

L230000 82101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

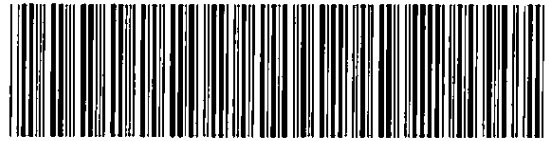
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000401142410

02/06/22--01019--014 **155.00

FILED
2023 FEB -6 PM 4:26
SECRETARY OF
TALLAHASSEE, FLORIDA



Support@flpatellaw.com
Tel: 727.279.5037
Fax: 727.888.1294

360 Central Avenue
Suite 800
Saint Petersburg, Florida 33701

January 25, 2023

Sent via First Class Mail

**New Filing Section
Division of Corporation
The Centre of Tallahassee
2415 North Monroe Street
Suite 810
Tallahassee, FL 32303**

RE: Mereride Brands LLC

Dear Secretary of State,

Enclosed are the (i) Articles of Conversion for "Other Business Entity" into a Florida Limited Liability Company, (ii) the Articles of Organization for Mereride Brands LLC, and (iii) check # 1499 totaling \$155 for the filing fees and Certificate of Status.

If there are any issues, please contact:

Name:	Tim Inam
Firm:	FL Patel Law PLLC
Address:	360 Central Avenue, STE 800
City, State & Zip:	St. Petersburg, FL 33701
Phone:	727-279-5037
E-mail:	Support@flpatellaw.com

Very Truly,

Tim Inam
Corporate Paralegal & Support


**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 Fla. Stat. § 605.1045.


1. The name of the "Other Business Entity" immediately prior to the filing of this Articles of Conversion is: Mereride Brands LLC
2. The "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of California.
3. The "Other Business Entity" was formed on June 2, 2021.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: Mereride Brands LLC
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. This document becomes effective when the document is accepted and filed by Secretary of State.

Signed this January 19, 2023.

Signature of the Authorized Representative of the Limited Liability Company:

Signature: 
Matthew Livingston, Manager

Required Signatures on behalf of the Other Business Entity:

Signature: 
Matthew Livingston, Member

FILED
2023 FEB -6 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FOR

**MERERIDE BRANDS LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I.

Name

The name of the Limited Liability Company is: Mereride Brands LLC (the "**Company**").

ARTICLE II.

Address

The principal office and mailing address of the Company is:

1768 Opechee Dr.
Miami, Florida 33133

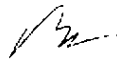
ARTICLE III.

Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida Street Address of the Registered Agent are:

Matthew Livingston
1768 Opechee Dr.
Miami, Florida 33133

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.



(sign)

Matthew Livingston


ARTICLE IV.
Authorized Members and Managers

The Name and Address of each person authorized to manage and control the Limited Liability Company:

<u>Title</u>	<u>Name and Address</u>
AMBR = Authorized Member MGR = Manager	
<u>MGR</u>	Matthew Livingston 1768 Opechee Dr. Miami, Florida 33133

ARTICLE V.

The Effective date shall be the date of filing.


_____ (sign)

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.

Matthew Livingston
Authorized Representative/Member

FILED
2023 FEB -6 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA