

W22000352938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

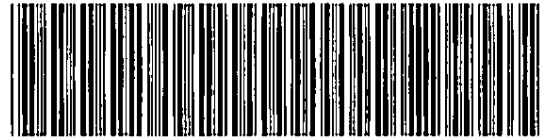
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W2200094465

Office Use Only



000390558920

07/08/22--01025--005 **185.00

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8/12/22

FILED
2022 AUG 19 AM 6:23
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 JUL 19 11:43

July 19, 2022

MICHAEL KUKUSELIS
920 OSCEOLA AVE UNIT 703
CLEARWATER, FL 33755

SUBJECT: CLARITY INNOVATIONS LLC
Ref. Number: W22000094465

We have received your document for CLARITY INNOVATIONS LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Karen Lovelace
Regulatory Specialist II

Letter Number: 422A00016062

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32309

SECRETARY OF STATE
TALLAHASSEE, FL

2022 AUG 19 AM 6:24

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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 ss. 605.10-15, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

Clarity Innovations 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 Maryland

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

on March 22, 2011

(date of organization, formation or incorporation)

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

Clarity Innovations LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: N/A

(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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TALLAHASSEE, FL

Signed this 1st day of July, 2022

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative

Printed Name Michael Kukarselis

Title Manager

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

Signature Dustin R. S. Zepp

Digitally signed by Dustin R. S. Zepp
DN: cn=Dustin R. S. Zepp, o=Florida Innovations, LLC,
email=DustinRZepp@floridainnovations.com, c=US
Date: 2022.08.01 10:10:15 -0400

Printed Name Dustin Zepp

Title Manager

Signature

Printed Name Wesley Daniels, III

Title Manager

Signature

Printed Name Michael Kukarselis

Title Manager

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)

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TALLAHASSEE, FL

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Clarity Innovations 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:

920 North Osceola Avenue, Unit 703
Clearwater, FL 33755

Mailing Address:

920 North Osceola Avenue, Unit 703
Clearwater, FL 33755

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:

Michael Kukuselis

Name

920 North Osceola Avenue, Unit 703

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

Clearwater

FL 33755

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.

Digitally signed by Michael

Michael Kukuselis

Kukuselis
Adobe Acrobat version
2022.001.20142

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FL

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Dustin Zepp

3931 Benson Mill Court

Finksburg, MD 21048

MGR

Wesley Daniels, III

127 Signature Drive

Ponte Vedra, FL 32081

MGR

Michael Kukuselis

920 North Osceola Avenue, Unit 703

Clearwater, FL 33755

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Michael
Kukuselis

Digitally signed by Michael
Kukuselis
Adobe Acrobat version
2022.001.20142

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.

Michael Kukuselis

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)

2022 AUG 29 AM 6:24
SECRETARY OF STATE
TALLAHASSEE, FL

FILED



TO: Florida Department of State
Division of Corporations

ADDRESS: P.O. Box 6327
Tallahassee, FL 32314

August 3, 2022

RE: Clarity Innovations LLC (Ref. #: W22000094465)

TOPIC: Corrected Articles of Conversion with Requisite Signatures

Dear Ms. Karen Lovelace:

Please find Clarity's corrected Articles of Conversion enclosed which now includes all requisite signatures as well as the letter (Letter #: 422A00016062) received from your department.

Please let us know if you need anything additional. We greatly appreciate your assistance with this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Gabrielle Balassone'.

Gabrielle Balassone, Esq.

General Counsel, Clarity Innovations LLC

FILED
2022 AUG 09 AM 6:24
SECRETARY OF STATE
TALLAHASSEE, FL