

Jessica

121000343471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

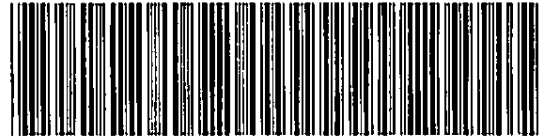
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800367398888

06/07/21--01015--007 ♦♦185.00

2021 JUN 20 AM 11:32

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Knieper Investments, 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:

Craig W. Young, Esq
(Contact Person)

CWY Legal & Consulting, LLC
(Firm/Company)

2500 Quantum Lakes Dr., Ste 100
(Address)

Boynton Beach, FL 33426
(City, State and Zip Code)

Craig@cwylgal.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Craig Young at (561) 568-1000
(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)

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input checked="" type="checkbox"/> \$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

Fason, Jessica A.

From: Scott, Tyrone K.
Sent: Tuesday, July 20, 2021 11:11 AM
To: Fason, Jessica A.
Subject: FW: Knieper Investments
Attachments: FLORIDA DEPARTMENT OF STATE.pdf

Good MORNING, see attach letter THANK YOU

From: Craig Young <craig@cwylegal.com>
Sent: Tuesday, July 20, 2021 11:09 AM
To: Scott, Tyrone K. <Tyrone.Scott@dos.myflorida.com>
Subject: Fwd: Knieper Investments

EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Please call me at 561-568-1000 in reference to Knieper Investments, LLC, reference number: W21000087788

ATTN: Jessica A Fason.

Please see the attached document with the additional signatures as requested

----- Forwarded message -----

From: **Craig Young** <craig.young1986@icloud.com>
Date: Wed, Jun 30, 2021 at 11:16 AM
Subject: Knieper Investments
To: Craig Young <craig@cwylegal.com>

Thanks,

Craig W. Young, Esq.

--

Thanks and have a great day!

Craig W. Young, Esq.
Principal

CWY Legal & Consulting
Tel: (561) 568.1000
E-mail: Craig@cwylegal.com
Website: www.cwylegal.com

This message may contain confidential information that is protected by the attorney-client privilege or otherwise. If you are not the intended recipient, you are notified that any disclosure, copying, distribution, or taking of action in reliance on the contents of this message is strictly prohibited. If you have received this message in error, please notify me immediately by e-mail and delete the original message. Thank you.

IRS CIRCULAR 230 DISCLOSURE:

The IRS requires that I inform you that any federal tax advice contained in this e-mail and any attachments thereto are not intended or written to be used, and cannot be used or relied upon for the purpose of (i) avoiding penalties under the Internal Revenue Code of 1986, as amended, or (ii) promoting, marketing or recommending to another any transaction or matter addressed herein.

--

Thanks and have a great day!

Craig W. Young, Esq.
Principal

CWY Legal & Consulting
Tel: (561) 568.1000
E-mail: Craig@cwylegal.com
Website: www.cwylegal.com

This message may contain confidential information that is protected by the attorney-client privilege or otherwise. If you are not the intended recipient, you are notified that any disclosure, copying, distribution, or taking of action in reliance on the contents of this message is strictly prohibited. If you have received this message in error, please notify me immediately by e-mail and delete the original message. Thank you.

IRS CIRCULAR 230 DISCLOSURE:

The IRS requires that I inform you that any federal tax advice contained in this e-mail and any attachments thereto are not intended or written to be used, and cannot be used or relied upon for the purpose of (i) avoiding penalties under the Internal Revenue Code of 1986, as amended, or (ii) promoting, marketing or recommending to another any transaction or matter addressed herein.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2021

CRAIG W. YOUNG ESQ
2500 QUANTUM LAKES DR STE 100
BOYNTON BEACH, FL 33426

SUBJECT: KNIEPER INVESTMENTS, LLC
Ref. Number: W21000087788

We have received your document for KNIEPER INVESTMENTS, LLC and your check(s) totaling \$185.00. 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: 421A00013476

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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:

Knieper Investments, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Texas

(Enter state, or if a non-U.S. entity, the name of the country)

on 4/11/2017

(date of organization, formation or incorporation)

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

Knieper Investments, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 5/1/2021

(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. 605.1060 and 605.1061-605.1072, F.S.

2021 JUL 20 AM 11:32

Signed this 30 day of April, 2021

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative [Signature]
Printed Name Wilhelmus Knieper Title: Owner

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

Signature [Signature]
Printed Name: Wilhelmus Knieper Title: Owner

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Knieper Investments, LLC
(Must contain the words "Limited Liability Company," "LLC," or "LLC")

ARTICLE II - Address:

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

Principal Office Address:

1220 SW 35th Ave. Ste A
Boynton Beach, FL 33426

Mailing Address:

1220 SW 35th Ave. Ste A
Boynton Beach, FL 33426

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.

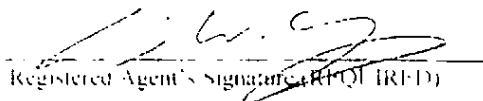
The name and the Florida street address of the registered agent are:

Cwy Legal & Consulting LLC
Name

2500 Quorum Lakes Dr, Ste 100
Florida street address (P.O. Box NOT acceptable)

Boynton Beach FL 33426
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 (If Of LLC)

(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:

Wilhelmus Knieper

1220 SW 38th St, Ste A

Boynton Beach, FL 33434

(Use attachment if necessary)

ARTICLE V: Other provisions, if any

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.

Craig W. Young, Esq.

Typed or printed name of signer

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)

2021 JUL 20 AM 11:32