

L23000198175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

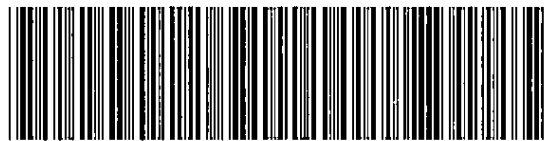
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900403765699

03/10/23--01012--016 **150.00

FILED
2023 APR 20 AM 2:26
TALLAHASSEE, FL
CLERK OF STATE

W23000044639

28



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2023

JAMES SHARKEY
O&I EQUIPMENT GROUP LLC
11790 ROYAL TEE CT.
CAPE CORAL, FL 33991 US

SUBJECT: O&I EQUIPMENT GROUP LLC
Ref. Number: W23000044639

We have received your document for O&I EQUIPMENT GROUP LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Dil Sultana
Regulatory Specialist II

Letter Number: 523A00007533

RECEIVED
2023 APR 20 AM 11:11
DIVISION OF CORPORATIONS
COMMERCIAL
SERVICES

2023 APR 20 AM 2:26
DIVISION OF STATE
TALLAHASSEE, FL

FILED

April 14, 2023

Via Certified Mail, Return Receipt Requested

**Florida Department of State
New Filing Section
Division of Corporations
PO Box 6237
Tallahassee, Florida 32314**

**Re: CORRECTION TO ARTICLES OF CONVERSION
Entity: O&I Equipment Group LLC
Ref. Number: W23000044639**

To whom it may concern,

Please be advised that O&I Equipment Group LLC has made the applicable correction noted in the Division's letter dated April 3, 2023. Specifically, James Sharkey signed on behalf of the Other Business Entity as a member (authorized representative) of same.

Very yours truly,

By: /s/ James Sharkey
James Sharkey
O&I Equipment Group LLC
Member and Authorized Representative

FILED
APR 20 2023
TALLAHASSEE, FL
DIVISION OF STATE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: O&I Equipment Group 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:

James Sharkey
(Contact Person)
O&I Equipment Group LLC
(Firm/Company)
11790 Royal Tee Ct.
(Address)
Cape Coral, Florida 3399
(City, State and Zip Code)
jim@sharkeysolutions.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

James Sharkey at (732) 610-5800
(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)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$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

FILED
2023 APR 20 AM 2:27
CLERK OF STATE
TALLAHASSEE, FL

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:
O&I Equipment Group 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 New Jersey
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/30/2020
(date of organization, formation or incorporation)

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

O&I Equipment Group 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.

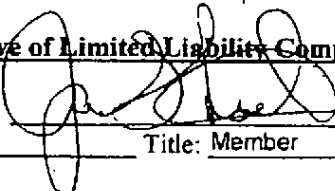
5. The plan of conversion has been approved in accordance with all applicable statutes.

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
2023 APR 20 AM 2:27
TALLAHASSEE, FL
FLORIDA DEPARTMENT OF STATE

Signed this 24 day of February 20 23

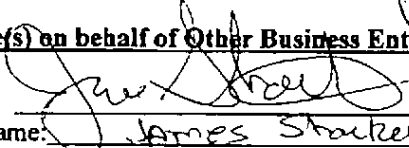
Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: James Sharkey

Title: Member

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

Signature: 

Printed Name: James Sharkey

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
2023 APR 20 AM 2:27
CLERK OF STATE
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

O&I Equipment Group 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:

11790 Royal Tee Ct.

Cape Coral, Florida 33991

Mailing Address:

11790 Royal Tee Ct.

Cape Coral, Florida 33991

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:

Luke L. Kane

Name

1833 Hendry Street

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

Fort Myers

FL 33901

City

Zip

STATE
TALLAHASSEE, FL

2023 APR 20 AM 2:27

FILED

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

AMBR

Name and Address:

James Sharkey

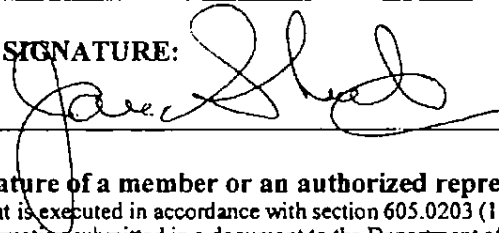
11790 Royal Tee Ct.

Cape Coral, FL, 33991, US

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



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.

James Sharkey

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)

DEPARTMENT OF STATE
TALLAHASSEE, FL

2023 APR 20 AM 2:27

FILED