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(Business Entity Name)

(Document Number)

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2022 NOV -1 AM 7:53
JAL ASSIST. Filing

W22-119031

July 27, 2022


Florida Department of State
Attn: Division of Corporations, Registration Section
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**Re: Name Release Letter
Frozen Fish Development, LLC; Document Number L21000112464**

To Whom It May Concern:

We have no intention of revoking the dissolution and reinstating Frozen Fish Development, LLC; Document Number L21000112464. We would like the name to be released and used with the conversion of Frozen Fish Development, LLC from a Colorado limited liability company to a Florida limited liability company.

Sincerely,


Frozen Fish Development, LLC
By Jarrett Fisher, President of J. Fisher Consulting
Corp, the manager of Frozen Fish Development,
LLC

11/16/2022 11:53 AM

2022 NOV - 1 AM 7:53

11/16/2022

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Frozen Fish Development, 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:

Samantha Orender, Esq.

(Contact Person)

Orender Law, PLLC

(Firm/Company)

3832 Baymeadows Road, Suite 10 #112

(Address)

Jacksonville, FL 32217

(City, State and Zip Code)

jarrett@frozenfishdev.com

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

For further information concerning this matter, please call:

Samantha Orender

at (904) 625-7165

(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
FROZEN FISH DEVELOPMENT, LLC
FROM
A COLORADO LIMITED LIABILITY COMPANY
INTO
A FLORIDA LIMITED LIABILITY COMPANY

2022 NOV -1 AM 7:53
FALL ALABAMA

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 Frozen Fish Development, LLC.

2. The "Other Business Entity" is a limited liability company, first organized, formed or incorporated under the laws of the State of Colorado, on May 9, 2012.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Frozen Fish Development, LLC.

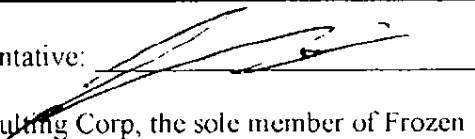
4. The conversion shall be effective on November 1, 2022.

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.

Signed this 27 day of July, 2022.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: Jarrett Fisher

Title: President of J. Fisher Consulting Corp, the sole member of Frozen Fish Development, LLC

Signature on behalf of Other Business Entity:

Signature: 

Printed Name: Jarrett Fisher

Title: President of J. Fisher Consulting Corp, the sole member of Frozen Fish Development, LLC

**ARTICLES OF ORGANIZATION
OF
FROZEN FISH DEVELOPMENT, LLC
(a Florida limited liability company)**

ARTICLE I

The name of the limited liability company is FROZEN FISH DEVELOPMENT, LLC.

ARTICLE II

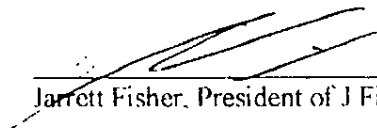
The principal office and mailing address of the limited liability company is 101 Marketside Ave. Suite 404-285, Ponte Vedra, FL 32081.

ARTICLE III

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

J Fisher Consulting, Inc.
36 Marsala Street
Ponte Vedra, FL 32081

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.


Jarrett Fisher, President of J Fisher Consulting, Inc.

ARTICLE IV

The name and the address of the person authorized to manage the limited liability company:

Title:

Name and Address:

Manager

Jarrett Fisher
101 Marketside Ave. Suite 404-285
Ponte Vedra, FL 32081

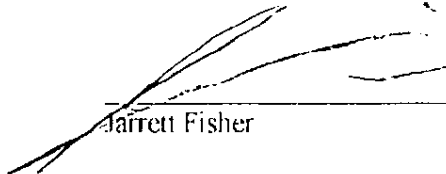
2022 NOV - 1 AM 7:55
FALLAH ASSI, Esq. (G-1)

ARTICLE V

The effective date of these Articles of Organization shall be November 1, 2022.

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.

AUTHORIZED REPRESENTATIVE:


Jarrett Fisher

FILED

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NOTARIAL PUBLIC
JAL ALASSI 110610