

L21000408096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

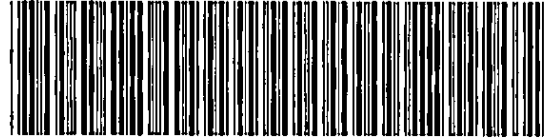
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Shares, Titles
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W21000094287

Office Use Only



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09/15/21--01005--002 **45.00

09/15/21--01005--002 **45.00

2021 SEP 14 PM 2:14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CPG INNOVATIONS, 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:

JENNIFER M. TENNEY, ESQ.
(Contact Person)
TENNEY LAW, PLLC
(Firm/Company)
1770 SAN MARCO RD, SUITE 201
(Address)
MARCO ISLAND, FL 34145
(City, State and Zip Code)
JTENNEY@TENNEYLAWMARCO.COM
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

JENNIFER M. TENNEY, ESQ. at (239) 304-6074
(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 checked="" type="checkbox"/> \$150.00 Filing Fees
(S25 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 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

2016/11/13/14

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:
CPG INNOVATIONS CO, 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 Colorado
(Enter state, or if a non-U.S. entity, the name of the country)
- on December 12, 2016
(date of organization, formation or incorporation)

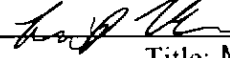
3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
CPG INNOVATIONS, LLC
(Enter Name of Florida Limited Liability Company)

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.

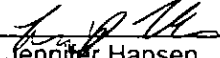
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The “Converted or Other Business Entity” has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.


Signed this 2 day of September 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Jennifer Hansen Title: Manager

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

Signature: 
Printed Name: Jennifer Hansen Title: Manager

Signature: 
Printed Name: Kyle Hansen Title: Manager

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)

Envelope ID: 7559C9D7-3185-44D6-B8D2-621F3306F14C

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CPG INNOVATIONS, 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:

1031 S Barfield Drive

Marco Island, FL 34145

Mailing Address:

1031 S Barfield Drive

Marco Island, FL 34145

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:

Jennifer Hansen

Name

1031 S Barfield Drive

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

Marco Island

FL 34145

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 (REQUIRED)

(CONTINUED)

Envelope ID: 7559C9D7-3185-44D6-B8D2-621F3306F14C

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:

Kyle Hansen

1031 S Barfield Drive

Marco Island, FL 34145

MGR

Jennifer Hansen

1031 S Barfield Drive

Marco Island, FL 34145

(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.

Jennifer Hansen



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)



9/14

September 13, 2021

Via Fed Ex

Division of Corporations

New Business Section

Attn: James Harris

2415 N Monroe Stree, Suite 810

Re: CPG Innovations, LLC, a Florida limited liability company (formerly CPG Innovations CO, LLC, a Colorado limited liability company) Ref Number: W21000094287

Dear Mr. Harris:

Enclosed please find the revised Articles of Conversion (we had previous submitted a coporate conversion in error) and the additional 45.00 in fees due (we previously sent 105.00).

Please let me know if you need anything else to process the conversion. Thank you so much for your help!

Sincerely,

Jennifer M. Tenney, Esq.

Jennifer M. Tenney, Esq.
1770 San Marco Road
Suite 201
Marco Island, Florida 34145
(239)610-1101
jtenney@tenneylawmarco.com