

L21000518749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

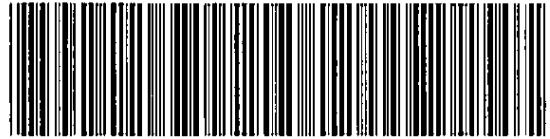
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STATE
TALLAHASSEE, FL

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2021 DEC -8 AM 11:58

TALLAHASSEE, FL



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 12/08/2021

Name: Marcel Ogbonna-Amu

Reference #: 1546766

Entity Name: PF, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

ANY ISSUES, CALL
MARCEL:

(518) 213 - 0826

Thank you!

Authorized Amount: \$150.00

Signature: Marcel Ogbonna-Amu



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2021 DEC 10 AM 11:37
TALLAHASSEE, FLORIDA

December 8, 2021

COGENCY

SUBJECT: PF, LLC
Ref. Number: W21000156264

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

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The date first incorporated does not match DOS records.

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.

Neysa Culligan
Regulatory Specialist III

Letter Number: 521A00029553

FILED

2021 DEC -8 PM 12:13

CLERK OF STATE
TALLAHASSEE, FL

Articles of Conversion
For
Domestic Corporation
Into
Domestic Limited
Liability Company

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Domestic Corporation into a Domestic Limited Liability Company in accordance with § 607.11930 through § 607.11935, Florida Statutes (the "Applicable Statutes").

1. The name of the "converting eligible entity" is PF, Inc., a corporation that was incorporated under the laws of Florida on August 16, 2011.
2. The converted eligible entity is PF, LLC, a Florida limited liability company.
3. The plan of conversion was approved in accordance with all Applicable Statutes.
4. The Articles of Organization which shall govern the converted eligible entity is attached hereto as Schedule A.
5. These Articles of Conversion shall be effective on 11:50 AM on December 8, 2021.

PF, Inc.

DocuSigned by:

Mark J. Pieloch

687C33E5DA6843D...

By: Mark J. Pieloch

Title: President

PF, LLC

DocuSigned by:

Mark J. Pieloch

687C33E5DA6843D...

By: Mark J. Pieloch

Title: Authorized Representative

FILED

2011 DEC -8 PM 12:13

CLERK OF STATE
TALLAHASSEE, FL

**Articles of Organization
of
PF, LLC
(a Florida limited liability company)**

Pursuant to Florida Statutes §605.0201, the undersigned authorized representative of a member of **PF, LLC** hereby submits the following Articles of Organization of **PF, LLC** for the purpose of forming a limited liability company under the laws of the State of Florida.

Article 1.

Name

The name of the Limited Liability Company is "**PF, LLC**" (the "**Company**").

Article 2.

Principal Office

The mailing address and street address of the principal office of the Company is 585 Distribution Drive, Suite #4 Melbourne, Florida 32904.

Article 3.

Registered Agent

The name of the initial registered agent of the Company is **Mark J Pieloch** and the street address of the Company's initial registered agent is 585 Distribution Drive, Suite #4 Melbourne, Florida 32904.

Article 4.

Member-Managed

The Company shall be a "Member-managed company" within the meaning of the Florida Revised Limited Liability Company Act.

[The Remainder of This Page Intentionally Left Blank]

These Articles of Organization are hereby executed by the undersigned authorized representative of the member of the Company.

PF II, Inc.,

DocuSigned by:

Mark J. Picloch

687C33E5DA6843D...

By: Mark Picloch

Title: President

Acceptance of Appointment of Registered Agent

Having been named as registered agent and to accept service of process for PF, LLC at the place designated in these Articles of Organization, 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 Florida Statutes §605.0113.

DocuSigned by:

Mark J. Pieloch

687C33E50A66430...

Mark J Pieloch

OFFICE OF STATE
CLERK
JUL 10 2013
11:00 AM
STATE