

L22600350630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

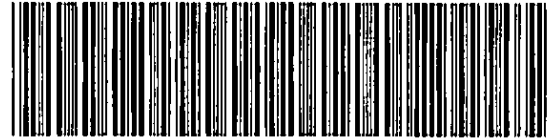
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Received
07/12

Office Use Only



600385493456

S. CHATHAM
AUG 11 2022

04/18/22--01049--002 **128.75

07/13/22--01027--022 **51.25

22 JUL 12 PM 6:17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2022

JOANNE FARRAR CPA PA
12773 W FOREST HILL BLVD, SUITE 1201
WELLINGTON, FL 33414 US

SUBJECT: MORGAN PAUL LLC
Ref. Number: W22000061440

We have received your document for and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a fee of \$51.25 due.

According to Florida Statute 605, limited liability companys cannot domesticate and only can convert. Attached are Articles of Conversion with the Articles of Organization for limited liability companys with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 322A00011011

22 MAY 13 PM 6:17

JOANNE FARRAR CPA PA

12773 W Forest Hill Blvd, Suite 1201
Wellington, FL 33414
joanne@wellingtoncpa.net
Phone: (561)790-2092 | Fax: (561)282-3248

2022 JUL 12 AM 10:05

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CORPORATIONS
COMMERCIAL
SERVICES

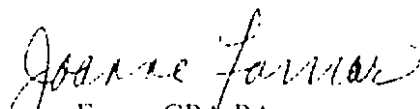
July 1, 2022

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

RE: Articles of Conversion – Morgan Paul LLC

Enclosed please find Articles of Conversion to file with the State of Florida regarding Morgan Paul LLC. We previously filed Articles of Domestication in this matter with payment in the amount of \$128.75 (see attached copy of check). However, we were informed that the State of Florida does not accept Articles of Domestication but rather, we would need to file Articles of Conversion. Therefore, we are enclosing a check for the balance due to file the enclosed Articles of Conversion. If you have any questions or need to provide further instructions, please contact our office.

Thank you for your assistance in this matter.


Joanne Farrar CPA PA

2022 JUL 12 PM 4:12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MORGAN PAUL 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:

JOANNE FARRAR

(Contact Person)

JOANNE FARRAR CPA PA

(Firm/Company)

12773 WEST FOREST HILL BLVD, SUITE 1201

(Address)

WELLINGTON, FL 33414

(City, State and Zip Code)

ADMIN@WELLINGTONCPA.NET

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

For further information concerning this matter, please call:

JOANNE FARRAR

at (561) 790-2092

(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
& \$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

*** Balance due
\$ 51.25**

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

*previous payment
Submitted*

22 JUL 12 PM 6:17

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:
MORGAN PAUL LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY CORPORATION
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of CONNECTICUT
(Enter state, or if a non-U.S. entity, the name of the country)

on 07/16/2019
(date of organization, formation or incorporation)

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

22 JUL 12 PM 5:17

Signed this 15 day of June 2022

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: MORGAN PAUL Title: MEMBER

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

Signature: [Signature]
Printed Name: Morgan Paul Title: MEMBER

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)

22 JUL 12 PM 6:17

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MORGAN PAUL 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:

15610 ENSTROM ROAD

WELLINGTON, FL 33414

Mailing Address:

15610 ENSTROM ROAD

WELLINGTON, FL 33414

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:

MORGAN PAUL

Name

15610 ENSTROM ROAD

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

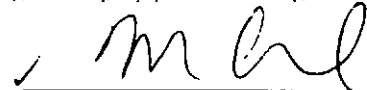
WELLINGTON

City

FL 33414

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)

22 JUL 12 PM 6:17

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

MORGAN PAUL

15610 ENSTROM ROAD

WELLINGTON, FL 33414

(Use attachment if necessary)

22 JUL 12 PM 6:17

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.

MORGAN PAUL

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)