

L23000070286

(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:

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23 JAN 27 PM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nocturnal Animals Distribution Company, 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:

M. Timothy Hanlon

(Contact Person)

Alley, Maass, Rogers & Lindsay, P.A.

(Firm/Company)

340 Royal Poinciana Way, Suite 321

(Address)

Palm Beach, FL 33480

(City, State and Zip Code)

clyne@amrl.com

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

For further information concerning this matter, please call:

M. Timothy Hanlon

at (561) 659-1770

(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 27 PM 6:40
SECRETARY OF STATE
TALLAHASSEE, FL 32303

FILED

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:
Nocturnal Animals Distribution Company, 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 California
(Enter state, or if a non-U.S. entity, the name of the country)

on 7/22/2015 and then filed for conversion to a California limited liability company on
December 22, 2022
(date of organization, formation or incorporation)

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

Nocturnal Animals Distribution Company, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(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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23 JAN 27 PM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 27 day of December 2022.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Tom Ford
Printed Name: Thomas C. Ford Title: Member

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

Signature: Tom Ford
Printed Name: Thomas C. Ford Title: Member

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)

FILED
23 JAN 27 PM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Nocturnal Animals Distribution Company, 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:

340 Royal Poinciana Way, Ste 321

Palm Beach, FL 33480

Mailing Address:

340 Royal Poinciana Way, Ste. 321

Palm Beach, FL 33480

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:

M. Timothy Hanlon

Name

340 Royal Poinciana Way, Ste. 321

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

Palm Beach

FL 33480

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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23 JAN 27 PM 6:40
SECRETARY OF STATE
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

Member

Name and Address:

Thomas Ford

c/o Alley, Maass, Rogers & Lindsay, P.A.

340 Royal Poinciana Way, #321, PB FL 33480

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

DocuSigned by:
Tom Ford
17A0A77B3352435

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.

Thomas C. Ford

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

23 JAN 27 PM 6:40

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nocturnal Animals Distribution Company, LLC
(Name of Resulting Florida Limited Company)

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Please return all correspondence concerning this matter to:

M. Timothy Hanlon

(Contact Person)

Alley, Maass, Rogers & Lindsay, P.A.

(Firm/Company)

340 Royal Poinciana Way, Suite 321

(Address)

Palm Beach, FL 33480

(City, State and Zip Code)

clyne@amrl.com

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

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M. Timothy Hanlon

(Name of Contact Person)

at (561) 659-1770

(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
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☐ \$155.00 Filing Fees
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TALLAHASSEE, FLORIDA

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"Other Business Entity"
Into
Florida Limited Liability Company

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1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Nocturnal Animals Distribution Company, 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 California
(Enter state, or if a non-U.S. entity, the name of the country)
on 7/22/2015 and then filed for conversion to a California limited liability company on
(date of organization, formation or incorporation) December 22, 2022

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Nocturnal Animals Distribution Company, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(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.

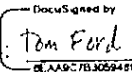
5. The plan of conversion has been approved in accordance with all applicable statutes.

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.

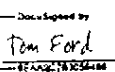
FILED
2022 JAN 27 PM 6:40
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT
JULIA A. HARRIS

Signed this 27 day of December 2022.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
 Printed Name: Thomas C. Ford Title: Member

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

Signature: 
 Printed Name: Thomas C. Ford Title: Member

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, FLORIDA

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ARTICLE I - Name:

The name of the Limited Liability Company is:

Nocturnal Animals Distribution Company, 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:

340 Royal Poinciana Way, Ste 321

Palm Beach, FL 33480

Mailing Address:

340 Royal Poinciana Way, Ste. 321

Palm Beach, FL 33480

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:

M. Timothy Hanlon

Name

340 Royal Poinciana Way, Ste. 321

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

Palm Beach

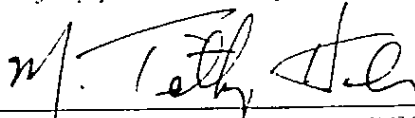
FL 33480

City

Zip

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23 JAN 27 PM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Member

Name and Address:

Thomas Ford

c/o Alley, Maass, Rogers & Lindsay, P.A.

340 Royal Poinciana Way, #321, PB FL 33480

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

DocuSigned by:
Tom Ford
E9A5C9C2A50418

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.

Thomas C. Ford

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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