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(City/State/Zip/Phone #)	05/23/2201036012 **185.00
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# COVER LETTER

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

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Next One Percent, LLC (Name of Resulting Florida Limited Company) SUBJECT:

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:

Brenton Anderson
(Contact Person)
Next One Percent, LLC (Firm/Company)
66 W Flagler St, Suite 900 - #6955 (Address)
Miami, FL 33130 (City, State and Zip Code)
brenton @nextone percent.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Brenton Anderson at (312) 543-1513 (Name of Contact Person) (Area Code) (Daytime Telephone Number) (Name of Contact Person)

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

S185.00 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

### **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: Next One Percent, LLC (Enter Name of Other Business Entity)

2. The "Other Business Entity" is a <u>LLC</u> (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Illinois

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

on July 25, 2019 (date of organization, formation or incorporation)

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

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: (Dute of Filing)

(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.



Signed this 16 day of May	_20_ <b>_27_</b>				
Signature of Authorized Representative of Limit	ted Liabili <u>ty Company:</u>				
Signature of Authorized Representative:	An				
Printed Name: Brenten Anderson	Title: CED				
Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]					
Signature: Bors Atta					
Printed Name: Brenton Anderson	Title: CEO				
Signature: Kothleen Anderson	Title: Chief Creative Officer				
Signature:					
Signature: Printed Name:	Title:				
S					
Signature: Printed Name:	Title:				
Signature: Printed Name:	ጥነኔ)				
Printed Name:	_ 1 itle:				
Signature:					
Signature: Printed Name:	_ Title:				
If Florida Corporation:					
Signature of Chairman, Vice Chairman, Director, or (	Officer.				
If Directors or Officers have not been selected, an Inc	corporator must sign.		~3		
If Florida General Partnership or Limited Liabilit	v Partnershin:		022		
Signature of one General Partner.	<u>y i urtuerompi</u>	<u>&gt;</u> 삶 문문	HAY	3	
		AHASSEE, FLOPID	23		
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	<u>y Limited Partnership:</u>			, Th	
Signatures of <u>ALL</u> Octobal Farmers.		10	PK	$\Box$	
All others:		0.21	1: 34		
Signature of an authorized person.			Ę.		
Fees:					
Articles of Conversion:	\$25.00				
Fees for Florida Articles of Organization:	\$125.00				
Certified Copy:	\$30.00 (Optional) \$5.00 (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:

# Next One Percent, 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:

### Mailing Address:

66 W Flagler St	66 W Flagler St
Suite 900 - #6955	Suite 900 - # 6955
Miami, FL 33130	Miami, FL 33130

### 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: David Bensoussan

David Bansasson  $\frac{66}{\text{Florida street address (P:\Theta. Box <u>NOT</u> acceptable)}}$ MILANI FL 33130

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..

ignature (REQUIRED) Registered Agent's (CONTINUED)



### ARTICLE IV-

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

<u>Title:</u>	Name and Address:
"AMBR" = Authorized Member "MGR" = Manager _AMBR	Brenton Anderson 66 W Flagter St, Svite 900-#6955
AMBR	<u>Miani, FL 33130</u> <u>Kathleen Anderson</u> <u>66 W Flagler St, Svite 900 - #6955</u> <u>Miami, FL 33130</u>
(Use attachment if necessary)	
ARTICLE V: Other provisions, if any.	SECRETARY 23 PH 1
<u>REQUIRED</u> SIGNATURE:	NSATT
This document is executed in accordance	an authorized representative of a member with section 605.0203 (1) (b), Florida Statutes. I am aware that ment to the Department of State constitutes a third degree felony

as provided for in s.817.155, F.S. Brenton Anderson Typed or printed name of signee **Filing Fees** S125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)