

Jalosa

L21000068200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

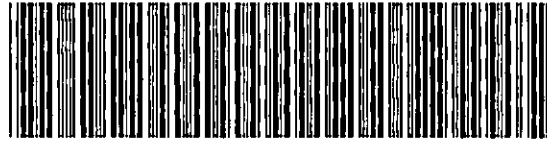
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M. MOON

FEB 18 2021



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12/22/20--01021--028 **150.00

FILED
2020 DEC 22 PM 12:50
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2021

PATRICK J. MOONEY
2946 BELLA FLORE TERRACE
NEW SMYRNA BEACH, FL 32168-0002 US

SUBJECT: EMPIRE STRATEGIES II, LLC
Ref. Number: W21000000740

We have received your document for EMPIRE STRATEGIES II, 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):

It seems the entity in which you are attempting to convert was previously voluntarily dissolved. If you would like to continue with this conversion, you will need to submit a name release affidavit, stating you are the owner and you have no intent to use the name attached to document number L20000395098. However, you would like to convert a new entity with the same name.

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.

Jalesa S Dennis
Regulatory Specialist II

Letter Number: 521A00000175

FILED
2020 DEC 22 PM 12:50
TALLAHASSEE, FL 32301

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Empire Strategies II, 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:

Patrick J. Mooney
(Contact Person)

Empire Strategies II, LLC
(Firm/Company)

2946 Bella Fire Terrace
(Address)

New Smyrna Beach, FL 32168
(City, State and Zip Code)

Pmooney@responsehq.com
E-mail Address: (to be used for future annual report notifications)

or further information concerning this matter, please call:

Patrick Mooney at (703) 944-2730
(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 checked="" type="checkbox"/> \$150.00 Filing Fees 5 for Conversion 125 for Articles (organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input 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

FILED
2020 DEC 22 PM 12:50
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:

Empire Strategies, LLC
(Enter Name of Other Business Entity)

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

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

1. 12/5/20
(date of organization, formation or incorporation)

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

Empire Strategies II, LLC
(Enter Name of Florida Limited Liability Company)

If not effective on the date of filing, enter the effective date: 1/1/21

Effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after date this document is filed by the Florida Department of State.)

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the entity's effective date on the Department of State's records.

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

"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 21 day of December 2020.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: Patrick J. Mooney Title: MGR

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

Signature: [Signature]
Printed Name: Patrick J. Mooney Title: MGR

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If no Directors or Officers have not been selected, an Incorporator must sign.

Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

Fees:

Fees of an authorized person.

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

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Empire Strategies II, 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:

2946 Bella Flore Ter
New Smyrna Beach, FL
32168

Mailing Address:

2946 Bella Flore Ter
New Smyrna Beach, FL
32168

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.)

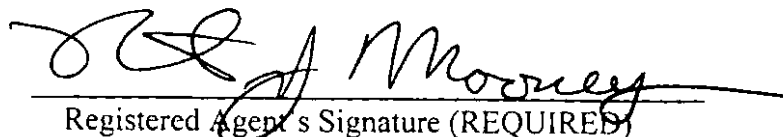
The name and the Florida street address of the registered agent are:

Patrick J. Mooney
Name

2946 Bella Flore Terrace
Florida street address (P.O. Box **NOT** acceptable)

New Smyrna Beach FL 32168
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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLA

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:

Patrick J. Mooney
2946 Bella Flore Ter
New Smyrna Beach FL 32168

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

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TALLAHASSEE, FLORIDA

REQUIRED SIGNATURE:

Patrick J. Mooney

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.

Patrick J. Mooney

Typed or printed name of signer

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)

L21 000068200

Patrick J. Mooney
2946 Bella Flore Terrace
New Smyrna Beach, FL 32168
Tel: 703-944-2730

Feb. 18, 2021

Re: Name Release Letter

Mr. Matthew Moon
Supervisor, Bureau of Commercial Recording
Division of Corporations
Florida Department of State

Dear Sir,

I, Patrick J. Mooney, am the sole owner of the Empire Strategies II, LLC whose Document Number is L20000395098. I have formed this company in error and have dissolved it now. I have no intention of reinstating this old, dissolved business entity.

Today I would like to release the name Empire Strategies II, LLC and to push through my properly filed new application for domestication from Delaware for Empire Strategies, LLC, with the accompanying name change to Empire Strategies II, LLC.

This new filing for Empire Strategies II, LLC is document number: W21000000740. This new filing was rejected by your system on 1/5/21 and with this name release to myself I'd like to get it finally approved / accepted.

Thank you for your help in this matter. Kindly contact me if there are any other outstanding issues I need to correct.

Sincerely,


Patrick J. Mooney