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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

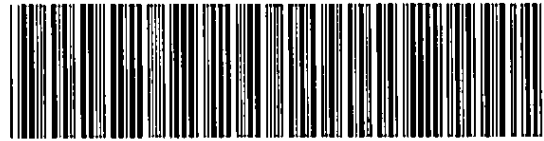
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2021

SHANNON N. DAVIS, ESQ.
THE LAW OFFICE OF SHANNON N. DAVIS
P.O. BOX 770771
WINTER GARDEN, FL 34777

SUBJECT: THE REECE GROUP LLC
Ref. Number: W21000111346

We have received your document for THE REECE GROUP 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):

Only non-United States entities may become a domestic limited liability company as stated in section 605.1052, Florida Statutes. You may want to explore one of the conversion options. Please return to our website sunbiz.org to download the appropriate form.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 621A00019153

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Reece Group 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:

Shannon N. Davis, Esq

(Contact Person)

The Law Office of Shannon N. Davis

(Firm/Company)

P.O. Box 770771

(Address)

Winter Garden, FL 34777

(City, State and Zip Code)

sndavis@sndavislaw.com

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

For further information concerning this matter, please call:

Shannon N. Davis, Esq

at (407) 458-9250

(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 (\$25 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
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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

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DIVISION OF STATE
CORPORATIONS

**CERTIFICATE OF CONVERSION OF
THE REECE GROUP, LLC,
A GEORGIA LIMITED LIABILITY COMPANY
TO
THE REECE GROUP, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

In accordance with, and pursuant to § 14-11-906(g) of the Georgia Limited Liability Company Act, the undersigned converting Georgia Limited Liability Company, **THE REECE GROUP, LLC** (the "Company"), submits this Certificate of Conversion for the purposes of converting the Company to a Florida Limited Liability Company.

I. Name, Type, and Jurisdiction of Formation of the Converting Entity

The name of the converting entity (the "Company") is **THE REECE GROUP, LLC**. The Company is a limited liability company organized, formed, and governed by the laws of the State of Georgia.

II. Name, Type, and Jurisdiction of Formation of the Converted Entity

The name of the converted entity ("TRG") is **THE REECE GROUP, LLC**. TRG shall be a limited liability company organized, formed, and governed by the laws of the State of Florida.

III. Effective Date of Conversion

Conversion shall be effective as of the date that this Certificate of Conversion is filed with the Secretary of State of the State of Georgia.

IV. Approval of Conversion

In accordance with the Georgia Limited Liability Company Act, and the Company's Operating Agreement, the Conversion and the Plan of Conversion have been approved by Alicia D. Reece, the Company's sole Member.

V. Revocation of Registered Agent Authority

The authority of the Registered Agent to accept service on behalf of the Company is revoked as of the effective date of Conversion and the Secretary of State is irrevocably appointed as agent for service of process for TRG, as the agent for service of process on TRG in any proceeding to enforce an obligation of the Company arising prior to the effective date of Conversion.

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TALLAHASSEE, FLORIDA

VI. Address for Service

A copy of any process served on the Secretary of State, may be mailed to the following:

THE REECE GROUP, LLC
13553 State Road 54
#95
Odessa, FL 33556

The Secretary of State shall be notified of any change in the TRG's mailing address.

Dated this 17 day of May 2021.

Alicia D. Reece
Alicia D. Reece, Member
The Reece Group, LLC

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CLERK OF THE COURT
JANUARY 17, 2021

ARTICLES OF ORGANIZATION OF
THE REECE GROUP, LLC

ARTICLE 1 NAME

The name of this Limited Liability Company (the "Company") is: **THE REECE GROUP, LLC.**

ARTICLE 2 ADDRESS

The mailing address and the street address of the principal office of the Limited Liability Company is: **13553 State Road 54, #95, Odessa, FL 33556.**

ARTICLE 3 REGISTERED AGENT

Under the provisions of the Act, the Company submits the following statement to designate a registered office and registered agent in the state of Florida.

The name and the Florida street address of the registered agent are: **Alicia D. Reece, 13553 State Road 54, #95, Odessa, FL 33556.**

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.

Alicia D. Reece

Alicia D. Reece

ARTICLE 4 MANAGEMENT

The Limited Liability Company is to be managed by the manager(s) and is therefore a manager-managed Limited Liability Company. The names and business addresses of the manager(s) are as follows:

NAME	ADDRESS
Alicia D. Reece	13553 State Road 54 #95 Odessa, FL 33556

The persons who are designated or appointed as President shall carry out and further the decisions and actions of the managers or members made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, transfers, leases, promissory notes, mortgages and security agreements, and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, which are necessary, appropriate, or beneficial to carry out or further such decisions or actions.

ARTICLE 5 MEMBERSHIP UNITS

Authorized Units. The total authorized membership units of the Limited Liability Company shall be as follows:

NAME	Number of Units	Par Value	Percent Owned
Alicia D. Reece	300,000	\$0.001	100%

ARTICLE 6 COMMENCEMENT OF EXISTENCE

This Company was formed in the State of Georgia on the 11th day of March 2014 and has been converted in accordance with the Articles of Conversion.

Alicia D. Reece

Alicia D. Reece, Manager

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