

121000229097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

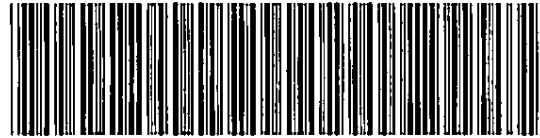
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900354794289

11/12/20--01016--009 **150.00

2021 OCT 12 PM 5:39



Chatterbox
Multi Media

937-903-3891

kim@chatterboxmultimedia.com
Linkedin.com/in/KimBoydDayton

April 12, 2021

Florida Department of State
Division of Corporations

RE: Chatterbox Multi Media, LLC Business Registration

REF. W 20000133728

Dear Jessica,

I submitted my paperwork to register my business with the State of Florida on November 9, 2020. Subsequently I received a letter addressed from you dated November 20, 2020 that there was a signature required, but no guidance as to exactly where I was supposed to sign. I signed under the heading SIGNATURE(S) ON BEHALF OF OTHER BUSINESS ENTITY. This was the only area where I thought the signature might be needed. I mailed the forms back on December 7, 2020.

Since then, I have made approximately 12 calls to try and speak with you about my listing, as it currently shows active but under my name says REJECTED FILING. I have never received a call or any written acknowledgement from you so I am writing this letter to hopefully get this matter resolved and my listing corrected so it doesn't show as rejected.

A copy of my check is attached which was cashed November 12, 2020. I would greatly appreciate your help in finalizing this situation, as my bank still need verification for my business accounts and this situation is holding me up being able to complete my banking business.

Can you please call me to discuss if anything else is needed? Or provide written documentation that the matter is resolved?

Thank you
Kim Boyd, President
203 Sand Dollar Rd
Indialantic, FL 32903
937-903-3891
kim@chatterboxmultimedia.com

127-20
MDL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2020

KIM BOYD
203 SAND DOLLAR RD
INDIALANTIC, FL 32903

SUBJECT: CHATTERBOX MULTI MEDIA, LLC
Ref. Number: W20000133728

We have received your document for CHATTERBOX MULTI MEDIA, 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):

The Certificate of Conversion must be signed by an authorized person.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 820A00023475

Filing Doc W20000133728
REJECTED Filing?

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Chatterbox Multi Media, 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:

Kim Boyd

(Contact Person)

Chatterbox Multi Media, LLC

(Firm/Company)

203 Sand Dollar Rd

(Address)

Indialantic, FL 32903

(City, State and Zip Code)

kim@chatterboxmultimedia.com

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

For further information concerning this matter, please call:

Kim Boyd

at (937) 903-3891

(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:
Chatterbox Multi Media, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability S-Corp
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

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

on October 24, 2011
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Chatterbox Multi Media, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: November 9, 2020

(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.

2021/12/12 PM 5:30

Signed this 9 day of November 2020.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Kim Boyd
Printed Name: Kim Boyd Title: President, Owner

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

Signature: Kim Boyd
Printed Name: Kim Boyd Title: President

Signature: Scott Boyd
Printed Name: Scott Boyd Title: MANAGER

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:

Chatterbox Multi Media, 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:

203 Sand Dollar Rd
Indialantic, FL 32903

Mailing Address:

203 Sand Dollar Rd
Indialantic, FL 32903

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:

Kim Boyd

Name

203 Sand Dollar Rd

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

Indialantic

FL 32903

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..

Kim Boyd

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:

Kim Boyd

203 Sand Dollar Rd

Indialantic, FL 32903

AMBR

Scott Boyd

203 Sand Dollar Rd

Indialantic, FL 32903

(Use attachment if necessary)

2011/11/12 PM 5:36

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Kim Boyd

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.

Kim Boyd

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)