

L23000074887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

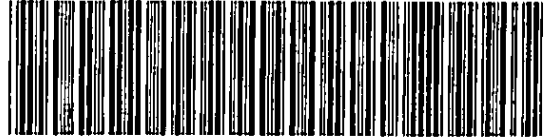
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T. SCOTT

FEB 17 2023



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07/18/22--01028--016 **25.00

02/15/23--01028--016 **25.00

FILED
2023 FEB 16 PM 12:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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Board Certified Attorney
Wills, Trusts and Estates

June 22, 2022

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Organization of MAC-V ENTERPRISES, LLC

Dear Sir or Ma'am:

Enclosed please find the Articles of Conversion and Articles of Organization for the above-referenced limited liability company. These documents were faxed to your office on June 17, 2022 (fax audit number H220002113873), and the Articles of Organization were accepted and assigned document number L22000278050. Your office then advised that the Articles of Conversion cannot be filed electronically.

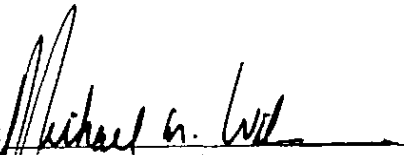
Please return the confirmation of filing to the undersigned in the envelope enclosed for your convenience.

Thank you for your assistance and if you have any questions or comments, please give me or my paralegal, Melissa Lovejoy, a call at 941-624-2700.

Sincerely,

OLMSTED & WILSON, P.A.

By:


Michael M. Wilson

MMW/mal
Encls.

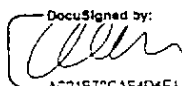
**Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company**

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 MAC-V ENTERPRISES, LLC.
2. The "Other Business Entity" is a California limited liability company, first organized, formed or incorporated under the laws of State of California on December 11, 2020, and remains in good standing as is evidenced by the attached copy of the Certificate of Good Status issued by the California Secretary of State.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is MAC-V ENTERPRISES, LLC.
4. The effective date of this Conversion shall be the date of filing with the Florida Secretary of State, Division of Corporations.
5. The plan of conversion has been approved in accordance with all applicable statutes of the State of California and the State of Florida, the Other Business Entity's governing documents, as well as all the members of the Other Business Entity.
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.
7. The Other Business Entity does not have a Certificate of Authority to transact business in the State of Florida. The Registered Agent of the Other Business Entity is Cyrus Castaneda and the Registered Agent's address is 2944 South Rose Brook Drive, Riverbank, CA 95367.

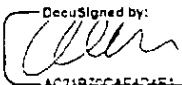
These Articles of Conversion are signed and acknowledged this ^{Macv} 17th day of June, 2022.

Signature of Authorized Representative of Limited Liability Company:

DocuSigned by:


AC21820CAE404E1
Myron Castaneda-Villanueva, its sole member/manager

Signature on behalf of Other Business Entity:

DocuSigned by:


AC21820CAE404E1
Myron Castaneda-Villanueva, its sole member/manager

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
MAC-V ENTERPRISES, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — NAME

The name of the Limited Liability Company is: MAC-V ENTERPRISES, LLC.

ARTICLE II — ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 601 Misty Pine Dr., Venice, Florida 34292

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE,
& REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:
Myron Castaneda-Villanueva
601 Misty Pine Dr., Venice, Florida 34292

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.

DocuSigned by:


AC3187CCAS4DAE1
Myron Castaneda-Villanueva, Registered Agent

ARTICLE IV — DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE V — MANAGEMENT

The Limited Liability Company is to be managed by managers and the names and addresses of such managers who are to serve as managers are:

<u>NAME</u>	<u>ADDRESS</u>
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Myron Castaneda-Villanueva

601 Misty Pine Dr., Venice, Florida 34292

No single manager has the authority to bind the LLC in the ordinary course of its business, and the authority of any two managers will be required to bind the LLC.

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 TALLAHASSEE, FLORIDA

ARTICLE VI — MEMBERSHIP AND MEMBERSHIP RESTRICTIONS

The initial members of the LLC will be:

1. Myron Castaneda-Villanueva
601 Misty Pine Dr., Venice, Florida 34292

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

These Articles of Organization are signed and acknowledged this ^{Macv}17th day of June, 2021.

DocuSigned by:

AC21B70CAE4D4E1

Myron Castaneda-Villanueva, its 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.817.155, F.S.)