

L22 000 249701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

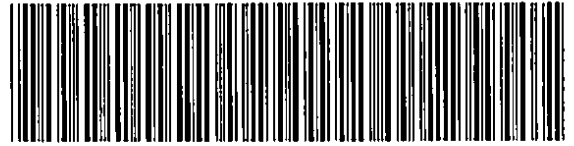
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

4077
6143

Office Use Only



900403189839

03 JUL 20 10:12 AM **91.00

2023 JUL 20 AM 9:33

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2023

BRYAN DUFFY
402 FAIRWAY ROAD
RIDGEWOOD, NJ 07450

SUBJECT: BOOM VENT LLC
Ref. Number: L22000249701

We have received your document for BOOM VENT LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must contain the street and mailing address of an office that the Florida Dept. of State may use for purposes of s.48.181, F.S.

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) 245-6050.

Tammi Cline
Regulatory Specialist II Supervisor

Letter Number: 423A00010970

2023 JUN 20 AM 9:34

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOOM VENT LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Bryan Duffy

Contact Person

BOOM Ventures LLC

Firm/Company

402 Fairway Road

Address

Ridgewood, NJ 07450

City, State and Zip Code

lvalvano@boomventures.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Valvano

at (201) 286-5903

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

CR2E106 (05/17)

FILED
2023 JUN 20 AM 9:34
TALLAHASSEE, FL

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

BOOM VENT LLC

622-249701

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

BOOM VENT LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Foreign Limited Liability Company

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: 02/22/23

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

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.

FILED
2023 JUL 20 AM 9:34

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

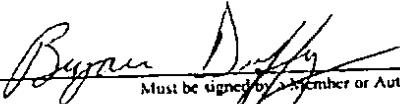
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 3458 Lakeshore Dr.
Tallahassee, FL 32312

Mailing Address: 3458 Lakeshore Dr
Tallahassee, FL 32312

7. 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 22nd day of February, 2023

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Bryan Duffy Title: Founder/CEO

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

FILED
2023 JUN 20 AM 9:34