

L23000 057862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

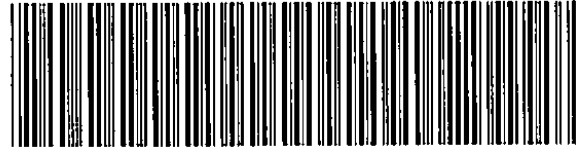
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600401442426

S. CHATHAM
FEB - 8 2023

ALLAHASSEE, FL 09

2023 FEB - 7 PM 2:08

FILED
2023 FEB - 7 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 2/7/2023

NAME: TRUEAR INC

TYPE OF FILING: CONVERSION

COST: 150.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in black ink, appearing to read 'a + bodge', with a long horizontal line extending to the right.

FEB -7 AM 11:04
RECORDING OF STATE
ALLAHSEH, FL

**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.

FIRST: The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

TRUEAR INC.

SECOND: The "Other Business Entity" is a corporation organized under the laws of the State of Florida on March 23, 2017.

THIRD: The name of the Florida Limited Liability Company as set forth in the Articles of Organization, attached hereto as Exhibit A, is:

TRUEAR LLC

FOURTH: These Articles of Conversion shall be effective upon filing.

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

SIXTH: The conversion has been approved by the "Other Business Entity" in accordance with Chapter 607, Florida Statutes.

SEVENTH: The "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, Florida Statutes.

IN WITNESS WHEREOF, these Articles of Conversion have been executed as of this 12th day of January, 2023.

OTHER BUSINESS ENTITY:

TRUEAR INC., a Florida corporation

By: 

Adam Woodard, President

LIMITED LIABILITY COMPANY:

TRUEAR LLC, a Florida limited liability company

By: 

Adam Woodard, Authorized Rep.

2023 FEB - 7 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FL

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

ARTICLE I - Name

The name of the Limited Liability Company is:

TRUEAR LLC

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company is as follows:

18997 US 441
Mount Dora, FL 32757

ARTICLE III - Management

The Company shall be managed by one or more managers, and is thus a manager-managed limited liability company. The initial managers shall be Adam Woodard and James E. Bronson III.

**ARTICLE IV - Registered Agent and Office and
Registered Agent's Signature**

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

CORPORATION COMPANY OF ORLANDO
300 South Orange Avenue
Suite 1600 (SAR)
Orlando, Florida 32801


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, Florida Statutes.

CORPORATION COMPANY OF ORLANDO

By: 

(Registered Agent's Signature)

J. Gregory Humphries, Vice President


Signature of a member or an authorized representative of a member
Adam Woodard, Authorized Representative

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.817.153, Florida Statutes)