

L21 000 417040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

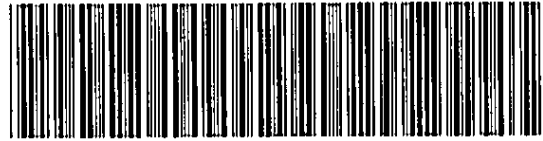
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W21000417040



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07/13/21--01021--006 **180.00



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2021 AUG 16 PM 12:38

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[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2021

LAURENCE J. PINTO, ESQ.
99 S. NEW YORK AVE
WINTER PARK, FL 32789

SUBJECT: REY REY HOLDINGS LLC
Ref. Number: W21000100304

We have received your document for REY REY HOLDINGS LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Wisconsin llc can only convert to Florida.,

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 021A00016151

2021 AUG 16 PM 12:38

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2021 AUG 16 PM 1:18



August 12, 2021

Mr. Tyrone Scott
Regulatory Specialist II
New Filings Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

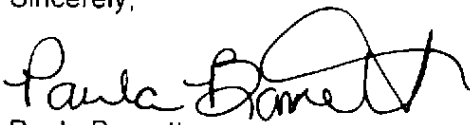
RE: Rey Rey Holdings LLC, Ref. Number W21000100304

Dear Mr. Scott:

I am in receipt of your letter dated July 29, 2021. As requested, please find enclosed the corrected original document plus one copy.

Should you have any questions regarding this corrected filing, please feel free to contact me either by phone (407) 956-4245 or email pbarnett@pinonicholsonlaw.com.

Sincerely,


Paula Barnett
Office of Laurence J. Pino, Esq.

cc: Articles of Conversion and copy of same
Letter to Laurence J. Pino, Esq. dated July 29, 2021

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2021 AUG 16 PM 2:39
SCF
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rey Rey Holdings 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:

Laurence J. Pino, Esq.

(Contact Person)

Pino Nicholson, PLLC

(Firm/Company)

99 S. New York Ave.

(Address)

Winter Park, FL 32789

(City, State and Zip Code)

pbarnett@pinonicholsonlaw.com

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

For further information concerning this matter, please call:

Laurence J. Pino, Esq.

at (407) 425-7831

(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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2021 AUG 16 PM 12:39
TALLAHASSEE, FL

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

on June 14, 2021
(date of organization, formation or incorporation)

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

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2021 AUG 16 PM 12
CLERK OF THE
SOLICITOR GENERAL

Signed this 12th day of August 20 21.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:

Printed Name: Laurence J. Pino, Esq. Title: Attorney/Authorized Rep.

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

Signature:

Printed Name: Laurence J. Pino, Esq. Title: Attorney/Authorized Rep.

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)

60

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2021 AUG 16 PM 12:39

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Rey Rey Holdings 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:

99 S. New York Ave.
Winter Park, FL 32789

Mailing Address:

P.O. Box 1750
Winter Park, FL 32790

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:

Laurence J. Pino, P.A.

Name

99 S. New York Ave.

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

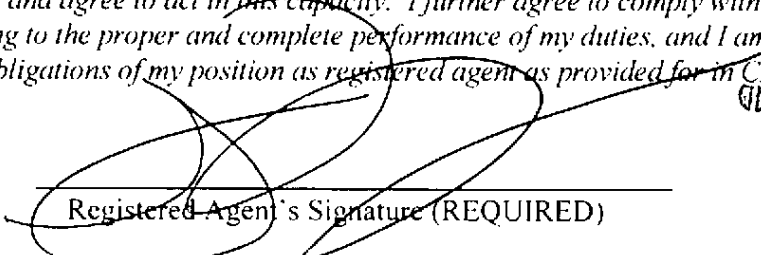
Winter Park

FL 32789

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)

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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:

Rey Rey Management Corporation

644 Dost Court

Green Bay, WI 54311

(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.

Laurence J. Pino, Esq.

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)

2021 AUG 16 PM 2:39

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