

L

LA1000 361 388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

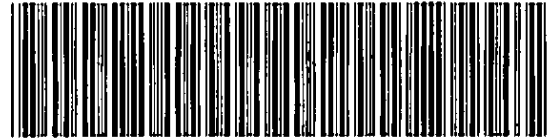
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Lsr 6/30/21



400368926084

2021 JUN 25 11:09:11

LAW OFFICES

PURCELL, FLANAGAN, HAY & GREENE, P.A.

1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204

TIMOTHY L. FLANAGAN*
JONATHAN L. HAY*
CHRISTOPHER J. GREENE
JOHN I. FISHBURNE, III*
ROBERT H. TRUDEAU*
BRIAN J. HERSHORN*
JULIE A. SAIEG*
KEVIN A. KANE**

KYLE M. JOHNSON*
LYUDMYLA KOLESNIK
DEVON S. RICHARDS
KRISTINE M. SCOTT*
LINDA R. WICKER

THOMAS K. PURCELL
(904) 355-0820

TELEPHONE (904) 355-0355
FACSIMILE (904) 355-0820
WEBSITE: WWW.JAATA.LAW.COM
OR WWW.PFHGLAW.COM

* LL.M. IN TAXATION
** LL.M. IN ESTATE PLANNING

EMAIL:
LFLOOD@PFHGLAW.COM

June 24, 2021

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Conversion – Sactre Insurance Solutions LLC (CA)
to Sactre Insurance Solutions LLC (FL)

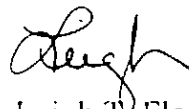
Dear Sir/Madam:

Please find enclosed the following:

1. Articles of Conversion for a California limited liability company into a Florida limited liability company for Sactre Insurance Solutions LLC;
2. Articles of Organization for Sactre Insurance Solutions LLC; and
3. Firm check for the filing fee of \$150.00

Please contact me directly should there be any questions with regard to the conversion. Enclosed is a Federal Express return envelope. We appreciate your assistance in this regard.

Sincerely,



Leigh T. Flood
Paralegal

Enclosures
01057201.DOCX

2021 JUN 25 10 51 AM
U.S. MAIL
FEDERAL EXPRESS

**ARTICLES OF CONVERSION FOR
CALIFORNIA LIMITED LIABILITY COMPANY
INTO FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Conversion and attached Articles of Organization are submitted to convert the following California Limited Liability Company into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

1. The name of the California Limited Liability Company immediately prior to the filing of this Articles of Conversion is:

**SAETRE INSURANCE SOLUTIONS LLC
(File No. 201601110375)**

2. SAETRE INSURANCE SOLUTIONS LLC, is a limited liability company organized under the laws of the State of California, formed on **January 4, 2016**.

3. The name of the Florida Limited Liability company as set forth in the attached Articles of Organization:

SAETRE INSURANCE SOLUTIONS LLC

4. The conversion is effective as of the date of filing.

5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 21 day of June, 2021.

SAETRE INSURANCE SOLUTIONS LLC
a California limited liability company

By: _____

Sebastian Saetre, Authorized Representative

SAETRE INSURANCE SOLUTIONS LLC
a Florida limited liability company

By: _____

Sebastian Saetre, Authorized Representative

2021 JUN 25 AM 9:12
CLERK OF COURT
CLERK OF COURT

ARTICLES OF ORGANIZATION
OF
SAETRE INSURANCE SOLUTIONS LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

Article I
Name

The name of this limited liability company shall be:

SAETRE INSURANCE SOLUTIONS LLC

Article II
Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be:

12574 FLAGLER CENTER BOULEVARD, SUITE 101
JACKSONVILLE, FLORIDA 32258

Article III
Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

SEBASTIAN SAETRE
12574 FLAGLER CENTER BOULEVARD, SUITE 101
JACKSONVILLE, FLORIDA 32258

Article IV
Authorized Managers

This limited liability company shall be manager-managed in accordance with its Operating Agreement. The initial Manager of this limited liability company is: SEBASTIAN SAETRE.

Article V
Duration

The existence of this limited liability company shall commence on the date these Articles are signed. The duration of this limited liability company is perpetual.

Article VI
Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VII
Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended, or repealed from time to time as provided in the Operating Agreement.

Article VIII
Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

The undersigned has executed these Articles of Organization the 21 day of June, 2021.


SEBASTIAN SAETRE
Authorized Representative

2021 JUN 25 11:01
AUG 11 11:01

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

SAETRE INSURANCE SOLUTIONS LLC

2. The name and the Florida street address of the registered agent are:

SEBASTIAN SAETRE
12574 FLAGLER CENTER BOULEVARD, SUITE 101
JACKSONVILLE, FLORIDA 32258

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, Florida Statutes.


SEBASTIAN SAETRE, Registered Agent

2011 JUN 25 AM 9:12
613

**ARTICLES OF CONVERSION FOR
CALIFORNIA LIMITED LIABILITY COMPANY
INTO FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Conversion and attached Articles of Organization are submitted to convert the following California Limited Liability Company into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

1. The name of the California Limited Liability Company immediately prior to the filing of this Articles of Conversion is:

**SAETRE INSURANCE SOLUTIONS LLC
(File No. 201601110375)**

2. SAETRE INSURANCE SOLUTIONS LLC, is a limited liability company organized under the laws of the State of California, formed on **January 4, 2016**.

3. The name of the Florida Limited Liability company as set forth in the attached Articles of Organization:

SAETRE INSURANCE SOLUTIONS LLC

4. The conversion is effective as of the date of filing.

5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 21 day of June, 2021.

SAETRE INSURANCE SOLUTIONS LLC
a California limited liability company

By: 
Sebastian Saetre, Authorized Representative

SAETRE INSURANCE SOLUTIONS LLC
a Florida limited liability company

By: 
Sebastian Saetre, Authorized Representative

2021 JUN 23 PM 9:12
01053702.DOC