

L21000407282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

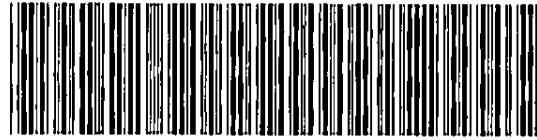
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2021 SEP 15 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2021 SEP 15 AM 10:43

CLERK OF SUPERIOR COURTS
TALLAHASSEE, FLORIDA

Please use funds from ACCT. # 120210000160 _____ FOR: \$ 155.00 _____
Authorized Signature: _____

Business Name & Document #, (if known):

Certified Copy of ARTICLES OF ORGANIZATION

X Certificate of Status

AMMENDMENTS

☐ Amendment
☐ Resignation of R.A. Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger
☐ **Conversion**

REGISTRATION/QUALIFICATIONS

____ Annual Report
____ Fictitious Name
____ APOSTIL () ____ Other
Country

 Foreign filing
 Limited Partnership
Reinstatement

EXAMINER'S INITIALS: _____

COVER LETTER

TO: New Filing Section
Division of Corporations
SUBJECT: MADMIL ENTERPRISES, 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:

Andrew Gaunce

(Contact Person)

Gaunce Law PLLC

(Firm/Company)

2525 1st Ave S

(Address)

St Petersburg, FL 33712

(City, State and Zip Code)

andy@gauncelaw.com

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

For further information concerning this matter, please call:

Andy Gaunce

727

614-0550

at ()

(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

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TALLAHASSEE, FL

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**ARTICLES OF CONVERSION OF
MADMIL ENTERPRISES, LLC
TO A FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Conversion and attached Articles of Organization are submitted to convert the following limited liability company into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the limited liability company immediately prior to the filing of the Articles of Conversion is MADMIL Enterprises, LLC, formed under the laws of the State of Washington on November 22, 2017.

2. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is MADMIL Enterprises, LLC.

3. The Articles of Organization shall be effective when filed.

4. The plan of conversion has been approved as required by the Washington Limited Liability Company Act and the Florida Revised Limited Liability Act.

5. The converted limited liability company 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.

IN WITNESS WHEREOF, these Articles are executed by the converting entity's authorized representative on the date set forth below.

MADMIL Enterprises, LLC
a Washington limited liability company

By: Brian Mullinax
Brian Mullinax, sole Member and
Governor

Date: 9/10/2021

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TALLAHASSEE, FL

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**ARTICLES OF ORGANIZATION OF
MADMIL ENTERPRISES, LLC**

1. The name of the limited liability company is MADMIL Enterprises, LLC (the "Company").

2. The Company's principal address is:

901 RAFAEL BLVD NE
ST PETERSBURG, FL, 33704

The Company's mailing address is:

901 RAFAEL BLVD NE
ST PETERSBURG, FL, 33704

3. The Company hereby appoints Gaunce Law PLLC as its Registered Agent, with a registered address of:

2525 1st Ave S
St Petersburg, FL 33712

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.

Andrew Gaunce

Andrew S. Gaunce,
on behalf of Gaunce Law PLLC

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4. The Names and Addresses of the Company's Manager is:

Brian Mullinax	901 RAFAEL BLVD NE
	ST PETERSBURG, FL, 33704

5. 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.

Brian Mullinax

Brian Mullinax, Manager