

L21000130102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

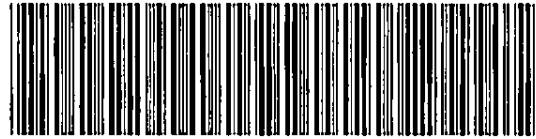
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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01/04/21--01027--020 \*\*185.00

2021 FEB 30 PM 12:02



Wassmann Group LLC  
1 Bluebill Ave – Unit 612  
Naples, FL 34108

January 25, 2021

New Filing Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: LLC Domestication Reference #W21000004828

Attention New Filing Section:

In response to the letter dated January 29, 2021, attached is a copy of the correct completed form I emailed to Marti Simmons on January 5, 2021. I would like to transfer ("domesticate") a previous Illinois-based LLC to a Florida-based LLC. The name of the LLC is **Wassmann Group LLC** with the federal tax identification number of 27-0163548. Enclosed are the FL Articles of Domestication, FL Articles of Organization, and the IL Certificate of Good Standing. A previous payment (check #1236) was sent & cashed in earlier correspondence for the following:

Articles of Organization and Designation of Registered Agent	\$125.00
Articles of Domestication	\$25.00
Certified Copy	\$30.00
Certificate of Status	\$5.00
<b>Total Payment Amount</b>	<b>\$185.00</b>

If you have any questions or need further information, please contact me at +1 773-578-5253 or [steve.wassmann@wassmanngroup.com](mailto:steve.wassmann@wassmanngroup.com).

Sincerely,

A handwritten signature in black ink that reads "Stephen H. Wassmann". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Stephen (Steve) H. Wassmann  
Single-Member / Owner / Manager

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Wassmann Group 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:

Stephen H Wassmann  
(Contact Person)  
Wassmann Group LLC  
(Firm/Company)  
1 Bluebill Ave - Unit 612  
(Address)  
Naples, FL 34108  
(City, State and Zip Code)  
steve.wassmann@wassmanngroup.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Stephen (Steve) H Wassmann at ( 773 ) 578-5253  
(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:  
Wassmann Group LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Single Member 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 State of Illinois

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

on May 11, 2009  
(date of organization, formation or incorporation)

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

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 01/01/2021

**(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 5th day of January 20 21.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: Stephen H Wassmann  
Printed Name: Stephen H Wassmann Title: Owner / Member / Manager

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

Signature: Stephen H Wassmann  
Printed Name: Stephen H Wassmann Title: Owner / Member / Manager

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:

Wassmann Group 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:

1 Bluebill Ave - Unit 612

Naples, FL 34108

#### Mailing Address:

1 Bluebill Ave - Unit 612

Naples, FL 34108

### 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:

Stephen H Wassmann

Name

1 Bluebill Ave - Unit 612

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

Naples

FL 34108

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)

**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:**

Stephen H Wassmann

1 Bluebill Ave - Unit 612

Naples, FL 34108

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_


\_\_\_\_\_

(Use attachment if necessary)

**ARTICLE V:** Other provisions, if any.

\_\_\_\_\_  
\_\_\_\_\_

**REQUIRED SIGNATURE:**

  
\_\_\_\_\_

**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.

Stephen H. Wassmann

\_\_\_\_\_  
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)**

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