

Ld1000 322979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

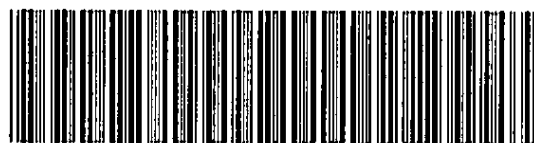
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Win Win and Beyond 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:

Dineen Pashoukos Wasylik

(Contact Person)

DPW Legal

(Firm/Company)

2244 Green Hedges Way, Suite 101

(Address)

Wesley Chapel, FL 33544

(City, State and Zip Code)

sunbiz@dpw-appeals.com

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

For further information concerning this matter, please call:

Dineen Pashoukos Wasylik

(Name of Contact Person)

at (813) 778-5161

(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 3230

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FBI - TAMPA

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 **Win Win and Beyond, LLC.**
2. The "Other Business Entity" is a Limited Liability Company first organized, formed or incorporated under the laws of the State of Ohio on December 4, 2014.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Win Win and Beyond, LLC.** to be formed effective June 25, 2021 upon filing with the Florida Department of State.
4. The plan of conversion has been approved in accordance with all applicable statutes.
5. 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 29th day of JUNE 20 21.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Tom Henrich
Printed Name: Tom Henrich Title: Member

Signature on behalf of Other Business Entity:

Signature: Tom Henrich
Printed Name: Tom Henrich Title: Member

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

Name

The name of the Limited Liability Company is Win Win and Beyond, LLC

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is:

<u>Principal Office Address</u>	<u>Mailing Address:</u>
825 25 th Avenue North St. Petersburg, FL 33704	825 25 th Avenue North St. Petersburg, FL 33704

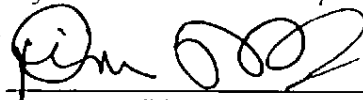
ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature:

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

DPW Legal
2244 Green Hedges Way, Suite 101
Wesley Chapel, Florida 33544

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.



Dineen Pashoukos Wasylik,
Manager, DPW Legal

ARTICLE IV

Members

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

Member	Tom Henrich 825 25th Avenue North St. Petersburg, FL 33704
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CLERK OF COURT
CLERK OF COURT

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.

