

L21000158129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

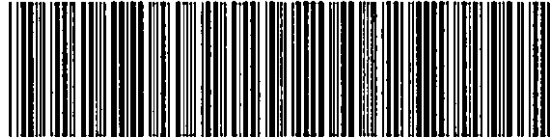
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2021 MAR 23 11 54

3/29/2021

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FAIRWAY SERVICES 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:

CHARLES NASON

(Contact Person)

FAIRWAY SERVICES GROUP LLC

(Firm/Company)

10353 HERITAGE BAY BLVD #2243

(Address)

NAPLES, FL 34120

(City, State and Zip Code)

cnason@amentech.net

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

For further information concerning this matter, please call:

CHARLES NASON

at (224) 402-5419

(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:
FAIRWAY SERVICES GROUP, LLC

(Enter Name of Other Business Entity)

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

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

on 01/23/2018
(date of organization, formation or incorporation)

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

2018-01-23 11:54

Signed this 31 day of DECEMBER 20 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Charles Nason
Printed Name: CHARLES NASON Title: PRESIDENT

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

Signature: Charles Nason
Printed Name: Charles Nason Title: President

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)

2021.11.29 11:54

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

FAIRWAY SERVICES 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:

10353 HERITAGE BAY BLVD
UNIT 2243
NAPLES, FL 34120

Mailing Address:

10353 HERITAGE BAY BLVD
UNIT 2243
NAPLES, FL 34120

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:

CHARLES NASON

Name

10353 HERITAGE BAY BLVD #2243

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

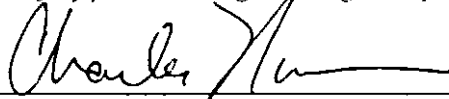
NAPLES

FL 34120

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)

2021-07-29 11:09:54

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:

CHARLES NASON

10353 HERITAGE BAY BLVD #2243

NAPLES, FL 34120

(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.

CHARLES NASON

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)

2021 Nov 29 11:29:54

YEAR OF 2021
DUE PRIOR TO 01/01/2021

SECRETARY OF STATE JESSE WHITE
STATE OF ILLINOIS
LIMITED LIABILITY COMPANY ANNUAL REPORT

(Form LLCARF - Rev. 09/17/2018)

PAGE 1
LLC FILE
06711928

***** THIS REPORT CAN BE FILED ON-LINE @ www.cyberdriveillinois.com. *****

FILING FEE IS \$75
LATE PENALTY IS \$100.

FAIRWAY SERVICES GROUP LLC
CHARLES NASON
2110 STEWART LN
WEST DUNDEE IL 60118-3319

INSTRUCTIONS -- PLEASE READ BEFORE COMPLETING THE ANNUAL REPORT
TYPE OR PRINT IN BLACK INK

Verify each item on the annual report below. Only changes to the managers and the principal place of business address may be made on the report by striking out the old information and typing or printing the new information.

Item 1b. No change to the Agent and/or office address may be made on the report. If a change is necessary, complete Form LLC-1.36/1.37 and mail with the \$25 fee. The form is available at www.cyberdriveillinois.com.

Item 3. Verify the principal place of business address. Make a change by striking the old information and typing or printing the new information. Check the box below if any change is made and also include the upper instruction portion when mailing the annual report.

Item 4. Verify that the correct names and business addresses of the managers and any member having the authority of manager are listed in the report below. Make a change by striking the old information and typing or printing the new information. Check the box below if any change is made and also include the upper instruction portion when mailing the annual report.

Item 7.

- a). Type or print the name and title of the person signing the annual report.
- b). If the applicant is an entity, type or print the name of the entity.
- c). **THIS ANNUAL REPORT MUST BE SIGNED.**

- ☐ Check if the principal place of business address has changed and **MAIL IN THIS PORTION WITH THE ANNUAL REPORT.**
- ☐ Check if there has been any change to the names and business addresses in item 4 and **MAIL IN THIS PORTION WITH THE ANNUAL REPORT.**

DETACH ANNUAL REPORT BELOW AT PERFORATION - DO NOT SUBMIT A PHOTOCOPY

1a) LLC Name FAIRWAY SERVICES GROUP LLC		
1b) Registered Agent, Office & City CHARLES NASON 2110 STEWART LN WEST DUNDEE IL 60118-3319	Annual Report for 2021	File Number 06711928
	2a) Jurisdiction Illinois	3) Address of Principal Place of Business 2110 STEWART LN WEST DUNDEE IL 60118
	2b) Date Org /Adm 01/23/2018	
FOR OFFICE USE ONLY		FOR OFFICE USE ONLY
4a-c) Manager Name(s) and Address(es)		
4a) NASON, CHARLES V 2110 STEWART LN WEST DUNDEE IL 60118		
4b)		
4c)		
5) The managers which are entities are still intact		6) Changes to the registered agent or address in item 1 require the filing of form LLC-1.36/1.37.
7a) Type name and title of person who is executing this report		7b) If applicant is not a natural person, state name of company/entity.

I affirm, under penalties of perjury, having authority to sign thereto, that this Annual Report submitted pursuant to the Limited Liability Company Act, is

7c) Signature

Date:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2021

CHARLES NASON
10353 HERITAGE BAY BLVD #2243
NAPLES, FL 34120

SUBJECT: FAIRWAY SERVICES GROUP LLC
Ref. Number: W21000015087

We have received your document for FAIRWAY SERVICES GROUP 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):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

WILLIAM LAWRENCE
Regulatory Specialist II

Letter Number: 421A00002778

2021 MAR 29 PM 1:51
DIVISION OF CORPORATIONS
COMMERCIAL
SERVICES

RECEIVED