

L220W 299857

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

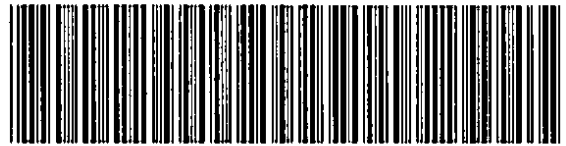
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2022 JUN 27 AM 12:00  
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FRANCHISING  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ORLOFF, LOWENBACH, STIFELMAN & SIEGEL, P.A.

Attorneys at Law

Joel D. Siegel\*  
Laurence B. Orloff\*  
Stanley Schwartz\*  
Jeffrey M. Garrod\*  
Edmund A. Mikalauskas  
Susan M. Holzman\*  
William J. Adelson\*  
Eugenia Yudanin\*  
Philip C. Corbo\*  
Adam M. Haberfield  
Craig A. Ollenschleger  
David Gorvitz\*  
Marc C. Singer\*  
Laura N. Wilensky\*  
Devin A. Cohen\*

44 Whippany Road - Suite 100  
Morristown, New Jersey 07960  
973.622.6200 • Fax: 973.622.3073

800 Third Avenue - Suite 2800  
New York, New York 10022  
212.220.4081  
[www.olss.com](http://www.olss.com)

June 21, 2022

Xiao Sun\*  
Alexander S. Firsichbaum  
Alexander B. Imel\*  
Linnae M. Aufiere\*  
Jack R. Vrablik

Of Counsel  
Ralph M. Lowenbach\*  
Floyd Shapiro\*  
Samuel Feldman\*  
Sanders M. Chattman

Frank L. Stifelman  
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\* MEMBER NJ & NY BARS  
\* MEMBERS NJ, NY & PA BARS

Refer To File No.  
101906-001

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

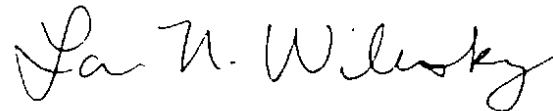
RE: Mullett Investment Company, LLC

Dear Sir or Madam:

Enclosed for filing are the completed Articles of Conversion and Articles of Organization relating to the conversion of Mullett Investment Company, LLC into a Florida Limited Liability Company. Also enclosed is a check for \$150.00 to cover the associated filing fees.

If you have any questions, please contact me.

Very truly yours



LAURA N. WILENSKY

LNW/rdj  
Enclosures  
cc: Mr. and Mrs. Conor Mullett (by email; w/o encls.)

## COVER LETTER

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

**SUBJECT:** Mullett Investment Company, 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:

Laura N. Wilensky, Esq.

(Contact Person)

Orloff, Lowenbach, Stifelman & Siegel, P.A.

(Firm/Company)

44 Whippany Road, Suite 100

(Address)

Morristown, NJ 07960

(City, State and Zip Code)

lnw@olss.com

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

For further information concerning this matter, please call:

Laura N. Wilensky, Esq. at ( 973 ) 622-6200

(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

**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:  
Mullett Investment Company, 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 New Jersey  
(Enter state, or if a non-U.S. entity, the name of the country)

on October 11, 2016  
(date of organization, formation or incorporation)

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

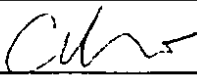
5. The plan of conversion has been approved in accordance with all applicable statutes.

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.

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2022 JUN 27 AM 12:05  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signed this 18<sup>th</sup> day of June 2022.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative:   
Printed Name: Conor Mullett Title: Manager

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

Signature:   
Printed Name: Conor Mullett 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)

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Mullett Investment Company, 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:

119 Olympus Way  
Jupiter, Florida 33477

### Mailing Address:

119 Olympus Way  
Jupiter, Florida 33477

## 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:

Conor Mullett

Name

119 Olympus Way

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

Jupiter

FL 33477

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)

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2022 JUN 27 AM 12:02  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, 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

Manager

**Name and Address:**

Conor Mullett

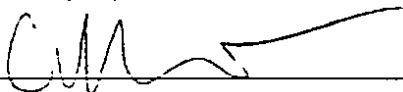
119 Olympus Way

Jupiter, Florida 33477

(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.

Conor Mullett

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)**