

621000530970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

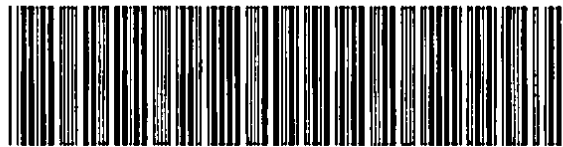
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300377361933

12/03/21--01022--031 **180.00

RECEIVED

DEC 22 PM 12:01

FILE

[Handwritten signature]

M



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2021

REBECCA J. MILLER
CORP 911, INC.
3501 WEST BURBANK BLVD
BURBANK, CA 91505

SUBJECT: HALTEN MANAGEMENT SERVICES (US), LLC
Ref. Number: W21000155861

2021 DEC 22 AM 11:10

RECEIVED

We have received your document for HALTEN MANAGEMENT SERVICES (US), LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Tammi Cline
Regulatory Specialist II Supervisor

Letter Number: 721A00029434

2021 DEC 22 PM 12:01

210

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HALTEN MANAGEMENT SERVICES (US), 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:

REBECCA J. MILLER

(Contact Person)

CORP 911, INC.

(Firm/Company)

3501 WEST BURBANK BLVD.

(Address)

BURBANK, CA 91505

(City, State and Zip Code)

rebecca@corp911.com

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

For further information concerning this matter, please call:

REBECCA J. MILLER

at (818) 478 1681

(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

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:
HALTEN MANAGEMENT SERVICES (US), LLC MDI-1326
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a FOREIGN FLORIDA 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 FLORIDA California
(Enter state, or if a non-U.S. entity, the name of the country)

on OCTOBER 7, 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**:
HALTEN MANAGEMENT SERVICES (US), LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(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 OCT 12 PM 12:01

Signed this 15TH day of NOVEMBER 2021

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Brian Jaeggi
Printed Name: BRIAN JAECCI Title: MEMBER

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

Signature: Irina Jaeggi
Printed Name: IRINA JAECCI Title: MEMBER

Signature: Brian Jaeggi
Printed Name: BRIAN JAECCI Title: MEMBER

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)

2021.11.22 PM 12:01

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HALTEN MANAGEMENT SERVICES (US), 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:

8591 DYNASTY DRIVE
BOCA RATON, FL 33433

Mailing Address:

8591 DYNASTY DRIVE
BOCA RATON, FL 33433

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:

BRIAN JAEGGI

Name

8591 DYNASTY DRIVE

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

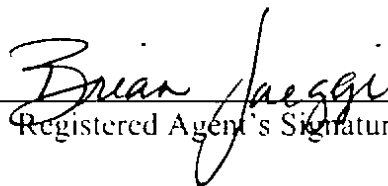
BOCA RATON

FL 33433

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)

2012-01-12 PM 12:01

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MEMBER

MEMBER

Name and Address:

BRIAN JAEGGI - MEMBER

8591 DYNASTY DRIVE

BOCA RATON, FL 33433

IRINA JAEGGI - MEMBER


8591 DYNASTY DRIVE3

BOCA RATON, FL 33433

(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.

BRIAN JAEGGI

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)

2024 OCT 21 PM 12:02