

L23000218240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

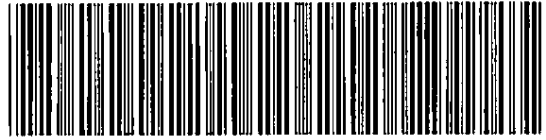
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W23000041778

Office Use Only



300403503053

03/07/23--01024--009 \*\*150.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
23 000 - 7 PM 10:17

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 12, 2023

JOHN N BECK ESQ  
1756 N BELCHER RD  
CLEARWATER, FL 33765 US

SUBJECT: NATHAN M. HAMEROFF FAMILY HOLDINGS, LLC  
Ref. Number: W23000041778

We have received your document for NATHAN M. HAMEROFF FAMILY HOLDINGS, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

ARCEDRA JOHNSON  
Regulatory Specialist II

Letter Number: 123A00008269

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Attached is a form to convert an "Other Business Entity" into a "Florida Limited Liability Company" pursuant to section 605.1045, Florida Statutes. These forms are basic and may not meet all conversion needs. The advice of an attorney is recommended.

Pursuant to s. 605.0102(23)a, F.S., entity means: a business corporation, a nonprofit corporation, a general partnership, including a limited liability partnership, including a limited partnership, including a limited liability limited partnership; a limited liability company; a real estate investment trust; or any other domestic or foreign entity that is organized under an organic law.

Filing Fees: \$150.00 (\$25 for Articles of Conversion and \$125 for Articles of Organization)

Certified Copy (optional): \$30.00

Certificate of Status (optional): \$5.00

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

**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

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For further information, you may contact the New Filing Section at (850) 245-6052.

**Important Notice: As a condition to the conversion, pursuant to s.605.0212(9), F.S., each party to the conversion must be active and current through December 31 of the calendar year this document is being submitted to the Department of State for filing.**

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: The Nathan M. Hamcraft Family Holdings, 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:

John N. Beck, Esq.  
(Contact Person)

Colen and Wagner, P.A.  
(Firm/Company)

1756 N. Belcher Rd  
(Address)

Clearwater, FL 33765  
(City, State and Zip Code)

John@colenwagner.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

John N. Beck, Esq. at ( 727 ) 614-8533  
(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 U.S. dollars and drawn on a bank located in the United States)

- \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$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

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**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:  
THE NATHAN M. HAMEROFF FAMILY LIMITED PARTNERSHIP

(Enter Name of Other Business Entity)

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

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

on 08/18/1999  
(date of organization, formation or incorporation)

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

THE NATHAN M. HAMEROFF FAMILY HOLDINGS, 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.

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TALLAHASSEE, FLORIDA

Signed this 3<sup>rd</sup> day of March 2023

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: Nathan M. Hameroff  
Printed Name: Nathan M. Hameroff Title: Manager

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

Signature: Nathan M. Hameroff  
Printed Name: Nathan M. Hameroff Title: General Partner

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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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

THE NATHAN M. HAMEROFF FAMILY HOLDINGS, 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:**

1190 80TH STREET COURT SOUTH  
ST.PETERSBURG, FL 33707

**Mailing Address:**

1190 80TH STREET COURT SOUTH  
ST.PETERSBURG, FL 33707

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

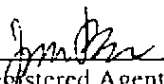
(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

JOHN N. BECK  
Name  
1756 N BELCHER RD  
Florida street address (P.O. Box **NOT** acceptable)  
CLEARWATER FL 33765  
City Zip

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*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  
MGR

**Name and Address:**

NATHAN M. HAMEROFF  
1190 80TH STREET COURT SOUTH  
ST.PETERSBURG, FL 33707

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Use attachment if necessary)

**ARTICLE V: Other provisions, if any.**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**REQUIRED SIGNATURE:**

Nathan M. Hameroff

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.

NATHAN M. HAMEROFF

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)

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TALLAHASSEE, FLORIDA

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FLAGSHIP BANK

1327

COLEN & WAGONER PA  
1756 N BELCHER RD  
CLEARWATER, FL 33765  
PH. (727) 545-8114

63-1589/631  
CHECK NUMBER

02/10/2023

PAY TO THE ORDER OF Florida Department of State

\$ \*\*150.00

One hundred fifty and 00/100..... DOLLARS

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

MEMO



AUTHORIZED SIGNATURE



⑈001327⑈ ⑆063115893⑆ 2486350⑈

COLEN & WAGONER PA

1327

02/10/2023 Florida Department of State

150.00

Flagship Operating Account

COLEN & WAGONER PA

02/10/2023 Florida Department of State

SECRETARY OF STATE  
FALL MASSACHUSETTS

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150.00

Flagship Operating Account

150.00



L23000218240

New Filing Section  
Division of Corporations  
Attn: Arcedra Johnson  
P.O. Box 6327  
Tallahassee, FL 32314

April 4, 2023

Mr. Johnson,

We have received your letter dated March 28, 2023, and have enclosed your letter for your convenience.

The entity with a similar name (document number L22000529450) is a result of a filing that was made for this same transaction of converting to a Florida LLC, but the filing was processed without the conversion documentation.

Therefore, we dissolved the entity with document number L22000529450 and will not be using that entity in the future.

I would like to use the same name, which is Nathan M. Hameroff Family Holdings, LLC. I see that there is an entity with document number W23000041778, which looks like it is from the most recent filing. I want to keep that entity and have entity be active.

Again, I will not reinstate the entity with document number L22000529450, and want to use that same name for the converted entity, pursuant to the documents enclosed with this letter.

If you have any questions, please contact my attorney, John Beck, at 727-614-8533.

Thank you,

Nathan M. Hameroff, M.D.  
Nathan M. Hameroff, M.D.

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
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