

L21000355 704

(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:

L21000064928

Office Use Only



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04/02/21--01026--022 \*\*150.00

400363045054

113

**COVER LETTER**

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

**SUBJECT:** Valuetainment, 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:

Samantha Jorden

(Contact Person)

Jorden Legal PLLC

(Firm/Company)

3400 Oak Grove Ave., Unit 723

(Address)

Dallas, TX 75204

(City, State and Zip Code)

samantha@jordenlegal.com

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

For further information concerning this matter, please call:

Samantha Jorden

at ( 214 ) 256-4658

(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

**Articles of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

FILED  
MAY 18 2016  
CLERK OF THE COURT  
JACKSONVILLE, FLORIDA

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:  
Valuetainment, 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 May 18, 2016  
(date of organization, formation or incorporation)

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

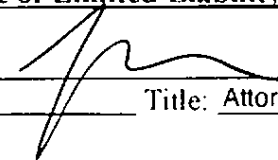
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

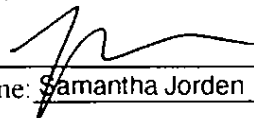
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 29th day of March, 2021.

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

Signature of Authorized Representative:   
Printed Name: Samantha Jorden Title: Attorney of Record

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

Signature:   
Printed Name: Samantha Jorden Title: Attorney of Record

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:

Valuetainment, 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:

1515 S. Federal Highway

Suite 301

Boca Raton, FL 33432

#### Mailing Address:

1515 S. Federal Highway

Suite 301

Boca Raton, FL 33432

### 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:

Registered Agents, Inc.

Name

7901 4th St N Ste 300

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

St. Petersburg, FL

FL 33702

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..*

Bill Hume

Registered Agent's Signature (REQUIRED)

(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:**

Patrick Bet-David

485 NE Spanish Trail

Boca Raton, FL 33432

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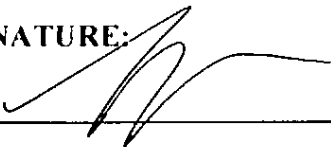
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(Use attachment if necessary)

**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.

Samantha Jorden, Attorney of Record

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)**

FILED  
Mar 25, 2021  
Secretary of State

## ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

VALUETAINMENT, LLC

The document number of the limited liability company: L21000047223

The file date of the articles of organization: January 26, 2021

A description of occurrence that resulted in the limited liability company's dissolution:

TX COMPANY FORMED LLC IN TX MANY YEARS AGO, MOVED TO FL, AND MISTAKENLY FORMED  
A NEW LLC IN FLORIDA. INSTEAD OF FILING ARTICLES OF CONVERSION, THE COMPANY  
RELEASES THE NAME VALUETAINMENT LLC. COMPANY WILL NOW FILE ARTICLES OF CONVERSION.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: /SAMANTHA JORDEN/, ATTORNEY OF RECORD

Electronic Signature of authorized person

JORDEN LEGAL

June 4, 2021

Office of the Attorney General  
Attn: James Harris  
P.O. Box 6327  
Tallahassee, Florida 32314

*Delivered via certified mail*

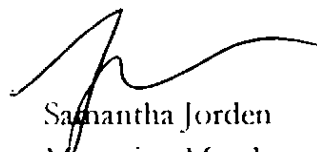
**Re: Valuetainment, LLC - Letter Number 221A00009904**

Mr. Harris,

At the request of a Florida Department of State employee assisting me in the resolution of this matter, attached is an affidavit declaring that Valuetainment, LLC has dissolved their Florida limited liability company and wishes to release the name immediately. This release allows their Texas limited liability company to be converted to a Florida limited liability company (W21000064928) holding the name Valuetainment, LLC. Details of this situation are outlined in the affidavit.

If you have any questions or concerns, please contact Jorden Legal PLLC by phone at (214) 256-4658 or by email at [samantha@jordenlegal.com](mailto:samantha@jordenlegal.com).

