

L22000226720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

ied Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500386432715

05/02/22 -01000--001 \$150.00

FILED
2022 MAY -2 PM 2:00
OFFICE OF THE CLERK
STATE OF FLORIDA

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.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Falcon Realty Group, 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 the State of Maine
(Enter state, or if a non-U.S. entity, the name of the country)

on April 10, 2017
(date of organization, formation or incorporation)

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

Falcon Realty Group, 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.

FILED
2022 MAY -2 PM 2:00
STATE
TALLAHASSEE, FLORIDA

Signed this 29th day of December 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____
Printed Name: Bruce Sargent Title: Manager

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

Signature: Bruce W. Sargent
Printed Name: Bruce Sargent Title: Manager

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)

1007 PM -2 PM 2:00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Falcon Realty Group, 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:

1060 Woodcock Road

Orlando, FL 32803

Mailing Address:

1060 Woodcock Road

Orlando, FL 32803

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:

Bruce Sargent

Name

1060 Woodcock Road

Florida street address (P.O. Box **NOT** acceptable)

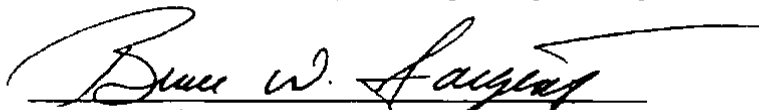
Orlando

FL 32803

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.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2022 MAY -2 PM 2:00
STATE
OF FLORIDA

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

Name and Address:

Bruce Sargent

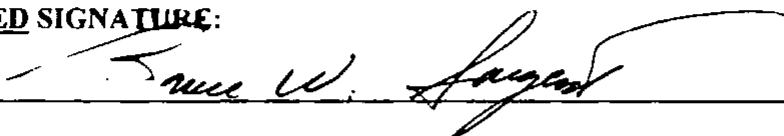
1060 Woodcock Road

Orlando, FL 32803

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



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.



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)

2007 JUN -2 PM 2:00
ED

April 29, 2022

Via UPS Delivery

Florida Dept. of State, Division of Corporations
Certification Section
The Centre of Tallahassee
2415 N Monroe Street, Suite 810
Tallahassee, FL 32303

RE: **Request(s) for Articles of Conversion/Articles of Organization**

Greetings. Attached, please find three (3) Articles of Conversion/Articles of Organization, to convert three (3) Maine entities to Florida registered LLCs, including:

1. Falcon Holdings LLC to Falcon Trucking Holdings LLC
2. Falcon Truck & Trailer Repair LLC
3. Falcon Realty Group LLC

Included with the Articles of Conversion are the Articles of Organization for Florida Limited Liability Company. All entities are current in the state of Maine.

We have provided three (3) checks in the amount of \$150.00 each for fees for filing fees for each entity.

Should you have any questions or concerns regarding this request, contact information is provided below. Thank you in advance for your time and consideration.

Sincerely,



Kacy Pflugner, FRP
Walsh Banks Law
P.O. Box 2271
Orlando, Florida 32802
Ph: (407) 259-2426, Fx: (407) 391-3626
kacy.pflugner@walshbanks.com

FILED
2022 MAY -2 PM 2:00
STATE
OF FLORIDA

cc: Brian M. Walsh, Esq. (brian.walsh@walshbanks.com)

Enclosure