

L21000467080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

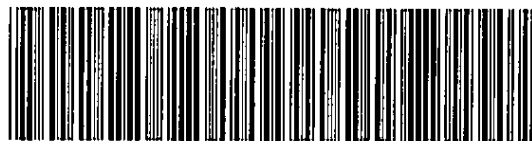
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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10/25/21--01049--017 \*\*150.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 OCT 25 AM 11:15

J DENNIS  
OCT 29 2021

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME: ROCK SUGAR LLC

FILE NUMBER: 201025310363  
FORMATION DATE: 09/08/2010  
TYPE: DOMESTIC LIMITED LIABILITY COMPANY  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, SHIRLEY N. WEBER, PH.D., Secretary of State of the State of California, hereby certify:

The entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 7, 2021.

Shirley N. Weber, Ph.D.  
Secretary of State



Secretary of State  
Business Programs Division  
Business Entities - Records, P.O. Box 944260, Sacramento, CA 95824-2600

## Business Entities Records - Order Form

2021 OCT -4 PM 1:19

ORDERS CANNOT BE CHANGED OR CANCELLED ONCE SUBMITTED

<b>1. Requestor's Information</b> <span style="float: right;">Date: <u>9/29/2021</u></span> Individual's name: <u>Diane McCalley</u> Firm name (if any): <u>D.C. McCalley and Associates, Inc.</u> Return address: <u>10739 Tujunga Canyon Blvd.</u> City: <u>Tujunga</u> State: <u>CA</u> Zip: <u>91042</u> 10-digit telephone number: ( <u>818</u> ) <u>352</u> <u>0448</u>		In person drop off only, please indicate type of return method requested:  <input type="checkbox"/> Mail <input type="checkbox"/> Pick-Up																		
<b>2. Order Details</b> Entity name: <u>Rock Sugar LLC</u>  Secretary of State Entity/File Number (recommended): <u>201025310363</u> Entity type (Check 1 box): <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Limited Partnership <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Other (see instructions for options):																				
<b>3. Copy Requests</b> - Plain (uncertified) copies are \$1.00 for the first page, \$0.50 for each additional page. Certified copies are an additional \$5.00 per document. See instructions for additional detail.																				
a. Articles/Formation/Registration document only b. Articles & Amendments documents only c. All Amendment documents only d. Last complete Statement of Information e. Last no change Statement of Information f. All Statements of Information g. All documents and Statements of Information h. Copy of:	# of plain copies _____ # of plain copies _____ # of plain copies _____ # of plain copies _____ # of plain copies _____ # of plain copies _____ # of plain copies _____ # of plain copies _____	# of certified copies _____ # of certified copies _____ # of certified copies _____ # of certified copies _____ # of certified copies _____ # of certified copies _____ # of certified copies _____ # of certified copies _____																		
<b>4. Certificate/Status Requests</b>																				
a. Certificate of Status (lists entity status: i.e., good standing, active, suspended, etc.) - \$5.00 each b. Certificate of Filing of All Documents (lists all documents of record) - \$5.00 per document listed c. Certificate of No Record (certifies no record of entity found) - \$5.00 each d. Status Report (computer print-out of entity record. Cannot be certified) - \$4.00 each		# of certificates <u>1</u> # of certificates _____ # of certificates _____ # of reports _____																		
<b>5. FAX</b> - For an additional fee, we will FAX the requested copies/certificates to you prior to delivery of hard-copies. <input checked="" type="checkbox"/> Domestic FAX (in U.S.) - \$5.00 fee <input type="checkbox"/> Foreign FAX (outside U.S.) - \$10.00 fee FAX # <u>(818) 951-5267</u>																				
<b>THIS SECTION FOR SECRETARY OF STATE USE ONLY</b>  ADD 1 FAX        #0R212600080	<table style="width: 100%; border-collapse: collapse;"> <tr> <td>Affix Cert &amp; Seal</td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td>Making first page</td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td>Making additional pages</td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td>Certificate of <u>X1</u></td> <td style="text-align: right;">\$ <u>5</u></td> </tr> <tr> <td>Status Report</td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td>FAX <u>X1</u></td> <td style="text-align: right;">\$ <u>5</u></td> </tr> <tr> <td>Special Handling Fee</td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td>Other</td> <td style="text-align: right;">\$ _____</td> </tr> <tr> <td colspan="2" style="padding-top: 10px;"> <div style="display: flex; justify-content: space-between;"> <div>           10/1/21            WJ         </div> <div>           TOTAL AMOUNT DUE \$ <u>10</u>            TOTAL AMOUNT REC'D \$ <u>10</u>            REFUND AMOUNT \$ _____            BALANCE DUE \$ _____         </div> </div> </td> </tr> </table>		Affix Cert & Seal	\$ _____	Making first page	\$ _____	Making additional pages	\$ _____	Certificate of <u>X1</u>	\$ <u>5</u>	Status Report	\$ _____	FAX <u>X1</u>	\$ <u>5</u>	Special Handling Fee	\$ _____	Other	\$ _____	<div style="display: flex; justify-content: space-between;"> <div>           10/1/21            WJ         </div> <div>           TOTAL AMOUNT DUE \$ <u>10</u>            TOTAL AMOUNT REC'D \$ <u>10</u>            REFUND AMOUNT \$ _____            BALANCE DUE \$ _____         </div> </div>	
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## COVER LETTER

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

**SUBJECT:** ROCK SUGAR 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:

DIANE MCCALLEY

(Contact Person)

D.C. MCCALLEY & ASSOCIATES, INC.

(Firm/Company)

10739 TUJUNGA CANYON BLVD

(Address)

TUJUNGA, CA 91042

(City, State and Zip Code)

BOOKKEEPER@DIANEMCCALLEY.COM

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

For further information concerning this matter, please call:

DIANE MCCALLEY at ( 818 ) 352-0448

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 OCT 25 AM 11:26

**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:  
ROCK SUGAR 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 CALIFORNIA  
(Enter state, or if a non-U.S. entity, the name of the country)

on SEPTEMBER 08, 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**:  
ROCK SUGAR LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: OCTOBER 20, 2021

**(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 20TH day of OCTOBER, 2021 20

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

Signature of Authorized Representative: Diane McCalley  
Printed Name: DIANE MCCALLEY Title: REGISTERED AGENT

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

Signature: Chuck Duran  
Printed Name: CHUCK DURAN Title: AMNG

Signature: Jess Harnoll  
Printed Name: JESS HARNELL Title: MNG

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:

ROCK SUGAR 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:

ROCK SUGAR LLC.

7965 NW 164th TERRACE

MIAMI, FL 33016

### Mailing Address:

ROCK SUGAR LLC.

7965 NW 164th TERRACE

MIAMI, FL 33016

## 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:

CHUCK DURAN

Name

7965 NW 164th TERRACE

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

MIAMI

FL 33016

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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 OCT 25 AM 11:26

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMGR

**Name and Address:**

CHUCK DURAN

7965 NW164th TERRACE

MIAMI, FL 33016

MGR

JESS HARNELL

3692 BERRY DRIVE

STUDIO CITY, CA 91604

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

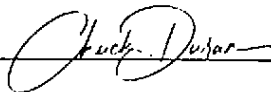
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(Use attachment if necessary)

**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.

CHUCK DURAN

\_\_\_\_\_  
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)**