

L23000133975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

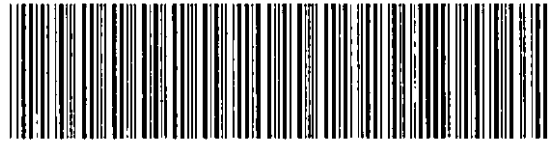
(Document Number)

*Copies _____

Certificates of Status _____

Instructions to Filing Officer.

Office Use Only



800404765018

S. CHATHAM
MAR 23 2023

FILED

2023 MAR 16 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2023 MAR 16 PM 12:54
Div. of
REGISTRATION
TALLAHASSEE, FLORIDA

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: 03/16/23

NAME: CLASSIC MOTION LLC

TYPE OF FILING: DOMESTICATION

COST: 150.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

at Hodge

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Classic Motion, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Domestication **of a Non-U.S. Entity** and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Abid Sabzali, Attorney
Name of Person

Huck Bouma PC
Firm/Company

1755 S Naperville Road, Ste 200
Address

Wheaton, IL 60189
City/State and Zip Code

bdale@huckbouma.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Abid Sabzali at (630) 221-1755
Name of Person Area Code Daytime Telephone Number

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

Articles of Domestication: \$25
Articles of Organization: \$125
Total to Domesticate and file: \$150



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2023

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: CLASSIC MOTION, LLC
Ref. Number: W23000036590

RECEIVED
2023 MAR 22 PM 12:45
OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF FLORIDA

We have received your document for CLASSIC MOTION, LLC. However, the document has not been filed and is being returned for the following:

Only non-United States entities may become a domestic limited liability company as stated in section, 605.1052, Florida Statutes. A United States limited liability company may convert into a domestic limited liability company. Attached is the Articles of Conversion for your convenience.,

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 823A00006209

Please keep original filing date
Thank you

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

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2023 MAR 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Classic Motion, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Illinois
(Enter state, or if a non-U.S. entity, the name of the country)

on November 30, 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**:

Classic Motion, 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.

Signed this 21 day of March 2023.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative SAM MECCIA
Printed Name: Sam B. Meccia Title: Manager

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

Signature: SAM MECCIA
Printed Name: Sam B. Meccia Title: 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Classic Motion, 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:

8536 Pavia Way
Lakewood Ranch, FL 34202

Mailing Address:

1633 Galloway Drive
Inverness, IL 60010

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:

Florida Filing & Search Services, Inc.

Name

155 Office Plaza Drive

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

Tallahassee

City

FL

32301

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..

Abbie Hodge
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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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

MGR

Name and Address:

Sam B. Meccia

8536 Pavia Way

Lakewood Ranch, FL 34202

(Use attachment if necessary)

SECRETARY OF STATE
TALLAHASSEE, FL

2023 MAR 16 PM 3:56

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ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

DocuSigned by:

SAM MECCIA

E991321944FB433

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.

Sam B. Meccia

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)