

L23000056611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

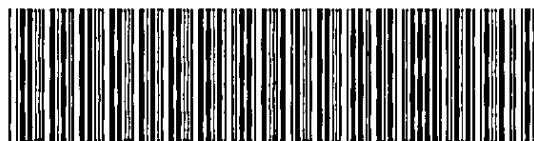
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400400159074

01/13/23--01026--004 **125.00

12/28/22--01009--004 **25.00

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23 JAN 18 PM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jaden Ventures, 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:

Jeremy Moore

(Contact Person)

Jaden Ventures, LLC

(Firm/Company)

3014 Culpepper Ln

(Address)

Vernon, FL

(City, State and Zip Code)

legal@jadenco.net

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

For further information concerning this matter, please call:

Jeremy Moore

at (720)

352-1009

(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

23 JAN 13 PM 9:57
SECRETARY OF STATE
TALLAHASSEE, FL 32303

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2023

JEREMY MOORE
3014 CULPEPPER LN
VERNON, FL 32462

SUBJECT: JADEN VENTURES, LLC
Ref. Number: W23000012657

We have received your document for JADEN VENTURES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file the Certificate of Conversion and Articles of Organization total \$150.00 (\$25 filing fee for the Certificate of Conversion, \$100 filing fee for the Articles of Organization, and \$25 for the Registered Agent Designation). Enclose an additional \$30 for each certified copy requested and an additional \$5 for each certificate of status requested.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 023A00002282

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:
Jaden Ventures, 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 North Carolina
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/15/2018
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Jaden Ventures, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 12/25/2022
(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.

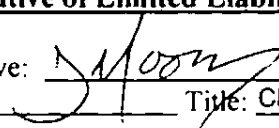
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

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TALLAHASSEE FL 32399

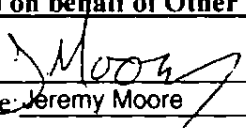
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Signed this 21st day of December 20 22

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Jeremy Moore Title: Chief Executive Officer

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

Signature: 
Printed Name: Jeremy Moore Title: Chief Executive Office

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.

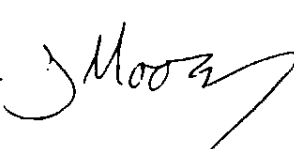
If Florida General Partnership or Limited Liability Partnership:

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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SECRETARY OF STATE
TALLAHASSEE, FL 32309

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Jaden Ventures, 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:

3014 Culpepper Ln
Vernon, FL 32462

Mailing Address:

3014 Culpepper Ln
Vernon, FL 32462

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:

Ken Callis

Name

3014 Culpepper Ln

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

Vernon

FL 32462

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.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Jeremy Moore

3014 Culpepper Ln

Vernon, FL 32462

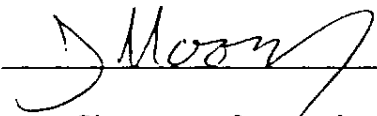
(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

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TALLAHASSEE, FLORIDA

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REQUIRED SIGNATURE:



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.

Jeremy Moore

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)

Jaden Ventures, LLC

3014 Culpepper Ln
Vernon, FL 32462
legal@jadenco.net

January 09, 2023

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

I, Jeremy Moore, am the Chief Executive Officer of Jaden Ventures, LLC. I recently attempted to file Articles of Incorporation and Articles of Conversion to migrate my business from North Carolina to Florida. However, I filed these forms *separately* and was informed by the Division of Corporations that filing in this manner was incorrect.

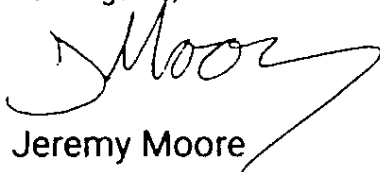
To remedy the situation, I have spoken with the Division of Corporations. They have instructed me to dissolve the newly established Florida LLC, and submit a new Articles of Conversion (with the Articles of Organization included) instead.

I was informed that the \$25.00 fee from the original conversion filing would be retained for this purpose, but another \$125.00 fee would be required for re-submitting the Articles of Organization (included within).

Finally, I hereby authorize the release of the name "Jaden Ventures, LLC" from North Carolina, to be used in the state of Florida, in accordance with the conversion process.

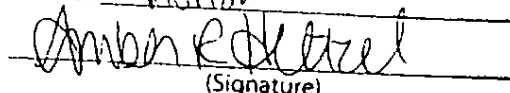
Please feel free to contact me with any questions in this manner at 720-352-1009. Thank you kindly for your assistance.

Best regards,


Jeremy Moore

CEO, Jaden Ventures, LLC

Subscribed and sworn before me, this 10
day of January, 2023 a Notary Public
in and for Okaloosa County,
State of Florida


(Signature)

NOTARY PUBLIC

My Commission expires March 13, 2025



AMBER R. HELTZEL
Commission # HH 081453
Expires March 13, 2025
Bonded Thru Budget Notary Services

23 JAN 13 PM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED