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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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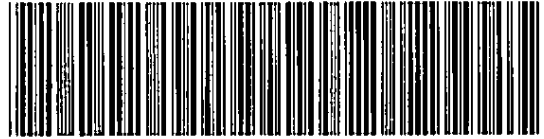
(Business Entity Name)

(Document Number)

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

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FALL ASSISTANT

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** C & C Global Investments, Inc.  
(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:

Stephen J. Lacey, Esq.

(Contact Person)

Lacey Lyons Rezanka

(Firm/Company)

6023 Farcenda Pl, Suite 102

(Address)

Melbourne, FL 32940

(City, State and Zip Code)

slacey@llr.law

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

For further information concerning this matter, please call:

Stephen J. Lacey, Esq. at ( 321 ) 608-0890

(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **PLAN OF CONVERSION**

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Agreement and Plan of Conversion for the purpose of converting C & C GLOBAL INVESTMENTS, INC. into a limited liability company.

1. The following Plan and Agreement of Conversion was approved by the sole shareholder of C & C GLOBAL INVESTMENTS, INC. in the manner prescribed by the Florida Business Corporation Act:

### **AGREEMENT AND PLAN OF CONVERSION**

This Agreement made effective the 15 day of December 2022, between C & C GLOBAL INVESTMENTS, INC., a corporation of the State of Florida and whose principal office is at 1553 Alto Vista Dr, Melbourne, FL 32940, and the shareholders of C & C GLOBAL INVESTMENTS, INC. as follows:

WHEREAS, all of the outstanding shares and capital stock of C & C GLOBAL INVESTMENTS, INC., a Florida corporation, is owned by MING TING CHUNG A/K/A MING-TING PETER CHUNG. As the sole record and equitable owner of C & C GLOBAL INVESTMENTS, INC., pursuant to his authority under Section 607.1112 of the Florida Business Corporation Act, MING TING CHUNG A/K/A MING-TING PETER CHUNG believes that it will be in the best interests of C & C GLOBAL INVESTMENTS, INC., that C & C GLOBAL INVESTMENTS, INC. be converted into C & C GLOBAL INVESTMENTS, LLC, a Florida limited liability company;

NOW, THEREFORE, in consideration of the undertakings hereinafter set forth, C & C GLOBAL INVESTMENTS, INC., a Florida corporation, agrees as follows:

(a) C & C GLOBAL INVESTMENTS, INC., a Florida corporation, shall be converted into C & C GLOBAL INVESTMENTS, LLC, a Florida limited liability company.

(b) The name of the surviving limited liability company shall be C & C GLOBAL INVESTMENTS, LLC.

(c) The telephone number, name and post office addresses of the Manager of the surviving limited liability company, who shall hold office until his successors are chosen or appointed according to the Operating Agreement of the surviving limited liability company is:

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ALLAHAMMAD  
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**MANAGER**

**NAME**

**ADDRESS**

MING TING CHUNG A/K/A  
MING-TING PETER CHUNG

1553 Alto Vista Dr  
Melbourne, FL 32940  
(863) 529-7961

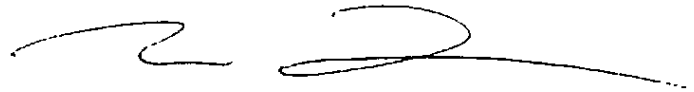
(d) The capital stock of C & C GLOBAL INVESTMENTS, INC. shall be exchanged for the membership interest of C & C GLOBAL INVESTMENTS, LLC, for an equal percentage of ownership interest, and the capital stock of C & C GLOBAL INVESTMENTS, INC. shall be completely cancelled.

(e) Following the adoption of this Agreement by all of the stockholders of C & C GLOBAL INVESTMENTS, INC., a Florida corporation, the conversion from C & C GLOBAL INVESTMENTS, INC., a Florida corporation, to C & C GLOBAL INVESTMENTS, LLC, a Florida limited liability company, and cancellation of the capital stock of C & C GLOBAL INVESTMENTS, INC. shall be effective 15 day of DECEMBER 2022.

2. Receipt of a copy of the Plan of Conversion, including the Agreement and Plan of Conversion, and consent to the same by all of the stockholders of all issued and outstanding stock in C & C GLOBAL INVESTMENTS, INC., a Florida corporation, is hereby acknowledged by the signature below of all the stockholders of C & C GLOBAL INVESTMENTS, INC., a Florida corporation, pursuant to the requirements of Section 607.1112 of the Florida Business Corporation Act.

EXECUTED this 15 day of December 2022.

C & C GLOBAL INVESTMENTS, INC., a  
Florida corporation



MING TING CHUNG A/K/A  
MING-TING PETER CHUNG,  
President/Shareholder

**CERTIFICATE OF CONVERSION FOR  
FLORIDA CORPORATION INTO  
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Section 607.1112, Florida Statutes, the following incorporated business formerly doing business as a Florida Corporation hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida Limited Liability Company:

First:           The name of the incorporated business immediately prior to filing this document was:

**C & C GLOBAL INVESTMENTS, INC.**

Second:        The date on which, and the jurisdiction in which, the incorporated business was first created or otherwise came into being are:

- A.     Date:           **May 06, 2004**
- B.     Jurisdiction: **Florida**

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

**C & C GLOBAL INVESTMENTS, LLC**

Fourth:        The conversion is permitted by the applicable law(s) governing other business entity, and the conversion complies with such law(s) and the requirements of F.S. 607.1113, in effecting the conversion.

