UH 060 217849

(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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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 12, 2021

YVETTE HARRIS P.O. BOX 1654 DAYTONA BEACH, FL 32115

SUBJECT: HOUSE OF FLAVOR LLC

Ref. Number: W21000048770

We have received your document for HOUSE OF FLAVOR 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.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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 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.

Tammi Cline

Regulatory Specialist II Supervisor

Letter Number: 821A00007467

CELLERAL LA MARTINIA

April 23, 2021

YVETTE HARRIS P.O. BOX 1654 DAYTONA BEACH, FL 32115

SUBJECT: HOUSE OF FLAVOR LLC

Ref. Number: W21000048770

We have received your document for HOUSE OF FLAVOR 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):

You failed to make the correction(s) requested in our previous letter.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

You cannot list Owner as a title.

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 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.

Tammi Cline Regulatory Specialist II Supervisor 251 GAT 17 KM 11: 15

Letter Number: 921A00008465



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 6, 2021

YVETTE HARRIS P.O. BOX 1654 DAYTONA BEACH, FL 32115

SUBJECT: HOUSE OF FLAVOR LLC

Ref. Number: W21000048770

We have received your document for HOUSE OF FLAVOR 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):

You failed to make the correction(s) requested in our previous letter.

You cannot list owner as a title.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Tammi Cline Regulatory Specialist II Supervisor

Letter Number: 221A00009533

www.sunbiz.org

COVER LETTER

TO: New Filing Section Division of Corporations			
SUBJECT: Hase of Flagnane of Ro	CSUlting Florida Limited Con	npany)	
The enclosed Articles of Conversion, Arti Business Entity" into a "Florida Limited I			
Please return all correspondence concerni	ng this matter to:		
House of Flavor	20		r~2
P.O.Box 1654 (Address)			#21 MAY 17
Daytona Beach, Fl (City, State and Zip Code)	32115		
DOUSEOFFICNOT3 (agmail E-mail Address: (to be used for future annual r	report notifications)		U.
For further information concerning this m			
(Name of Contact Person)	at (380) (Area Code) (Day	19-0253 vtime Telephone Number)	
Enclosed is a check for the following amodollars and drawn on a bank located in the	ount: (All checks proces		oayable in US
\$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		t Address: Filing Section	

INHS11 (7/17)

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

going From

Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

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:
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>COLOCIOO</u> (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of <u>Florida</u>
(Enter state, or if a non-U.S. entity, the name of the country)
on November 4, 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:
House of Flavor LLC.
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: 3-10-201. (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 9th day of March	20_21			
Signature of Authorized Representative of Limi	ted Liability Company:			
Signature of Authorized Representative: Wette L. Harris	te J. Haud Title: _OWNER			
Signature(s) on behalf of Other Business Entity:	See below for required signature(s)]			
Signature: Lette J. Hours Printed Name: Vette L. Harris	Title: Quner			
Signature:Printed Name:	m. i			
Printed Name:	Ittle:			
Signature:Printed Name:	av. a			
Printed Name:	Litte:			
Signature:Printed Name:	m: I			
Printed Name:	Intle:			
Signature:Printed Name:	m: 1			
Printed Name:	litle:			
Signature:Printed Name:				
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 Liabili Signature of one General Partner.	ty Partnership:			
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:			
All others: Signature of an authorized person.				
Fees:				
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)			

With 17 Miller

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
House OF Flavor L.L.C. (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: Mailing Address:
Daytona Beach, Fl 32/14 Daytona Beach, Fl 32/15
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: Vette L. Harris Name 102 Jesup Court Florida street address (P.O. Box NOT acceptable) Daytona Beach FL 32-114 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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AL	lΤS	CI	F	IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	Name and Address:		
"AMBR" = Authorized Member			
"MGR" = Manager	\		
<u></u>			
			
MGR = Manager	Tyethe L. Harris 102 Jesup, court Daytona Reach, FI 32114		
		<u></u>	
		<u> </u>	
			
(Use attachment if necessary)		***	ı
		. <u>F</u>	
TICLE V: Other provisions, if any.			Ţ
		L3	_
			_
required signature:	tauis		
Signature of a member or an	authorized representative of a member		
any false information submitted in a documer	th section 605.0203 (1) (b), Florida Statutes, I am a nt to the Department of State constitutes a third deg	iware that gree felony	
as provided for in s.817.155, F.S. \sqrt{V}	e L. Harris	•	
Турес	d 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)