

L23000051878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

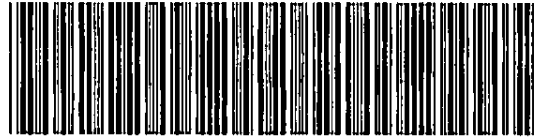
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CA
FEB 3 2022
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 FEB - 2 AM 3:30

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2022

JOSHUA T. KELESKE
3333 W. KENNEDY BLVD., SUITE 204
TAMPA, FL 33609

SUBJECT: ROOSTER PROPERTIES, LLC
Ref. Number: W22000147555

We have received your document for ROOSTER PROPERTIES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

P0000025145-ROOSTER PROPERTIES, INC. Please follow attach format including state or country converting from along with date and signatures.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II

Letter Number: 622A00026666

New Filings Section



November 14, 2022

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rooster Properties, LLC

Dear Sir or Madam:

Enclosed for filing are the original and one (1) copy of the Certificate of Conversion for Other Business Entity into Florida Limited Liability Company and Articles of Organization of Rooster Properties, LLC. Upon filing, please return the stamped copy of the filed Certificate of Conversion and Articles of Organization to me in the enclosed postage paid envelope.

I am enclosing a check in the amount of \$150.00 (\$25.00 for the conversion and \$125.00 for the Articles of Organization) to cover the filing fee.

If you have any questions, please contact me.

Very truly yours,

Joshua T. Keleske

JTK/lm

Enclosures

cc: Mr. Warren H. Hahn (via e-mail w/o enclosures)



CERTIFICATE OF CONVERSION
FOR
OTHER BUSINESS ENTITY
INTO
FLORIDA LIMITED LIABILITY COMPANY

This Certificate 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 §605.1045, Florida Statutes.

I.

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: ROOSTER PROPERTIES, INC.

II.

The "Other Business Entity" is a Corporation first organized, formed or incorporated under the laws of Florida effective March 3, 2000.

III.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: ROOSTER PROPERTIES, LLC.

IV.

This Certificate is effective on the date of filing.

V.

The plan of conversion has been approved in accordance with all applicable statutes.

VI.

The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under §§605.1006 and 605.1061-605.1072, Florida Statutes.

69
FILED
2023 FEB -2 AM 3:
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION
ROOSTER PROPERTIES, INC.
PAGE 2

Signed this 7th day of November 2022.

ROOSTER PROPERTIES, LLC,
a Florida limited liability company

By: Warren G. Hahn
WARREN G. HAHN
Authorized Agent

ROOSTER PROPERTIES, INC.,
a Florida corporation

By: Warren G. Hahn
WARREN G. HAHN
President

ARTICLES OF ORGANIZATION
OF
ROOSTER PROPERTIES, LLC

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I
NAME

The name of the Company shall be: ROOSTER PROPERTIES, LLC.

ARTICLE II
ADDRESS AND PLACE OF BUSINESS

The mailing and street address for the Company's principal office is 3060 S. Dale Mabry Hwy, Tampa, FL 33629.

ARTICLE III
MANAGEMENT

The Company shall be manager-managed. The initial managers is Warren G. Hahn, Charles J. Hahn, Jeffrey J. Hahn and Michael J. Hahn, whose address is 3060 S. Dale Mabry Hwy, Tampa, FL 33629.

ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 3060 S. Dale Mabry Hwy, Tampa, FL 33629, and the name of its initial registered agent is WARREN G. HAHN. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0014, Florida Statutes.

ARTICLE V
ACKNOWLEDGMENT

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of ROOSTER PROPERTIES, LLC. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

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2023 FEB -2 AM 3:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF
ROOSTER PROPERTIES, LLC

PAGE 2

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 7th
day of November, 2022.


WARREN G. HAHN, Authorized Agent

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ROOSTER PROPERTIES, LLC, the undersigned
accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section
605.0113, Florida Statutes.

EXECUTED this 7th day of November, 2022.


WARREN G. HAHN