

L21000531923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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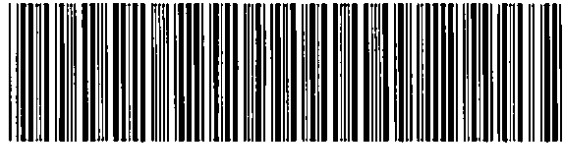
(Business Entity Name)

(Document Number)

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- ☐ **CERTIFIED COPY** _____
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- xx** **FILING** **CONVERSION** _____

1. Nutritious Lifestyles, INC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**Articles of Conversion
For
Florida Profit Corporation
Into
Florida Limited Liability Company**

This Articles of Conversion and attached Articles of Organization are submitted in accordance with ss. 607.11930 – 607.11935, Florida Statutes, to convert the following Florida Profit Corporation into an “**Other Business Entity**”, a **Florida Limited Liability Company**.

1. The name of the Florida Profit Corporation immediately prior to the filing of these Articles of Conversion is **Nutritious Lifestyles, Inc.**

2. The Florida Profit Corporation is a corporation organized, formed or incorporated under the laws of the State of Florida on **June 16, 1987 (Document #J78004)**.

3. The jurisdiction of the Florida Profit Corporation has not changed since its formation and this conversion hereby complies with the applicable laws governing the “Other Business Entity”. This conversion was approved upon the written consent of all shareholders and directors of the Florida Profit Corporation in accordance with all applicable statutes.

4. The name and principal address of the “Other Business Entity” as set forth in the attached Articles of Organization is **Nutritious Lifestyles, LLC** and the principal address is **918 Lucerne Avenue, Orlando, Florida 32806**. The “Other Business Entity” is being formed pursuant s. 605.1108, Florida Statutes, and shall be governed in accordance with the Florida Revised Limited Liability Company Act.

5. Management of the “Other Business Entity” is or will be vested in one or more managers pursuant to s. 605.0407, Florida Statutes.

6. The “Other Business Entity” has agreed to pay any shareholders having appraisal rights such amounts as they are entitled pursuant to ss. 605.1006 and 605.1061 – 605.1072, Florida Statutes.

7. The federal employer identification number (FEI Number) of **Nutritious Lifestyles, LLC** shall be **59-2825422** thereby remaining the same as the Florida Profit Corporation.

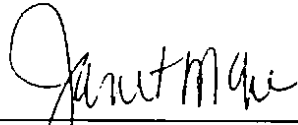
8. This conversion shall be **effective as of January 1, 2022 (the “Effective Date”)** following the filing of this Articles of Conversion and attached Articles of Organization with the Florida Department of State.

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Signed this 22nd day of December, 2021 to be effective as of the Effective Date.

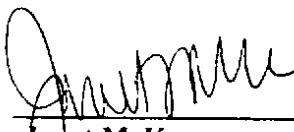
Signature authorized representative of Florida Profit Corporation:

Nutritious Lifestyles, Inc.

By: 
Name: Janet McKee
Its: President

Signature on behalf of Other Business Entity:

Nutritious Lifestyles, LLC

By: 
Name: Janet McKee
Its: Manager

**Articles of Organization
For
Florida Limited Liability Company**

Article I

The name of the Florida Limited Liability Company is **Nutritious Lifestyles, LLC.**

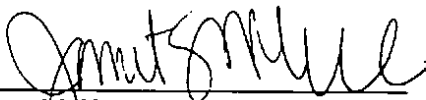
Article II

The mailing address and street address of the principal office of the Limited Liability Company is **918 Lucerne Terrace, Orlando, Florida 32806.**

Article III

The name of the Registered Agent is **Janet McKee** and whose Florida street address is **918 Lucerne Terrace, Orlando, Florida 32806.**

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, Florida Statutes.


Janet McKee, Registered Agent

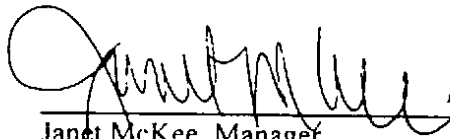
Article IV

The Limited Liability Company is a Manager managed company governed by the Florida Revised Limited Liability Company Act, Chapter 605, F.S. In accordance with the Operating Agreement of the Company, the **sole Manager (MGR)** of Nutritious Lifestyles, LLC shall be **Janet McKee**, whose address is **918 Lucerne Terrace, Orlando, Florida 32806.**

Article V

The effective date for this Limited Liability Company shall be **January 1, 2022.**

IN WITNESS WHEREOF, the Articles of Organization have been duly executed, this 22nd day of December, 2021.


Janet McKee, Manager

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