDA

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

AMBR

Name and Address:

Clean the World Management

2544 East Landstreet Rd. Ste. 600

Orlando, FL, 32824

Shawn Seipler

2544 East Landstreet Rd. Ste. 600

Orlando, FL, 32824

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

DocuSigned by
Shawn Seipler
A1M04C7A7347

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.

Shawn Seipler

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)