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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

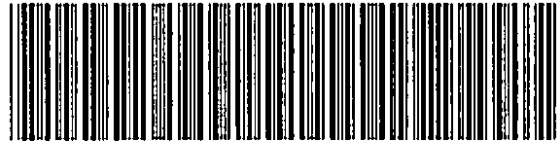
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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**COVER LETTER**

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

**SUBJECT:** Paltars, 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:

Robert E. Stenson

(Contact Person)

Nationwide Incorporators

(Firm/Company)

361 Main St., Ste. 2

(Address)

El Segundo, CA 90245

(City, State and Zip Code)

robert@nwincorp.com

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

For further information concerning this matter, please call:

Robert E. Stenson

at ( 310 ) 525-4780

(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**

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

on December 16, 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**:  
Paltars, 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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Signed this 28~~th~~ day of December 2022

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: Magdalena A. Brink  
Printed Name: Magdalena A. Brink Title: Sole Member

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

Signature: Magdalena A. Brink  
Printed Name: Magdalena A. Brink Title: Sole Member

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)

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

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Paltars, 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:**

**Mailing Address:**

935 N. Beneva Rd.

935 N. Beneva Rd.

Suite 609-1059

Suite 609-1059

Sarasota, FL 34232

Sarasota, FL 34232

**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:

Northwest Registered Agent LLC

Name

7901 4th St N Ste. 300

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

St. Petersburg

FL 33702

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..*

*Tom Glover*

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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**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:**

Magdalena A. Brink

935 N. Beneva Rd., Suite 609-1059

Sarasota, FL 34232

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Use attachment if necessary)

**ARTICLE V: Other provisions, if any.**

N/A

**REQUIRED SIGNATURE:**

*Magdalena A. Brink*

**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.

Magdalena A. Brink

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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**PLAN OF CONVERSION FOR  
PALTARS, LLC  
a California limited liability company  
into  
PALTARS, LLC  
a Florida limited liability company**

The undersigned, in her capacity as the sole member of Paltars, LLC, a California limited liability company ("Converting Entity") hereby approves this Plan of Conversion as of December 5, 2022 to convert the Converting Entity into Paltars, LLC, a new limited liability company to be organized pursuant to the laws of the State of Florida ("Resulting Entity"). The conversion shall be in accordance with the terms and conditions set forth below:

1. The name of the Converting Entity is "Paltars, LLC", a California limited liability company.
2. The name of the Resulting Entity shall be "Paltars, LLC", a Florida limited liability company.
3. The Converting Entity shall continue its existence in the organizational form of the Resulting Entity which shall be a limited liability company organized according to the laws of the State of Florida and shall be managed by the member.
4. All of the membership interests in the Converting Entity shall be exchanged for the same membership interests in the Resulting Entity and no new membership interests shall be issued in the Resulting Entity, so that the sole member of the Converting Entity shall remain the sole member of the Resulting Entity.
5. A true and correct copy of this Plan of Conversion may be attached to the Articles of Conversion to be filed with the Florida Secretary of State, if necessary.
6. The sole member of the Resulting Entity shall be, Magdalena A. Brink, who is the sole member of the Converting Entity.
7. This Plan of Conversion has been approved by the sole member of the Converting Entity in accordance with the laws of the State of California and the Converting Entity's governing documents.
8. The Resulting Entity shall be liable for payment of any outstanding liabilities and taxes of the Converting Entity.
9. Upon the successful filing of the Articles of Conversion and related documents with the Florida Secretary of State, the sole member shall cause the required Certificate of Conversion to be filed with the California Secretary of State.

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MAGDALENA A. BRINK  
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10. The sole member of each of the Converting Entity and the Resulting Entity is hereby authorized to take such actions, execute such documents, and cause such documents to be filed with the applicable governmental agencies as are necessary to effectuate the conversion set forth in this Conversion Plan.

11. The conversion shall be effective as of the filing date of the Articles of Conversion and related documents with the Florida Secretary of State.

**Paltars, LLC**  
a California limited liability company

**Paltars, LLC**  
a Florida limited liability company

DocuSigned by  
*Magdalena A. Brink*

DocuSigned by  
*Magdalena A. Brink*

Magdalena A. Brink  
Sole Member

Magdalena A. Brink  
Sole Member

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STATE  
CORPORATIONS  
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# Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

**Entity Name:** PALTARS LLC  
**Entity No.:** 202035110583  
**Registration Date:** 12/16/2020  
**Entity Type:** Limited Liability Company - CA  
**Formed In:** CALIFORNIA  
**Status:** Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 28, 2022.

SHIRLEY N. WEBER, PH.D.  
Secretary of State

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S.D.

Certificate No.: 069477335

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).