

L21000129078

(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



600360278806

03/01/21--01028--010 **150.00

FILED
2021 MAR -1 PM 10:39

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Frederick Fox 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:

Christopher T Solomon
(Contact Person)

Solomon CPAs & Financial Services
(Firm/Company)

7254 E Southern Ave Ste 103
(Address)

Mesa
(City, State and Zip Code)

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

For further information concerning this matter, please call:

Christopher T Solomon at (602) 773-6830
(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

2021 MAR - 1 PM 10:39
F11-111

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
2021 JUN -1 PM 4:39

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:
Frederick Fox 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 Arizona
(Enter state, or if a non-U.S. entity, the name of the country)

on 05/12/2014
(date of organization, formation or incorporation)

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

Frederick Fox 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.

Signed this 16 day of February 2002/19/2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: William Spengler
Printed Name: William Spengler Title: Member

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

Signature: William Spengler
Printed Name: William Spengler 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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Frederick Fox LLC

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

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

2405 Quantum Blvd
Boynton Beach
FL 33426

2405 Quantum Blvd
Boynton Beach
FL 33426

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:

William Spengler

Name

5433 Sunseeker Boulevard

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

Greenacres FL 33463

City

Zip

771103-1 PR 10:39
FRI 11/11

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..

William Spengler

Registered Agent's Signature (REQUIRED)

(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

AMBR

Name and Address:

William Spengler

5433 Sunseeker Boulevard

Greenacres, FL 33463

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

William Spengler

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.

William Spengler

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)



REFERENCE NUMBER

5221082F-A20B-49F6-BAE7-6F3967415621

SIGNATURE CERTIFICATE

TRANSACTION DETAILS

Reference Number
5221082F-A20B-49F6-BAE7-6F3967415621

Transaction Type
Signature Request

Sent At
02/19/2021 11:16 EST

Executed At
02/19/2021 11:34 EST

Identity Method
email

Distribution Method
email

Signed Checksum

DOCUMENT DETAILS

Document Name
Florida Conversion 2021

Filename
florida_conversion_2021.pdf

Pages
6 pages

Content Type
application/pdf

File Size
941 KB

Original Checksum

Signer Sequencing
Disabled

Document Passcode
Disabled

SIGNERS

SIGNER

Name
William Spengler

Email
wspengler@frederickfox.com

Components
5

E-SIGNATURE

Status
signed

Multi-factor Digital Fingerprint Checksum

IP Address
96.92.27.137

Device
Chrome via Windows

Typed Signature

William Spengler

Signature Reference ID
39D2995D

EVENTS

Viewed At
02/19/2021 11:33 EST

Identity Authenticated At
02/19/2021 11:34 EST

Signed At
02/19/2021 11:34 EST

AUDITS

TIMESTAMP

02/19/2021 11:16 EST

02/19/2021 11:16 EST

02/19/2021 11:33 EST

02/19/2021 11:34 EST

02/19/2021 11:34 EST

AUDIT

Solomon CPAs & Financial Services (mckenzie@solomoncpaz.com) created document 'florida_conversion_2021.pdf' on Firefox via Windows from 98.172.96.175

William Spengler (wspengler@frederickfox.com) was emailed a link to sign

William Spengler (wspengler@frederickfox.com) viewed the document on Chrome via Windows from 96.92.27.137

William Spengler (wspengler@frederickfox.com) authenticated via email on Chrome via Windows from 96.92.27.137.

William Spengler (wspengler@frederickfox.com) signed the document on Chrome via Windows from 96.92.27.137