

L21000493 136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

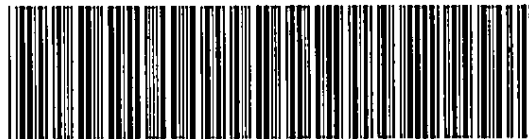
Special Instructions to Filing Officer:

Office Use Only

1/12/1000 0650

T. SCOTT

NOV 18 2021



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07/23/21--01017--020 **150.00

RECEIVED

2021 NOV 17 AM 8:24

2021 NOV 17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2021

HOOI MENG VACHAL
15 VINTAGE WAY, #1526
FERNANDINA BEACH, FL 32034

SUBJECT: URSUS MARI LLC
Ref. Number: W21000106800

We have received your document for URSUS MARI 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):

Virginia 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: 621A00017819

October 31, 2021

Florida Department of State

Division of Corporations

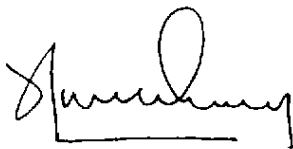
Enclosed are forms to convert an "Other Business Entity" into a "Florida Limited Liability Company". This is the third communication. The first filing in July was rejected, due to submitting the incorrect forms. The second filing with the correct forms was mailed on August 9. I contacted the Department in October, since I had not received any return correspondence for the Department. The person who took my call was very helpful and suggested I email the second submission of forms to her, which I did. She explained that the Department has had a heavy work load. In October, I received correspondence from the Department explaining the forms did not meet legibility requirements. Therefore, I am resubmitting the correct forms for processing.

Please note two items:

1. The \$150 fee has already been paid. This was acknowledged in the Department's correspondence, which is enclosed.
2. The effective date for the conversion is January 1, 2022

Thank you for working through this with me.

Regards,

A handwritten signature in black ink, appearing to read 'Hooi Meng Vachal', written over a horizontal line.

Hooi Meng Vachal

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ursus Mari 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:

Hooi Meng Vachal

(Contact Person)

Ursus Mari LLC

(Firm/Company)

15 Vintage Way, Apt. 1526

(Address)

Fernandina Beach, FL 32034

(City, State and Zip Code)

ursusmari@protonmail.com

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

For further information concerning this matter, please call:

Hooi Meng Vachal

(Name of Contact Person)

at (703) 725-8971

(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

*THIS FEE
HAS ALREADY BEEN
PAID*

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

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:
Ursus Mari 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 Commonwealth of Virginia, USA
(Enter state, or if a non-U.S. entity, the name of the country)

on 12/28/2018
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Ursus Mari LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: JANUARY 1, 2022

(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.

2021 NOV 17 AM 8:25

Signed this 31 day of OCTOBER 20 21.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: Hooi Meng Vachal Title: Member Manager

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

Signature: [Signature]
Printed Name: HOOI MENG VACHAL Title: MEMBER MANAGER

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ursus Mari 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:

15 Vintage Way

Apt. 1526

Fernandina Beach, FL 32034

Mailing Address:

15 Vintage Way

Apt. 1526

Fernandina Beach, FL 32034

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:

Hooi Meng Vachal

Name

15 Vintage Way, Apt. 1526

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

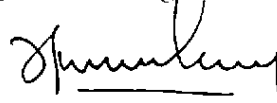
Fernandina Beach

FL 32034

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:

Hooi Meng Vachal

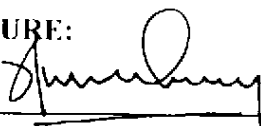
15 Vintage Way, Apt. 1526

Fernandina Beach, FL 32034

(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.

Hooi Meng Vachal

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)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That Ursus Mari, LLC is duly organized as a Limited Liability Company under the law of the Commonwealth of Virginia;

That the Limited Liability Company was formed on December 28, 2018; and

That the Limited Liability Company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

July 2, 2021

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission