

L22000486210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

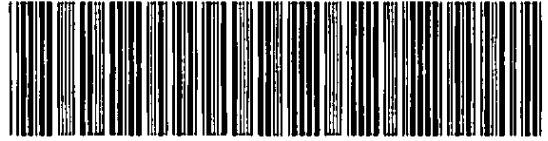
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/08/22--01016--004 \*\*150.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 NOV 16 AM 11:55



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 27, 2022

JEFFREY K THOMAS  
P.O. BOX 159  
BONITA SPRINGS, FL 34133 US

SUBJECT: ELITE PAYMENT SYSTEMS LLC  
Ref. Number: W22000084830

*(Second letter)*

We have received your document for 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 effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

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.

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

Summer Chatham  
Regulatory Specialist II  
New Filing Section

Letter Number: 022A00014154

2022  
JUL 27 11:03 AM

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: ELITE Payment Systems 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:

Jeffrey K. Thomas  
(Contact Person)

\_\_\_\_\_  
(Firm/Company)

P.O. Box 159  
(Address)

BONITA SPRINGS FL 34133  
(City, State and Zip Code)

JEFF THOMAS @ Rootwell.com  
E-mail Address: (to be used for future annual report notifications)

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DIVISION OF CORPORATIONS  
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For further information concerning this matter, please call:

JEFFREY THOMAS at ( 248 ) 761-3805  
(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 (\$25 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

**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**

22 NOV 16 AM 11:55  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

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:

ELITE PAYMENT SYSTEMS LLC

2. The other business entity is:

Limited Liability Company

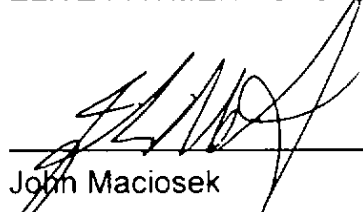
First organized under the Laws of the State of Wisconsin on  
October 15, 2003

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

ELITE PAYMENT SYSTEMS LLC

4. The effective date of the conversion shall be October 1, 2022.
5. The plan of conversion has been approved by all members of the Company and in accordance with 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, Florida Statutes.
7. That John Maciosek is an authorized person to execute the Articles of Conversion on behalf of the converting Wisconsin Limited Liability Company.

ELITE PAYMENT SYSTEMS LLC



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John Maciosek

As: Managing Member and is authorized to execute these articles of conversion on behalf of the converting Wisconsin Limited Liability Company.

Dated: 10/1/2022

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

**ARTICLE I – Name:**

The name of the Limited Liability Company is:

ELITE PAYMENT SYSTEMS LLC

**ARTICLE II – Address:**

Principal Office Address:

26330 Sunderland Dr. #5202  
Bonita Springs, FL 34135-2374

Principal Mailing Address:

Elite Payment Systems LLC  
2338 Immokalee Rd. #242  
Naples, FL 34110

**ARTICLE III – Registered Agent, Registered Office & Registered Agent’s Signature**

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

John Maciosek  
26330 Sunderland Dr. #5202  
Bonita Springs, FL 34135-2374

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 appoint as registered agent and agree to act in this capacity. I further agree to comply with the provision 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 of Florida Statutes.

\_\_\_\_\_  
John Maciosek

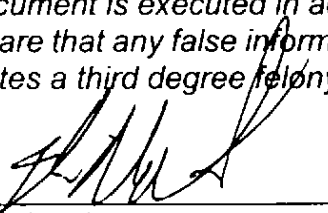
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**ARTICLE V**

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

Manager                      John Maciosek  
   26330 Sutherland Dr. #5202  
   Bonita Springs, FL 34135-2374

*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, Florida Statutes.*

  
\_\_\_\_\_  
John Maciosek  
Managing Member  
Dated: 10/11/2022

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