

L22000253131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

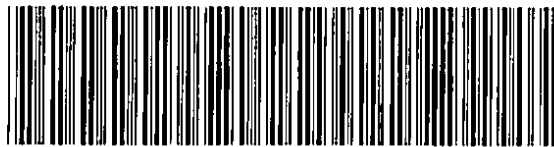
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000417570140

Conversion

11/16/23--01002--020 **25.00

A. RAMSEY
NOV 21 2023

RECEIVED
FILED
2023 NOV 16 AM 11:44
2023 NOV 20 AM 8:47
STATE OF FLA
TALLAHASSEE, FLORIDA
CLERK OF STATE

*02250, 00524, 00671

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: BROOK 11/16

CERTIFIED COPY

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XX FILING

CONVERSION

WORTH AVENUE HOSPITALITY GROUP LLC

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**



Corrected

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2023

CORPORATE ACCESS, INC.

TALLAHASSEE, FL 32303

SUBJECT: WORTH AVENUE HOSPITALITY GROUP LLC
Ref. Number: L22000253131

We have received your document for WORTH AVENUE HOSPITALITY GROUP LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

Please correct the state in paragraph 3. Worth Avenue Hospitality Group LLC is already a Florida limited liability company.

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.

Annette Ramsey
OPS

Letter Number: 223A00026688

RECEIVED
2023 NOV 20 PM 1:28
DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Worth Avenue Hospitality Group 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:

Albert Edwin Betteridge

Contact Person

Worth Avenue Hospitality Group LLC

Firm/Company

221 Worth Avenue

Address

Palm Beach, Florida 33480

City, State and Zip Code

win@greenleafcrosby.com

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

For further information concerning this matter, please call:

Albert Edwin Betteridge

at (203)561 9239

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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

CR2E106 (07/14)

FILED

2023 NOV 20 AM 8:47

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Worth Avenue Hospitality Group LLC

Enter Name of Florida Limited Liability Company

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

Worth Avenue Hospitality Group LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a 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

on November 15, 2023 (Enter state, or if a non-U.S. entity, the name of the country)
(Date of organization, formation or incorporation)

and 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: November 15, 2023
(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.")

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: National Registered Agents, Inc.
1209 Orange Street
Wilmington, DE 19801 - County of New Castle

Mailing Address: National Registered Agents, Inc.
1209 Orange Street
Wilmington, DE 19801 - County of New Castle

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 20th day of November, 2023

Signature: Albert Betteridge IV
Must be signed by a Member or Authorized Representative

Printed Name: Albert Edwin Betteridge Title: Manager

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