

L22 000 481942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

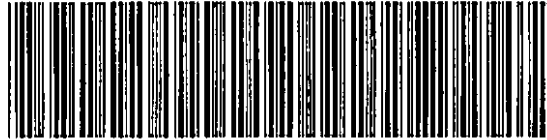
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

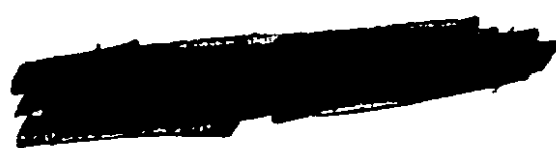
Special Instructions to Filing Officer:

Office Use Only



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09/30/22--01017--004 **150.00





FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 OCT 14 PM 9:21

October 12, 2022

JESSICA BENNET
1090 BISHOP AVE
ORANGE CITY, FL 32763

SUBJECT: MINDFUL OF LASHES LLC
Ref. Number: W22000128834

We have received your document for MINDFUL OF LASHES 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):

An individual must sign on behalf of the business entity you have designated as the registered agent.

You must type the complete/legal name of the individual(s) signing the document in each signature block.

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.

ARCEDRA JOHNSON
Regulatory Specialist II

Letter Number: 722A00022831

22 NOV 14 PM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mindful of Lashes 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:

Jessica Bennett
(Contact Person)

Mindful of Lashes LLC
(Firm/Company)

1090 Bishop Ave
(Address)

Orange City, FL 32763
(City, State and Zip Code)

jebennett714@gmail.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Jessica Bennett at (732) 547 9838
(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 to 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 |
|--|---|---|--|

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

FILED
22 NOV 14 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Mindful of Lashes LLC
(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 November 2, 2020
(date of organization, formation or incorporation)

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

Mindful of Lashes 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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22 NOV 14 PM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 16 day of September 2022.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Jessica Bennett
Printed Name: Jessica Bennett Title: owner / manager

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

Signature: Jessica Bennett
Printed Name: Jessica Bennett Title: owner / 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)

22 NOV 14 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Mindful of Wishes 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:

121 W Plymouth Ave
Suite A1
Deland, FL 32763

Mailing Address:

10910 Bishop Ave
Orange City, FL 32763

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:

Jessica Bennett
Name

10910 Bishop Ave
Florida street address (P.O. Box **NOT** acceptable)

Orange City FL 32763
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.

Jessica Bennett
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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22 NOV 16 PM 8:08
TALLAHASSEE
SECRETARY OF STATE

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:

Jessica Bennett
1090 Bishop Ave
Orange City, FL 32763

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Jessica Bennett

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.

Jessica Bennett

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)

22 NOV 14 PM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

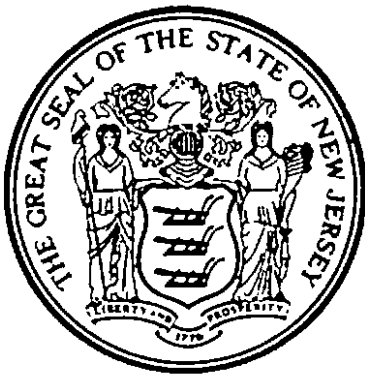
MINDFUL OF LASHES LLC
0450562328

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on November 03, 2020.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey. Annual Reports are outstanding for the following year(s): 2021

I further certify that the registered agent and office are:

JESSICA BENNETT
707 BEACH AVE
SIDE 2
BRADLEY BEACH, NJ 07720



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
13th day of September, 2022*

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6135730112

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22 NOV 14 PM 8:21

FILED

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
ANNUAL REPORT CERTIFICATE**

MINDFUL OF LASHES LLC

0450562328

The Division of Revenue and Enterprise Services hereby affirms that the following annual reports for MINDFUL OF LASHES LLC was submitted on 09/13/2022 for the years: 2021-2022

Registered Agent and Office

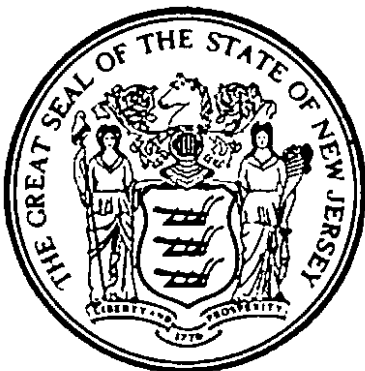
JESSICA BENNETT
707 BEACH AVE
SIDE 2
BRADLEY BEACH, NJ 07720

Main Business Address

1090 Bishop Ave
Orange City, FL 32763

Officers and Directors

OTHER
JESSICA BENNETT
707 BEACH AVE
SIDE 2
BRADLEY BEACH, NJ 07720



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal, this
13th day of September, 2022*

Elizabeth Maher Muoio

Certificate Number : 2660594540
Verify this certificate online at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

Elizabeth Maher Muoio
State Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22 NOV 14 PM 8:22

FILED

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

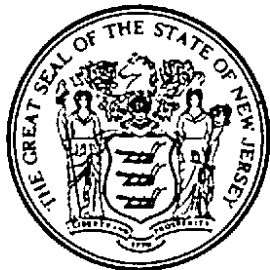
CERTIFICATE OF FORMATION

MINDFUL OF LASHES LLC
0450562328

The above-named DOMESTIC LIMITED LIABILITY COMPANY was duly filed in accordance with New Jersey State Law on 11/03/2020 and was assigned identification number 0450562328. Following are the articles that constitute its original certificate.

1. **Name:**
MINDFUL OF LASHES LLC
 2. **Registered Agent:**
JESSICA BENNETT
 3. **Registered Office:**
707 BEACH AVE
SIDE 2
BRADLEY BEACH, NEW JERSEY 07720
 4. **Business Purpose:**
COSMETIC SERVICES
 5. **Duration:**
PERPETUITY
 6. **Effective Date of this Filing is:**
11/03/2020
 7. **Members/Managers:**
JESSICA BENNETT
707 BEACH AVE
SIDE 2
BRADLEY BEACH, NEW JERSEY 07720
 8. **Main Business Address:**
707 BEACH AVE
SIDE 2
BRADLEY BEACH, NEW JERSEY 07720
- Signatures:**
JESSICA BENNETT
AUTHORIZED REPRESENTATIVE

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22 NOV 14 PM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Certificate Number : 4117982468

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
3rd day of November, 2020

A handwritten signature in cursive script, likely belonging to Elizabeth Maher Muoio.

Elizabeth Maher Muoio
State Treasurer