

L22000190781

(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:

W22000051498

Office Use Only



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2022 MAY 10 PM 1:35

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2022 MAY 10 AM 7:51

SECRETARY OF STATE  
TALLAHASSEE, FL

April 18, 2022

JOHN P. FERGUSON, ESQ  
149 S. RIDGEWOOD AVE STE 700  
DAYTONA BEACH, FL 32114 US

SUBJECT: LACONIA BROKEN SPOKE, LLC  
Ref. Number: W22000051498

We have received your document for LACONIA BROKEN SPOKE, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU HAVE SUBMITTED THE FORM FOR A DOMESTICATION, AND FLORIDA LAW STATES LLC CAN NOT DOMESTICATE UNLESS THE ENTITY IS FOREIGN. PLEASE SUBMIT CORRECT DOCUMENTS ALONG WITH YOUR ARTICLES AND CERTIFICATE OF GOOD STANDING FOR A CONVERSION INSTEAD OF A DOMESTICATION.

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.

Coates Brianna  
Regulatory Specialists II

Letter Number: 022A00009005

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** LACONIA BROKEN SPOKE, 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:

John P. Ferguson

(Contact Person)

Cobb Cole

(Firm/Company)

149 S. Ridgewood Avenue, Suite 700

(Address)

Daytona Beach, FL 32114

(City, State and Zip Code)

nancy.prasse@cobbcole.com

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

For further information concerning this matter, please call:

John P. Ferguson

at ( 386 ) 323-9247

(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

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2022 MAY 10 PM 1:35  
TALLAHASSEE, FL  
CLERK OF CIRCUIT COURT

**ARTICLES OF CONVERSION  
FOR  
"OTHER BUSINESS ENTITY"  
INTO  
FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion are submitted to convert the following New Hampshire limited liability company into a Florida limited liability company, in accordance with Section 605.1045, Florida Statutes ("F.S."). In connection with the conversion of **LACONIA BROKEN SPOKE, LLC**, a New Hampshire limited partnership into **LACONIA BROKEN SPOKE, LLC**, a Florida limited liability company, the undersigned hereby certifies as follows:

1. The name of the converting entity immediately prior to the filing of the Articles of Conversion is: Laconia Broken Spoke, LLC.
2. The converting entity is a New Hampshire limited liability company first organized, formed or incorporated under the laws of the State of New Hampshire on January 15, 2015.
3. A copy of a Certificate of the State of New Hampshire is attached.
4. The name of the Florida limited liability company, as set forth in the attached Articles of Organization is: Laconia Broken Spoke, LLC.
5. The effective date in the State of Florida of the conversion shall be the date on which these Articles of Conversion are filed by the Florida Department of State.
6. The plan of conversion has been approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
7. The converting entity has agreed to pay to any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

*[Signature page follows]*

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CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA

**IN WITNESS WHEREOF**, the undersigned have caused this Certificate of Conversion to be executed as of the 5<sup>th</sup> day of May, 2022.

Laconia Broken Spoke, LLC, a New Hampshire limited liability company

DocuSigned by:  
By: Melissa Penland  
Name: Melissa Penland  
Its: Manager

Laconia Broken Spoke, LLC, a Florida limited liability company

DocuSigned by:  
By: Melissa Penland  
Name: Melissa Penland  
Its: Manager

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2022 MAY 10 PM 1:35  
CLERK OF COURT  
CLERK OF COURT

# State of New Hampshire

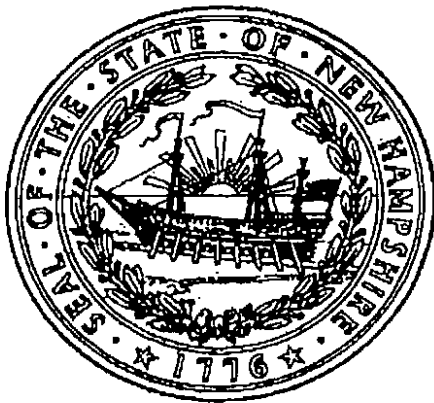
## Department of State

### CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that LACONIA BROKEN SPOKE, LLC is a New Hampshire Limited Liability Company registered to transact business in New Hampshire on January 15, 2015. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 720178

Certificate Number: 0005730946



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 29th day of March A.D. 2022.

A handwritten signature in black ink, appearing to read "Wm Gardner".

William M. Gardner  
Secretary of State

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2022 MAR 10 PM 1:35  
CLERK OF COURT

**ARTICLES OF ORGANIZATION  
OF  
LACONIA BROKEN SPOKE, LLC**

**A Florida Limited Liability Company**

**ARTICLE 1**

**NAME**

The name of this Limited Liability Company is: LACONIA BROKEN SPOKE, LLC.

**ARTICLE 2**

**PRINCIPAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the principal office of the limited liability company is  
307 Division Avenue, Ormond Beach, Florida 32174.

The name and address of the initial registered agent of the company is Palmetto Charter  
Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114.

**ARTICLE 3**

**MANAGEMENT**

The limited liability company is to be manager-managed. The name and address of  
Managers are:

Melissa S. Penland  
307 Division Avenue  
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned does hereby execute and acknowledge  
these articles of organization this 21<sup>st</sup> day of March, 2022.

