

L220004104859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

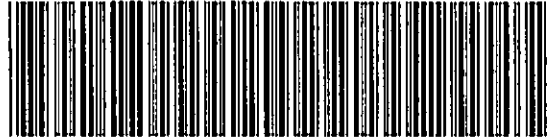
Special Instructions to Filing Officer:

Office Use Only

T. Scott

T. SCOTT

MAR 15 2022



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22 MAR 15 PM 12:43
MAR 15 2022

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BONSAI RED, 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:

TRICIA L. GALLAGHER

(Contact Person)

(Firm/Company)

9012 40TH CT EAST

(Address)

PARRISH, FL 34219

(City, State and Zip Code)

tricia_gallagher@yahoo.com

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

For further information concerning this matter, please call:

Tricia Gallagher at (941) 587-2658
(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

New Filing Section
Florida Division of Corporations
Attention: Tyrone Scott
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Reference: Articles of Conversion and Articles of Organization Assistance for Bonsai Red, Inc. to Bonsai Red, LLC

Date: March 4, 2022

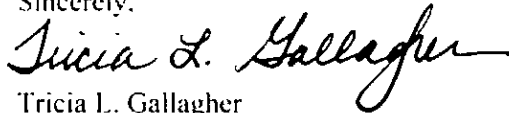
Dear Mr. Scott:

Thank you for calling today to help me with the necessary changes needed for the above-referenced subject matter. I do appreciate your time and assistance.

As per our conversation and your instructions, I have filed the Annual Report for Bonsai Red, Inc. so that we may proceed with the conversion of that entity to Bonsai Red, LLC. If for any reason I am missing anything, please do not hesitate to contact me at: 941-587-2658 or via e-mail at: tricia_gallagher@yahoo.com

Again, I thank you in advance for your time, assistance and consideration.

Sincerely,

A handwritten signature in black ink that reads "Tricia L. Gallagher". The signature is fluid and cursive, with the first name "Tricia" and last name "Gallagher" clearly legible.

Tricia L. Gallagher
President/Owner
Bonsai Red, Inc.

COVER LETTER

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Tricia L. Gallagher
(Contact Person)

Bonsai Red, Inc.
(Firm/Company)

9012 40th Ct. East.
(Address)

Parrish, FL. 34219
(City, State and Zip Code)

Tricia — gallagher@yahoo.com.
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Tricia Gallagher at (941) 587-2658.
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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Status

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and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

N/A fee
paid already

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

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:

Bonsai Red, Inc.
(Enter Name of Other Business Entity)

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

on 5/26/2021
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Bonsai Red, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 3/04/2022.
(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.

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Signed this 4th day of March 20 22.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Tricia L. Gallagher
Printed Name: Tricia L. Gallagher Title: President / Owner

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

Signature: Tricia L. Gallagher
Printed Name: Tricia L. Gallagher Title: President / MGR

Signature: _____
Printed Name: _____ Title: _____

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Bonsai Red, 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:

9012 40th Ct. East
Parrish, FL 34219

Mailing Address:

9012 40th Ct. East
Parrish, FL
34219

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:

Tricia L. Gallagher
Name
9012 40th Ct. East
Florida street address (P.O. Box NOT acceptable)
Parrish FL 34219
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.

Tricia L. Gallagher
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR
(MGR)

Name and Address:

Tricia L. Gallagher
9012 40th Ct East
Parnish, FL 34219

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Tricia L. Gallagher

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.

Tricia L. Gallagher

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)

N/A already paid