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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

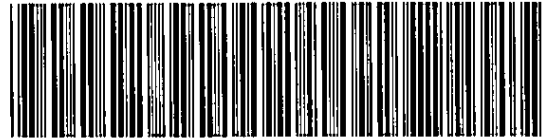
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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07/29/21--01013--029 **155.00

8/3/21
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FILED
2021 SEP 9 AM 10:23
FBI

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UGLY UNICORNS 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:

JAMES MIN

(Contact Person)

PROTAXING LLC DBA J CPA

(Firm/Company)

1295 OLD PEACHTREE RD SUITE 260

(Address)

SUWANEE, GA 30024

(City, State and Zip Code)

JAMES@PROTAXING.COM

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

For further information concerning this matter, please call:

JAMES MIN at (678) 245 - 9667

(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 checked="" type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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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 10 2023
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Ugly Unicorns LLC
a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 21712171
Date Inc/Auth/Filed: 08/20/2018
Jurisdiction : Georgia
Print Date : 07/26/2021
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State

Control Number : 18103946

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF ORGANIZATION

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Ugly Unicorns LLC
a Domestic Limited Liability Company

has been duly organized under the laws of the State of Georgia on **08/20/2018** by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **08/29/2018**.



B. P. Kemp

FILED
AUG 29 2018
10:23
B. P. Kemp

ARTICLES OF ORGANIZATION

Electronically Filed

Secretary of State

Filing Date: 8/20/2018 1:06:27 PM

BUSINESS INFORMATION

CONTROL NUMBER 18103946
BUSINESS NAME Ugly Unicorns LLC
BUSINESS TYPE Domestic Limited Liability Company
EFFECTIVE DATE 08/20/2018

PRINCIPAL OFFICE ADDRESS

ADDRESS 400 West Peachtree Street NW Suite #4 - 1459, Atlanta, GA, 30308, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Eric Donnell Abrom	400 West Peachtree Street NW Suite #4 - 1459, Atlanta, GA, 30308, USA	Fulton

ORGANIZER(S)

NAME	TITLE	ADDRESS
Eric Donnell Abrom	ORGANIZER	400 West Peachtree Street NW Suite #4 - 1459, Atlanta, GA, 30308, USA

OPTIONAL PROVISIONS

N/A

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Eric D. Abrom
AUTHORIZER TITLE Member

2018 JUL 26 PM 10:10
FILED

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

Secretary of State

Filing Date: 4/26/2021 9:02:12 AM

BUSINESS INFORMATION

CONTROL NUMBER 18103946
BUSINESS NAME Ugly Unicorns LLC
BUSINESS TYPE Domestic Limited Liability Company
EFFECTIVE DATE 04/26/2021
ANNUAL REGISTRATION PERIOD 2021

PRINCIPAL OFFICE ADDRESS

ADDRESS 400 West Peachtree Street NW Suite #4 - 1459, Atlanta, GA, 30308, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Eric Donnell Abrom	2090 Lawrenceville Suwanee Rd Ste A - 594, Suwanee, GA, 30024, USA	Gwinnett

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Eric Abrom
AUTHORIZER TITLE Organizer

2021 APR 29 PM 10:23

**ARTICLES OF CONVERSION
FOR
“Other Business Entity”
Into
A 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.

Article I.

1. The name of the “Other Business Entity” immediately prior to the filing of the Articles of Conversion is: **Ugly Unicorns LLC**

Article II.

The “Other Business Entity” is a Liability Company.

First organized, formed or incorporated under the laws of Georgia on 08/20/2018.

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2021 JUN 09 PM 10:23

Article III.

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

Ugly Unicorns LLC

Article IV.

Effective date will be date of filing on Florida.

Article V.

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

Article VI.

**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 JUL 29 PM 10:23
FILED

Signed this July day 25 of 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Eric A

Printed Name : Eric Abram

Title : Managing Member

Signature(s) on behalf of Other Business Entity:

Signature : Eric A

Printed Name : Eric Abram

Title : Managing Member

2021 JUL 29 AM 10:23
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ARTICLES OF ORGANIZATION
OF
Ugly Unicorns LLC
A FLORIDA LIMITED LIABILITY COMPANY

Article I.

The name of the Limited Liability Company is **Ugly Unicorns LLC**

Article II.

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

Principal Office Address : 7643 Gate Pkwy, Ste 104-215, Jacksonville, FL 32256

Mailing Address : 7643 Gate Pkwy, Ste 104-215, Jacksonville, FL 32256

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2021 JUN 29 PM 10:23
JACKSONVILLE, FL

Article III.

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

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

Eric Abrom, 7643 Gate Pkwy, Ste 104-215, Jacksonville, FL 32256

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 :



Article IV.

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

Title : ~~Managing Member~~

Name and Address:

Eric Abrom, 7643 Gate Pkwy, Ste 104-215, Jacksonville, FL 32256

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2021 JUN 09 PM 10:23

Article V.

Effective date will be date of filing.

Article VI.

No Other Provisions.

Signature : 

Name of Signee : Eric Abrom

Date of Signature : 7/25/2021

(In accordance with section 605.0205 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

FILED
JUL 26 2021
MID:23