Sincerely,



Samantha Jorden  
Managing Member  
Jorden Legal PLLC

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512.826.5976

[samantha@jordenlegal.com](mailto:samantha@jordenlegal.com) • [www.jordenlegal.com](http://www.jordenlegal.com)



VALUETAINMENT, LLC – Affidavit for Release of Name

**STATE OF TEXAS**

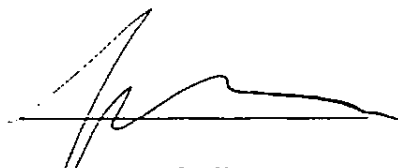
**COUNTY OF DALLAS**

Before me, the undersigned authority, personally appeared Samantha Jorden ("Affiant") who being by me first duly sworn, on oath deposes and says that:

1. Affiant is attorney of record for VALUETAINMENT, LLC (the "Company") a Texas limited liability company.
2. Affiant is authorized by the Engagement Agreement between the Affiant and the Company to act on behalf of the Company, and all necessary consents have been obtained.
3. Affiant further states that she is familiar with the nature of an oath and with the penalties as provided by the laws of the State of Texas for falsely swearing to statements made in an instrument of this nature. Affiant further certifies that she has fully read this affidavit and understands its contents.
4. Company formed its limited liability company in Texas several years ago under the name "VALUETAINMENT, LLC". When the company moved all offices and personnel to Florida, the Company mistakenly formed a **new** limited liability company in Florida under the same name VALUETAINMENT, LLC (L21000047223) rather than filing articles of conversion.

5. Affiant, acting on behalf of Company, filed the articles of dissolution for VALUETAINMENT, LLC (L21000047223) on March 25, 2021. Such dissolution has been processed.
6. At the instruction of a Florida Department of State employee, Affiant included a release of the name "VALUETAINMENT LLC" within the notes of the dissolution documents.
7. Affiant was then instructed by the Florida Department of State employee to file the articles of conversion (W21000064928) for the Texas limited liability company and was told that the name would then be available.
8. However, after filing the Articles of Conversion, Affiant received a notice from the Florida Department of State (Letter 221A00009904) stating that the name VALUETAINMENT, LLC was unavailable despite the dissolution and release.
9. Affiant contacted the Florida Department of State again and was told by a different employee to send this Affidavit and Release to release the name "VALUETAINMENT, LLC" in connection with the dissolved company L21000047223.
10. This Affidavit is now hereby given to release the name "VALUETAINMENT, LLC" in connection with the filing L21000047223. This name is to be released for Company's use in connection with the conversion of the Texas limited liability company to a Florida limited liability company (W21000064928).
11. The Company has no intention of revoking the articles of dissolution for the Florida limited liability company (L21000047223).
12. The Florida limited liability company will not be reinstated.
13. The Florida limited liability company is fully dissolved.

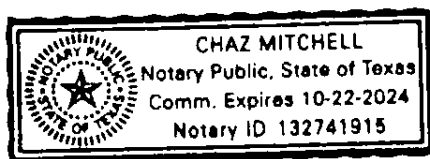
14. Affiant, on behalf of Company, now hereby manifests Company's intent to release the name VALUETAINMENT, LLC in connection with the dissolved limited liability company L21000047223 so that it can convert its Texas limited liability company, VALUETAINMENT LLC, to a Florida limited liability company (filing W21000064928).
15. Affiant requests that the articles of conversion papers (W21000064928) be resolved and processed allowing the Texas limited liability company to be converted to a Florida limited liability company maintaining the name VALUETAINMENT, LLC.


  
Signature of Affiant

STATE OF TEXAS

COUNTY OF DALLAS

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of June, 2021 by Samantha Kate Jordan, who is personally known to me or has produced a government issued I.D. as identification.



  
(Signature of Notary Public)

Chaz Mitchell  
(Printed Notary Name)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 12, 2021

SAMANTHA JORDEN  
3400 OAK GROVE AVE. UNIT 723  
DALLAS, TX 75204

SUBJECT: VALUETAINMENT, LLC  
Ref. Number: W21000064928

We have received your document for VALUETAINMENT, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in both the Certificate of Conversion and Articles of Organization is not distinguishable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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.

James G Harris  
Regulatory Specialist II

Letter Number: 221A00009904

2021 MAY -8 AM 9:24