Fifth:          The Corporation currently exists on the official records of jurisdiction under which it is currently organized, formed or incorporated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

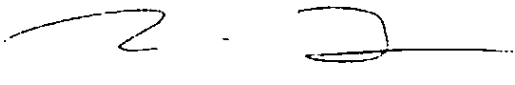
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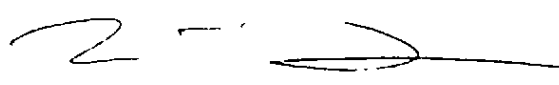
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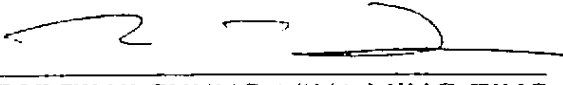
IN WITNESS WHEREOF, the undersigned members do make and file this Certificate of Conversion and attached Articles of Organization, hereby declaring and certifying that the facts herein stated are true and hereunto set their hand and seal this 3rd day of October 2022.

C & C GLOBAL INVESTMENTS,  
INC.

C & C GLOBAL INVESTMENTS, LLC

  
MING TING CHUNG A/K/A MING-  
TING PETER CHUNG, President

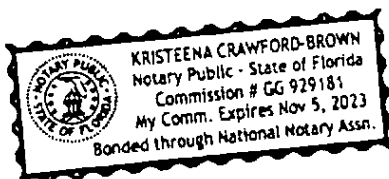
  
MING TING CHUNG A/K/A MING-TING  
PETER CHUNG, Manager

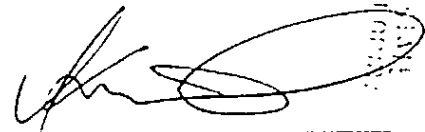
  
MING TING CHUNG A/K/A MING-TING  
PETER CHUNG, Resident Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me by means of ☒ physical presence or ☐ online notarization, an officer duly authorized in the State and County aforesaid to take acknowledgements, MING TING CHUNG A/K/A MING-TING PETER CHUNG appeared, and he acknowledged executing the foregoing instrument freely and voluntarily under authority duly vested in him. Said person is ☐ personally known to me, or ☒ produced FDL as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 5 day of December 2022.



  
Notary Public, State of Florida

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION OF  
C & C GLOBAL INVESTMENTS, LLC**

The undersigned subscriber to these Articles of Organization, and intending to form and create a Limited Liability Company pursuant to the statutes of the State of Florida, does hereby state and certify the following:

I.

The name of the Limited Liability Company shall be **C & C GLOBAL INVESTMENTS, LLC**.

II.

The mailing and street address of the Limited Liability Company and its principal office is: 1553 Alto Vista Dr, Melbourne, FL 32940.

III.

The name and street address of the initial registered agent of the Limited Liability Company in the State of Florida is STEPHEN J. LACEY, ESQ., 6023 Farcenda Pl, Suite 102, Melbourne, FL 32940.

IV.

The purpose for which this Limited Liability Company is organized is to engage in any and all lawful business.

V.

The Limited Liability Company shall be managed by its Manager(s) and the activities of the Limited Liability Company shall be conducted as a manager-managed company in accordance with the terms of the Limited Liability Company Operating Agreement.

The name and address of the Initial Manager of the Limited Liability Company is as follows:

Name	Address
MING TING CHUNG A/K/A MING-TING PETER CHUNG	1553 Alto Vista Dr. Melbourne, FL 32940

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ALLAHABAD, FLORIDA

VI.

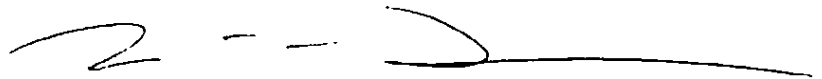
The Limited Liability Company shall have the right to add additional members according to the terms of the Limited Liability Company Operating Agreement.

VII.

This Limited Liability Company shall exist perpetually.

IN WITNESS WHEREOF, the undersigned, in his respective capacity as initial manager for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do make and file these Articles of Organization, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seal this 15 day of December 2022.

Initial Manager:


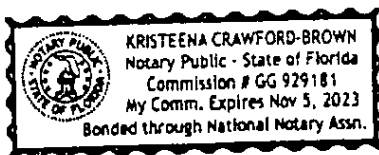


MING TING CHUNG a/k/a  
MING-TING PETER CHUNG

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me by means of ☒ physical presence or ☐ online notarization, an officer duly authorized in the State and County aforesaid ~~do~~ take acknowledgements, MING TING CHUNG a/k/a MING TING PETER CHUNG appeared, and he acknowledged executing the foregoing instrument freely and voluntarily under authority duly vested in him. Said person is ☐ personally known to me, or ☒ produced FLDL as identification.

WITNESS my hand and official seal this 15 day of December 2022.

  
\_\_\_\_\_  
Notary Public, State of Florida

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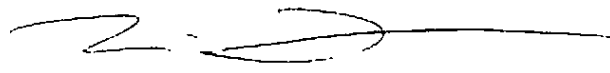


**STATEMENT OF DESIGNATION AND ACCEPTANCE OF  
INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF  
C & C GLOBAL INVESTMENTS, LLC**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned hereby files this statement of the designation and acceptance of the initial registered agent of the Limited Liability Company.


The street address of the initial registered office of this Limited Liability Company is 6023 Farcenda Pl, Suite 102, Melbourne, FL 32940, and the name of the initial registered agent of this Limited Liability Company at that address is STEPHEN J. LACEY, ESQ.

DATED this 15 day of December 2022.

  
\_\_\_\_\_  
MING TING CHUNG a/k/a  
MING-TING PETER CHUNG, Manager

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I hereby accept appointment as the registered agent of C & C GLOBAL INVESTMENTS, LLC at the initial registered office of the Limited Liability Company at 1553 Alto Vista Dr, Melbourne, FL 32940.

  
\_\_\_\_\_  
STEPHEN J. LACEY, ESQ.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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