

L21000507200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

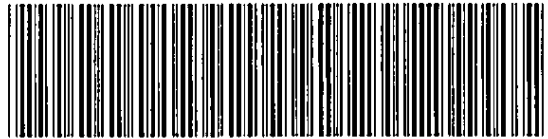
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SECRETARY OF STATE
TALLAHASSEE, FL

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FEB 23 2024

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEYOND MEDS LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Richard L. Skeen, Esq.

Contact Person

The Skeen Law Group, P.A.

Firm/Company

2450 Hollywood Blvd. Suite 105

Address

Hollywood, Florida, 33020

City, State and Zip Code

paralegal@skeenlawoffice.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Skeen

at (954) 300-1529

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2024

RICHARD L SKEEN, ESQ.
THE SKEEN LAW GROUP, P.A.
2450 HOLLYWOOD BLVD., SUITE 105
HOLLYWOOD, FL 33020

SUBJECT: BEYOND MEDS LLC
Ref. Number: L21000507200

We have received your document for BEYOND MEDS LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6050.

Diane Cushing
Operations Manager A

Letter Number: 124A00002737

ARTICLES OF CONVERSION FOR FLORIDA LIMITED LIABILITY COMPANY INTO "CONVERTED OR OTHER
BUSINESS ENTITY"

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the Other Business Entity is BEYOND MEDS LLC (the "Florida Company").

2. The purpose of these Articles of Conversion is to convert the Florida Company to an Other Business Entity, namely a Delaware limited liability company in accordance with 605.1045 Florida Statute, and the name of the converted Other Business Entity is BEYOND MEDS LLC (the "Converted Entity").

3. The Converted Entity is a limited liability company organized under the laws of the state of Delaware on December 31st 2023, and a copy of the Certificate of Formation is attached hereto.

4. The Plan of Conversion was approved by the Florida Company in accordance with Chapter 605, Florida Statutes.

5. This conversion shall be effective in Florida on December 31st 2023 which is the same as the effective date of the conversion under the laws governing the Converted Entity.

6. The Converted Entity hereby designates the following street and mailing address for to which the Florida Department of State may send, and process served on the department pursuant to 605.0117 and Chapter 48:

a.) Street Address: 52 Harbour Drive North, Ocean Ridge, FL 33435

b.) Mailing Address: 52 Harbour Drive North, Ocean Ridge, FL 33435

7. No members are entitled to appraisal rights under Florida Statutes Sections 605.1006 and 605.1061-605.1072.

Executed this 31st day of December, 2023.

BEYOND MEDS LLC

By: _____

Hillel Z. Harris, Manager