

L210006158742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

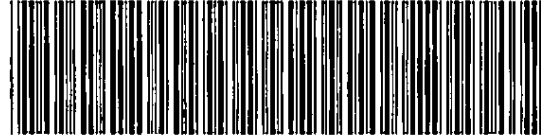
Special Instructions to Filing Officer:

Office Use Only

W210006158742

APR 11 9 2021

T. SCOTT



900358114149

01/22/21--01015--009 **155.00

FILED
2021 MAR 29 AM 9:34
SECURITY OF STATE
FALLS CHURCH, VA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Action Zone Academy, 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:

Rose Lee

(Contact Person)

Action Zone Academy, LLC

(Firm/Company)

10405 Sedgebrook Dr

(Address)

Riverview, FL 33569

(City, State and Zip Code)

rosie@actionzoneacademy.com

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

For further information concerning this matter, please call:

Rosie Lee at (772) 370-5628
(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 checked="" 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

Rosie Lee
Action Zone Academy
PO Box 2151
Riverview, FL 33568
rosie@actionzoneacademy.com
(772) 370-5628

March 19, 2021

Florida Department of State
Division of Corporations
Tyrone Scott
Regulatory Specialist II
New Filings Section
PO Box 6327
Tallahassee, FL 32314

RE: ACTION ZONE ACADEMY, LLC
REF NUMBER: W21000020356

Dear Mr. Scott,

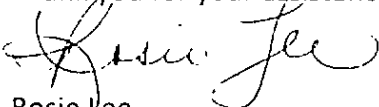
I received your letter of March 8, 2021, in response to my document for Action Zone Academy, LLC. I have left three messages on the phone number provided but have not been contacted with the information I need to accomplish the conversion of my company.

Your letter states I must "return the corrected original and one copy of your document..." It does not make clear, however, what corrected original or copy of what document. It also does not make clear what, on the original document, needs to be corrected.

In reading the statutes you quote, it appears I must complete an annual report for 2021 for a company that will no longer exist in its original form (corporation versus limited liability company). While this is a ridiculous requirement, it is required, and I have complied. I have included a copy of the annual report for the corporation to be converted and the receipt of payment for same.

Since I have not received a returned phone call to the three messages I have left, I fear sending this back will result in an additional two-month delay and, even perhaps, that I have not complied with the intent of your instructions that are not clear enough to follow. I pray I have interpreted your desires correctly and the forms I have submitted are sufficient. I'm sure I will learn in due time. In the meantime, the effective change to LLC hangs in the balance leaving me at a considerable disadvantage with my business.

Thank you for your assistance,



Rosie Lee
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2021

ROSE LEE
10405 SEDGEBROOK DR
RIVERVIEW, FL 33569

SUBJECT: ACTION ZONE ACADEMY, LLC
Ref. Number: W21000020356

We have received your document for ACTION ZONE ACADEMY, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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: 421A00004820

RECEIVED
2021 MAR 29 PM 1:51
DIVISION OF CORPORATIONS
REGULATORY SERVICES

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:
Action Zone Academy, 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 08/01/2019
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Action Zone Academy, 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 MAR 29 AM 9:34
STATE DEPT OF REVENUE
TALLAHASSEE, FL 32301

Signed this 15 day of January 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Rose Lee
Printed Name: Rose Lee Title: Managing Member

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

Signature: Rose M. Lee
Printed Name: Rose M Lee Title: President

Signature: Alexander J Conkle
Printed Name: Alexander J Conkle Title: Director

Signature: Zachary J Harrell
Printed Name: Zachary J Harrell Title: Director

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:

Action Zone Academy, 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:

10405 Sedgebrook Dr
Riverview, FL 33569

Mailing Address:

PO Box 2151
Riverview, FL 33568

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:

Florida Registered Agent

Name

7901 4th St N, STE 300

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

St. Petersburg

FL 33702

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..

Bill Havre

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2021 MAR 29 AM 9:34
CLERK OF CIRCUIT COURT
FLORIDA 13th JUDICIAL CIRCUIT
IN AND FOR THE COUNTY OF HILLSBORO

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:

Rose Lee

10405 Sedgebrook Dr

Riverview, FL 33569

(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.

 _____

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)