

L220000 83240

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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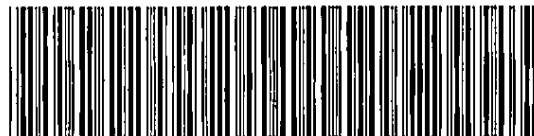
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 02/28/2022

Acc#I20160000072

en: c DW

Name:	MILLIAN AIRE ENTERPRISES, LLC
Document #:	
Order #:	14179781

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
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Availability _____
Document _____
Examiner _____
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Verifier _____
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Ref# _____

Amount: \$ 180.00

Thank you!

**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 Sections 605.1045, Florida Statutes:

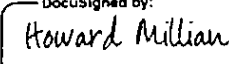
1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Millian Aire Enterprises, Corp. ("Millian Aire Corp."), a Florida corporation.
2. Millian Aire Corp. is a corporation, first organized, formed or incorporated under the laws of Florida on June 28, 1993 and filed under document number P93000047292.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Millian Aire Enterprises, LLC.
4. This conversion shall be effective in Florida upon filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The Florida Department of State may send any process served on the department pursuant to Section 605.0117 and Chapter 48 of the Florida Statutes to the Registered Agent of the company, Ryan A. Doddridge, Esq., at the following Registered Agent's address: 11 East Tarpon Avenue, Tarpon Springs, Florida 34689.
7. The "Converted or Other Business Entity" has agreed to pay any shareholders of the converting entity having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

[Signature Page to Follow]

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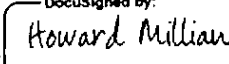
IN WITNESS WHEREOF, these Articles of Conversion have been executed by a duly Authorized Representative of the Converted or Other Business Entity and by a duly Authorized Representative of the Member of the Limited Liability Company on this 25th day of February 2022.

Millian Aire Enterprises, Corp., a Florida corporation

By: 
AC0FAFB38D461B ...
Howard Millian, Co-Chief Executive Officer

Millian Aire Enterprises, LLC, a Florida limited liability company

By: Millian Aire Enterprises, Corp.

By: 
AC0FAFB38D461B ...
Howard Millian, Co-Chief Executive Officer

**ARTICLES OF ORGANIZATION
FOR
MILLIAN AIRE ENTERPRISES, LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is **Millian Aire Enterprises, LLC**.

ARTICLE II – Address:

The physical street and mailing address of the principal office of the Limited Liability Company are:

9942 State Road 52
Hudson, Florida 34669

ARTICLE III– Managers:

The Limited Liability Company will be manager-managed. The name, title and address of the initial manager of the Limited Liability Company is:

Title	Name and Address
MGR	Howard Millian 9942 State Road 52 Hudson, Florida 34669

ARTICLE IV – Indemnification:

The Limited Liability Company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article IV shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

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ARTICLE V - Registered Agent and Registered Address

The name and the street address of the registered agent are:

Ryan A. Doddridge, Esq.
6337 Grand Boulevard
New Port Richey, Florida 34652

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 25th day of February 2022.

DocuSigned by:

Howard Millian

DocuSigned by:

Signature of an authorized representative of a member.

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in section 817.155, Florida Statutes.)

Howard Millian

Typed or printed name of signee

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TALLAHASSEE, FL

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **Millian Aire Enterprises, LLC**.
2. The name and the Florida street address of the registered agent are:

Ryan A. Doddridge, Esq.
6337 Grand Boulevard
New Port Richey, Florida 34652

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.



Ryan A. Doddridge, Esq.
Registered Agent

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