DocuSigned by:  
  
E5C0008E4C8C4EA...

Melissa S. Penland, as Manager

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CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

Pursuant to Chapter 605 Florida Statutes, **LACONIA BROKEN SPOKE LLC** hereby designates Palmetto Charter Services, Inc., as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Designated by:  
  
E6C0008E4C8C4EA ..

Melissa S. Penland, as Manager

**ACCEPTANCE OF DESIGNATION**

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, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and understands the obligations of its position as provided for in Chapter 605, Florida Statutes.

**PALMETTO CHARTER SERVICES, INC.**



John P. Ferguson, as Vice President

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JACKSONVILLE, FLORIDA



Scott W. Cichon  
Robert A. Merrell III  
John P. Ferguson  
Mark A. Watts  
Heather Bond Vargas  
Michael J. Woods  
Raymond L. Schumann  
Kathleen L. Crotty  
Michael O. Sznapstajler  
Matthew S. Welch  
Robert E. Doan  
William A. Rice  
Douglas J. Collins  
Sara E. Glover  
Holly W. Zuzka  
Jessica L. Gow  
Nika K. Hosseini  
Sydney V. Cichon



Daytona Beach • DeLand

149 South Ridgewood Avenue, Suite 700  
Daytona Beach, Florida 32114  
(386) 255-8171  
CobbCole.com

OF COUNSEL  
Larry D. Marsh  
Frederick B. Karl, Jr.

RETIRED  
Thomas S. Hart

William M. Cobb  
(1881-1939)  
Thomas T. Cobb  
(1916-2004)  
W. Warren Cole, Jr.  
(1926-2008)

May 5, 2022

**VIA FEDERAL EXPRESS**

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

Re: Laconia Broken Spoke, LLC

Dear Sir/Madam:

Enclosed please find the cover letter, Articles of Conversion, State of New Hampshire Certificate of Good Standing, and Articles of Organization for the above-named entity. Additionally check # 202762 in the amount of \$5.00 is enclosed to cover the cost of the certificate of status. Check# 202574 in the amount of \$150.00 was sent with the prior submission.

If you have any questions, please call me directly at (386) 323-9247. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Nancy Prasse".

Nancy Prasse,  
Assistant to John P. Ferguson, Esq.

Direct Dial (386) 323-9247  
Email [Nancy.Prasse@CobbCole.com](mailto:Nancy.Prasse@CobbCole.com)  
Telecopier (386) 323-9206

cc: Laconia Broken Spoke, LLC

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CLERK OF COURT  
JANORIS

**COBB & COLE, P.A.**  
POST OFFICE BOX 2491  
DAYTONA BEACH, FLORIDA 32115-2491

**INTRACOASTAL BANK**  
1290 PALM COAST PARKWAY, NW  
PALM COAST, FL 32137  
63-1656/631

202762

05/05/2022

PAY TO THE ORDER OF Florida Secretary of State

\$ \*\*5.00

Five and 00/100\*\*\*\*\*

DOLLARS

Florida Secretary of State  
Div of Corps. Public Access Accounts: PO Box 6327  
Tallahassee, FL 32314

PROTECTED AGAINST FRAUD

GENERAL ACCOUNT - VOID AFTER 90 DAYS

MEMO JP / 49281-5728

⑈ 202762⑈ ⑆063116562⑆ 10032361⑈

COBB &amp; COLE, P.A. / GENERAL ACCOUNT

05/05/2022

Florida Secretary of State

202762

Articles of Conversion for Laconia Broken Spoke, LLC

5.00

Intracoastal Bank Checking

JP / 49281-5728

5.00

COBB &amp; COLE, P.A. / GENERAL ACCOUNT

05/05/2022

Florida Secretary of State

202762

Articles of Conversion for Laconia Broken Spoke, LLC

5.00

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2022 MAY 10 PM 1:35  
STATE OF FLORIDA

Intracoastal Bank Checking

JP / 49281-5728

5.00



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Attached is a form to convert an "Other Business Entity" into a "Florida Limited Liability Company" pursuant to section 605.1045, Florida Statutes. These forms are basic and may not meet all conversion needs. The advice of an attorney is recommended.

Pursuant to s. 605.0102(23)a, F.S., entity means: a business corporation, a nonprofit corporation, a general partnership, including a limited liability partnership, including a limited partnership, including a limited liability limited partnership; a limited liability company; a real estate investment trust; or any other domestic or foreign entity that is organized under an organic law.

Filing Fees: *ck#202574* **\$150.00** (\$25 for Articles of Conversion and  
\$125 for Articles of Organization)

Certified Copy (optional): \$30.00

Certificate of Status (optional): **\$5.00** *ck#202762*

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

**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

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STATE OF FLORIDA

For further information, you may contact the New Filing Section at (850) 245-6052.

**Important Notice: As a condition to the conversion, pursuant to s.605.0212(9), F.S., each party to the conversion must be active and current through December 31 of the calendar year this document is being submitted to the Department of State for filing.**

INHS11 (7/17)

49281