

L220000325921

(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:

W220000082509

Office Use Only



900387931229

05/24/22--01012--019 **150.00

2022 JUN -6 PM 7:04
STATE
CLERK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2022

MARIO HRONCICH
2722 SW 28TH PLACE
CAPE CORAL, FL 33914 US

SUBJECT: LUX ENTERPRISES LLC.
Ref. Number: W22000082509

We have received your document for LUX ENTERPRISES LLC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is P12000004935.

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) 245-6052.

Coates Brianna
Regulatory Specialists II

Letter Number: 922A00013597

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2022 JUN -6 PM 7:04
STATE



CORPORATION BUILDERS, INC.

26546 Mambrino, Mission Viejo, CA 92691

Phone: (949) 612-5418

Email: gary@corporationbuilders.com

June 30, 2022

Florida Department of State
Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: *Resubmittal of Articles of Conversion and Articles of Organization*

Dear Sir/Madam:

On behalf of *Luxury Enterprises, LLC* (the "Company"), a New Jersey limited liability company, I write to resubmit the below mentioned documents. More specifically, on or about June 1, 2022, the Company submitted (1) Articles of Conversion, and (2) Articles of Organization to convert from a New Jersey LLC to a Florida LLC.

On or about June 17, 2022, your Division wrote to advise that the filing was rejected because the name designated in the Articles – *Lux Enterprises, LLC* - was unavailable. Consequently, the Company has elected to use the name *Luxury Enterprises Com, LLC*.

Based on the foregoing, attached please find:

1. Articles of Conversion for Other Business Entity into Florida limited liability company
2. Articles of Organization
3. Copy of Rejection Letter

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

CORPORATION BUILDERS, INC.

Gary D. Grant

Gary D. Grant,
President

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STATE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LUX ENTERPRISES 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:

GARY D. GRANT

(Contact Person)

CORPORATION BUILDERS, INC.

(Firm/Company)

26546 MAMBRINO

(Address)

MISSION VIEJO, CA 92691

(City, State and Zip Code)

GARY@CORPORATIONBUILDERS.COM

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

For further information concerning this matter, please call:

GARY GRANT at (949) 612-5418

(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
(S25 for Conversion
& S125 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

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CLERK
TALLAHASSEE, FL

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

These 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: LUXURY ENTERPRISES LLC.
2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of New Jersey on August 20, 2020.
3. The plan of conversion has been approved in accordance with all applicable statutes.
4. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under as. 605.1006 and 605.1061.405.1072, F.S.

Dated: June 27, 2022

Signature of Authorized Representative:

Printed Name: MARIO HRONCICH



Title: Manager

Fees:

Articles of Conversion	\$25.00
Fees for Florida Articles of Organization	\$125.00
Certified Copy	\$22.00 (per page)

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STATE
FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I.

NAME

The name of the limited liability company is: LUXURY ENTERPRISES COM LLC.

ARTICLE II.

ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

Principal Office Address:

2722 SW 28th Place
Cape Coral, FL 33914

Mailing Address:

2722 SW 28th Place
Cape Coral, FL 33914

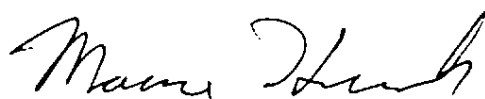
ARTICLE III.

**REGISTERED AGENT, REGISTERED OFFICE,
AND REGISTERED AGENT'S SIGNATURE:**

The name and the Florida street address of the registered agent are:

MARIO HRONCICH
2722 SW 28th Place
Cape Coral, FL 33914

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)

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE IV.

AUTHORIZED SIGNER

The name and address of each person authorized to manage and control the limited liability company is:

Title:

Name and Address:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Mario Hroncich
2722 SW 28th Place
Cape Coral, FL 33914

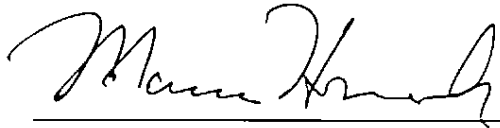
Signature of a member or an authorized representative of a member

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.

Dated: May 19, 2022

Signature of Authorized Representative:

Printed Name: MARIO HRONCICH



Title: Manager

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)

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STATE
FLORIDA