

L21000328088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

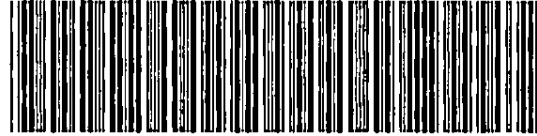
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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2/20/21  
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FILED  
2011 JUN 11 AM 8:54

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Stuart Department Store, 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:

Brad R. Gould, Esq.

(Contact Person)

Dean, Mead, Minton & Moore

(Firm/Company)

1903 South 25th Street, Suite 200

(Address)

Fort Pierce, FL 34947

(City, State and Zip Code)

Kanarekp@gmail.com

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

For further information concerning this matter, please call:

Brad R. Gould, Esq.

at ( 772 ) 464-7700

(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

FILED  
JUL 17 2007  
11:05 AM  
TALLAHASSEE, FL

**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: Stuart Department Store, 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 7/1/1938  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization:**  
Stuart Department Store, 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.

11-10-00 8:54

Signed this 12 day of July 2021.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: [Signature]

Printed Name: Paul B. Kanarek

Title: Manager

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

Signature: [Signature]

Printed Name: Lynne A. Cohen

Title: President

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

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)

FILED  
JUL 13 2021  
6:54  
CLERK OF CIRCUIT COURT  
JUL 13 2021

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Stuart Department Store, 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:

419 SE St. Lucie Blvd

Stuart, Florida 34996

#### Mailing Address:

419 SE St. Lucie Blvd

Stuart, Florida 34996

### 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:

Barbara K. Sanders

Name

419 SE St. Lucie Blvd

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

Stuart

FL 34996

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.*

Barbara K. Sanders

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED  
JAN 11 2011  
8:54  
CLERK

**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:**

Paul B. Kanarek

1241 Poitras Drive

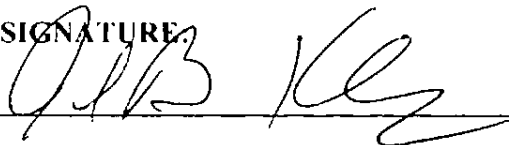
Vero Beach, Florida 32963

(Use attachment if necessary)

**ARTICLE V: Other provisions, if any.**

The Company will be manager-managed.

**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.

Paul B. Kanarek

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)**

# DEAN MEAD

ATTORNEYS AT LAW

Dean, Mead, Minton & Moore  
1903 South 25th Street, Suite 200  
P.O. Box 2757 (ZIP 34954)  
Fort Pierce, FL 34947  
(772) 464-7700  
(772) 464-7877 Fax  
[www.deanmead.com](http://www.deanmead.com)

## Attorneys and Counselors at Law

Orlando  
Fort Pierce  
Tallahassee  
Viera/Melbourne  
Vero Beach

LINDY BRIGLIA  
[LBriglia@deanmead.com](mailto:LBriglia@deanmead.com)

July 15, 2021

### VIA FEDEX

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

Re: Articles of Conversion / Articles of Organization  
Stuart Department Store Inc., Document No. 136171

Dear Sir/Madam

Enclosed are the following documents for the conversion of the above-referenced Florida corporation into a Florida limited liability company:

1. Articles of Conversion;
2. Articles of Organization; and
3. Check No. \_\_\_\_\_ in the amount of \$150.00 for filing fees.

### Please return proof of the filing to:

Brad R. Gould, Esq.  
Dean, Mead, Minton & Moore  
1903 S. 25<sup>th</sup> Street, Suite 200  
Fort Pierce, FL 34947

If you have any questions regarding this filing, please feel free to contact me at (772) 462-6711 or via email at [lbriglia@deanmead.com](mailto:lbriglia@deanmead.com). Thank you.

Sincerely,

*Lindy Briglia*

Lindy Briglia, Paralegal

FILED  
JUL 15 2021  
11:08 AM  
CLERK