

L23000147028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

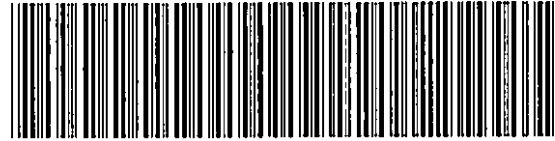
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 MAR 31 AM 8:46
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2023 MAR 31 PM 4:02
ALLAHASSEE, FL
FBI - TAMPA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 628070 4352702

AUTHORIZATION : *Signature*

COST LIMIT : \$ 185.00

ORDER DATE : March 31, 2023

ORDER TIME : 2:17 PM

ORDER NO. : 628070-005

CUSTOMER NO: 4352702

DOMESTIC AMENDMENT FILING

NAME: PRESTIGE WORLDWIDE SALES, LLC

EFFECTIVE DATE: 4/1/2023

XX ARTICLES OF CONVERSION AND ORGANIZATION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: _____

ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY

FILED
2023 MAR 31 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


These 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 F.S. § 605.1045.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: **Prestige Worldwide Sales, LLC** (the "Converting Entity").
2. The Converting Entity is an **Alabama limited liability company** first formed under the laws of the **State of Alabama** on **February 5, 2019**, **Entity ID Number 000-542-338**, and the jurisdiction has not been changed.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **Prestige Worldwide Sales, LLC** (the "Converted Entity").
4. The Converting Entity has been converted into a Florida Limited Liability Company in compliance with Chapter 605, Florida Statutes.
5. A Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with all applicable statutes.
6. The Converted Entity has agreed to pay any members having appraisal rights the amount to which they are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.
7. The effective date of Conversion to a Florida Limited Liability Company is **April 1, 2023**.

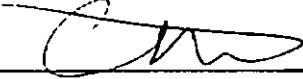
[Signatures appear on the following page.]

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Conversion as of the 30th day of March 2023.

Prestige Worldwide Sales, LLC,
an Alabama limited liability company

By: 
Charles R. Walker
As its Member

Prestige Worldwide Sales, LLC,
a Florida limited liability company

By: 
Charles R. Walker
As its Manager

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2023 MAR 31 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature page to Articles of Conversion for "Other Business Entity" into Florida
Limited Liability Company]

**ARTICLES OF ORGANIZATION
OF
PRESTIGE WORLDWIDE SALES, LLC**

The undersigned authorized representative hereby subscribes to these Articles of Organization to form a limited liability company (the "Company"), under the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes) and in accordance with F.S. § 605.0201.

1. Name. The name of the Company is:

Prestige Worldwide Sales, LLC

2. Mailing Address and Street Address of Principal Office. The mailing address and the street address of the principal office of the Company is 216 16th Avenue SE, St. Petersburg, Florida 33701.

3. Name and Street Address of Initial Registered Agent. The name and street address of the Company's initial registered agent is Charles R. Walker, 216 16th Avenue SE, St. Petersburg, Florida 33701.

4. Management. The Company shall be a manager-managed company. The name and address of the initial manager of the Company is:

Charles R. Walker
216 16th Avenue SE
St. Petersburg, FL 33701

Managers may be appointed or removed in the manner provided in the Operating Agreement of the Company.

5. Existence. In accordance with F.S. § 605.0207, the Company's existence shall begin at the date of formation of the Converting Entity, which is **February 5, 2019**. The **Conversion will be effective on April 1, 2023**.

6. Amendment. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

[Signatures appear on the following page.]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of the 30th day of March 2023 (the "Execution Date").

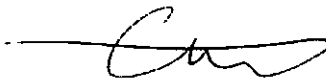


Charles R. Walker
Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



Charles R. Walker
Registered Agent

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SECRETARY OF STATE