

L22000452806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

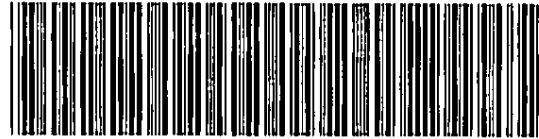
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400393539134

09/01/2022 10:20:45 AM

FILED

2022 SEP - 1 PM 2:45

CLERK OF SUPERIOR COURT
HALLAMSBURG, ID

file 9/11/22

Reveille Foods, LLC

3 Saint George Street - Saint Augustine, Florida 32084

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

08/15/22

To Whom It May Concern,

My handwriting is terrible, so I typed out all the important information so it would be easier for you to read. Also, the state sent me a cover letter "attached" that stated that I already paid \$128.75, but it was not clear if that was a credit on my account or you needed it for the last form I submitted. With this letter, I included the \$150.00 for this filing, if I overpaid, just send me a refund.

Ownership:

Diane Felico, Member
210 Outrigger Way
Saint Augustine, Florida 32084

Nanine Mattei, Member
4807 Valley Overlook Way
Midlothian, Virginia 23112

Silver Lining Group, LLC, Member
345 US Highway, #171
Manalapan, New Jersey 07726

Authorized Representative of Members (Manager or CFO)

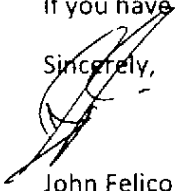
John Felico
210 Outrigger Way
Saint Augustine, Florida 32084
Phone: 804-304-1197
Email: jfelico@gmail.com

New Florida address:

Reveille Foods, LLC
3 Saint George Street
Saint Augustine, Florida 32084

If you have any question or comments, feel free to contact me at 804-304-1197 or jfelico@gmail.com.

Sincerely,



John Felico

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Reveille Foods 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:

John Felico
(Contact Person)

Reveille Foods LLC
(Firm/Company)

3 St George St
(Address)

St Augustine FL 32084
(City, State and Zip Code)

jfelico@gmail.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

John Felico at (804) 304-1197
(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)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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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:

Reveille Foods
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(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 9/20/2010
(date of organization, formation or incorporation)

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

Reveille Foods
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 1/1/2022.

(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.

FILED
2022 SEP - 1 PM 2:4
CLERK OF DISTRICT COURT
HALLANDALE BEACH, FLORIDA

Signed this 15 day of August 2022.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: John Felice Title: CFO

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

Signature: [Signature]
Printed Name: John Felice Title: member

Signature: [Signature]
Printed Name: Marine Matter Title: member

Signature: [Signature]
Printed Name: John Felice Group LLC Title: member

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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2022 SEP - 1 PM 2:45
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Reveille Foods 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:

John Felice
Marine Mather
Silver lining Group

Mailing Address:

310 Outrigger Way St August FL 32084
4802 Valley Overlook #100 Madison VA 23112
345 E 1st St #171 Augusta GA 30601

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:

John Felice
Name

310 Outrigger Way
Florida street address (P.O. Box NOT acceptable)

St Augustin FL 32084
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.

[Signature]
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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2022 SEP - 1 PM 2
TALLAHASSEE, FL
COUNTY OF ALBANY

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

CFO = MGR

Name and Address:

John Felico

210 Outrigger Way

5th Augustine FL 32084

(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.

John Felico

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)

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2022 SEP -1
PM 2:45
TALLAHASSEE
FLORIDA
CLERK OF THE
DEPARTMENT OF
STATE