# L2200078930

(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:
W2200626295

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# 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.

RUBUS HOLDINGS, 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 (Enter state, or if a non-U.S. entity, the name of the country)
03/13/2019
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
RUBUS HOLDINGS, 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.

Signed this 31st day of January	_ 20 <u>_ 22</u>			
Signature of Authorized Representative of Limited Liability Company:				
Signature of Authorized Representative: /// Printed Name:Bryce Hamrick				
Signature of Authorized Representative: 77	Tide: Manager			
Printed Name: Bryce Hallinck	Titte.			
Signature(s) on behalf of Other Business Entity: [5]	See below for required signature(s)			
Signature:				
Signature:Printed Name:				
Signature:Printed Name:	Title:			
Printed Name:				
Signature:				
Signature:Printed Name:	_ Title:			
Signature:Printed Name:	Title:			
Printed Name:	11110.			
Signature:				
Printed Name:	Title:			
Signature:Printed Name:	Title			
Printed Name:				
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or of Directors or Officers have not been selected, an Inc.	Officer. corporator must sign.			
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:			
If Florida Limited Partnership or Limited Liabili Signatures of ALL General Partners.	ty Limited Partnership:			
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)			

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - N			
The name of the	lame: Limited Liability Company	is:	
RUBUS HOLDING	GS, LLC		
(.	Must contain the words "Limited Lia	bility Company, "L.L.C.," or "LLC.")	
ARTICLE II - z The mailing addi	Address: ress and street address of the	e principal office of the Limited Liabil	ity Company is:
Principal Office	e Address:	Mailing Address:	
5000-18 US Hwy	17 S	5000-18 US Hwy 17 S	
PMB 836		PMB 836	<del></del>
Fleming Island, Fle	orida 32003	Fleming Island, Florida 32003	
	Jones Foster Service, LLC		
	505 S. Flagler Drive, Suite	: 1100	
	Florida street address (P.O. Box <u>NOT</u> acceptable)		
	111 1 D 1 1 D b	FL 33401	
	West Palm Beach	FL	
	City	Zip	

(CONTINUED)

ARTICLE IV-The name and address of each person authorized to manage and control the Limited Liability Name and Address: Title: "AMBR" = Authorized Member "MGR" = Manager Bryce Hamrick MGR 5000-18 US Hwy 17 S, PMB 836 Fleming Island, Florida 32003 Jolene Brighten MGR 5000-18 US Hwy 17 S, PMB 836 Fleming Island, Florida 32003 (Use attachment if necessary) ARTICLE V: Other provisions, if any,

Signature of a member or an authorized representative of a member

REQUIRED SIGNATURE:

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.

Bryce Hamrick

Typed or printed name of signee

Filing Fees

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\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)



February 2, 2022

### Via Federal Express

New Filing Section
Florida Department of State
Division of Corporations
The Centre of Tallassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Conversion of Rubus Holdings, LLC,

a Washington limited liability company, into

Rubus Holdings, LLC, a Florida limited liability company

Dear Sir or Madam:

Enclosed please find Articles of Conversion for Other Business Entity into Florida Limited Liability Company for Rubus Holdings, LLC, a Washington limited liability company, together with our check in the amount of \$180.00 in payment of the filing fees and for a certified copy of the filing. For informational purposes, a copy of the Washington Certificate of Good Standing showing the active good standing status of Rubus Holdings, LLC is also enclosed.

Should you have any questions regarding the enclosed, please do not hesitate to contact me. Otherwise, please return the requested certified copy to me with the enclosed Federal Express return envelope.

Sincerely,

JONES FOSTER P.A.

Erica R. Haft

Attorney

Enclosures

PNDOCS\31886\00001\LTR\24U5786.DOCX



Secretary of State

I, STEVE R. HOBBS. Secretary of State of the State of Washington and custodian of its seal, hereby issue this

#### CERTIFICATE OF EXISTENCE

**OF** 

#### RUBUS HOLDINGS, LLC

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 03/13/2019.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

1 FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

**1 FURTHER CERTIFY** that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 02/02/2022 UBI Number: 604 420 918

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STATE ON SHIP OF THE STATE OF T

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Steve R. Hobbs, Secretary of State

Date Issued: 02/02/2022