

L23000057900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

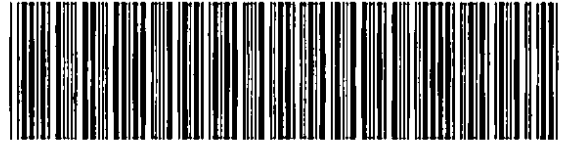
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Upperwear, 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:

Michael M. Painter
(Contact Person)

Upperwear, LLC
(Firm/Company)

9208 31st Street Ct. E.
(Address)

Parrish, FL 34219
(City, State and Zip Code)

Laurapainter99@yahoo.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Laura Painter at (602) 451-2844
(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

67-1119 03-11-0229
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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:

Upperwear, 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 Arizona
(Enter state, or if a non-U.S. entity, the name of the country)

on 5/6/2018
(date of organization, formation or incorporation)

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

Upperwear, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: date of filing.
(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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STATE OF FLORIDA
DEPARTMENT OF STATE

Signed this 14th day of January 2023.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: Michael M. Painter Title: Member & Manager

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

Signature: [Signature]
Printed Name: Michael M Painter Title: Member/Manager

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:

Upperwear, 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:

9208 31st Street Ct. E
Parrish, FL 34219

9208 31st Street Ct. E.
Parrish FL 34219

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:

Laura A. Painter
Name

9208 31st Street Ct. E
Florida street address (P.O. Box **NOT** acceptable)

Parrish FL 34219
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..

Laura A. Painter
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

MGR & AMBR

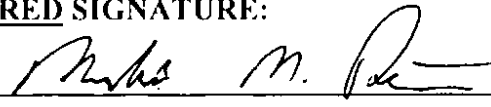
Name and Address:

Michael M. Painter
9208 31st Street Ct E
Parrish FL 34219

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

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.

Michael M. Painter

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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ENTITY INFORMATION

Search Date and Time: 1/14/2023 5:46:41 AM

Entity Details

UPPERWEAR, LLC

L22851227

Domestic LLC

Active

5/6/2018

In Good Standing

7/24/2018

5/6/2018

5/6/2018

Perpetual

Arizona

Entity Name:

Entity ID:

Entity Type:

Entity Status:

Formation Date:

Reason for Status:

Approval Date:

Status Date:

Original Incorporation Date:

Life Period:

Business Type:

Last Annual Report Filed:

Domicile State:

Annual Report Due Date:

Years Due:

Original Publish Date:

Statutory Agent Information

Name:

Laura A Painter

Appointed Status:

Active 5/6/2018

Attention:

Address:

9912 E. Obispo Ave., MESA, AZ 85212, USA

Agent Last Updated:

7/24/2018

E-mail:

Attention:

Mailing Address:

9912 E. Obispo Ave., MESA, AZ 85212, USA

County:

Maricopa

Principal Information

Title	Name	Attention	Address	Date of Taking Office	Last Updated
Member and Manager	Michael M Painter		9912 E.Obispo Ave., MESA, AZ, 85212, Maricopa County, USA	5/6/2018	7/24/2018

Page 1 of 1, records 1 to 1 of 1

Address 

Attention:

Address: 9912 E OBISPO AVE, MESA, AZ, 85212, USA

County: Maricopa

Last Updated: 7/24/2018

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 ED

Entity Principal Office Address

Privacy Policy (<http://azcc.gov/privacy-policy>) | Contact Us (<http://azcc.gov/corporations/corporation-contacts>)

Attention:

Address:

County:

Last Updated:

Back	Return to Search
Return to Results	

Document History Name/Restructuring History

Pending Documents Microfilm History

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L22851227

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ARTICLES OF ORGANIZATION

- 1. **ENTITY TYPE:** LIMITED LIABILITY COMPANY
- 2. **ENTITY NAME:** UPPERWEAR, LLC
- 3. **FILE NUMBER:** L22851227
- 4. **STATUTORY AGENT NAME AND ADDRESS:**

Street Address:

Mailing Address:

LAURA A PAINTER
9912 E OBISPO AVE
MESA, AZ 85212

- 5. **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

9912 E OBISPO AVE
MESA, AZ 85212

- 6. **DURATION:** Perpetual

- 7. **MANAGEMENT STRUCTURE:** Manager-Managed

The names and addresses of all Managers are:

- 1 **MICHAEL M PAINTER**
9912 E OBISPO AVE
MESA, AZ 85212

The names and addresses of all Members are:

- 1 **MICHAEL M PAINTER**
9912 E OBISPO AVE
MESA, AZ 85212

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SIGNATURE:

Laura A Painter

5/6/2018

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ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

Return Delivery Option

ENTITY NAME: UPPERWEAR, LLC

ENTITY ID: L22851227

REQUIRED - RETURN DELIVERY OPTION

Email:

Pickup: **Name:**
Phone:

Mall: **Name:** LAURA A PAINTER
Address: 9912 E OBISPO AVE

City: MESA

State: AZ

Zip: 85212

Phone: (602) 451-2844

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