

L23000245936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE OF STATE
COMMISSIONER, FL

W23000067729



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2023

NASON, YEAGER, GERSON, HARRIS & FUMERO, P.A.
ATTN : BRIDGET M. MANN HARRISON, CP, FRP
3001 PGA BOULEVARD, SUITE 305
PALM BEACH GARDENS, FL 33410 US

SUBJECT: SEAGULL ELECTRONICS, LLC
Ref. Number: W23000067729

We have received your document for SEAGULL ELECTRONICS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Dil Sultana
Regulatory Specialist II

Letter Number: 323A00010630

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DIVISION OF STATE
TALLAHASSEE, FL

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BRIDGET M. MANN HARRISON, CP, FRP
Certified Paralegal

E-MAIL ADDRESS:
bmann@nasonyeager.com

DIRECT DIAL:
(561) 471-3514

FAX NUMBER:
(561) 515-2434

April 7, 2023

Florida Secretary of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Seagull Electronics, Inc., a Florida corporation (the "Company")

Dear Sir or Madam:

Enclosed please find the following for filing with your office in accordance with §605.1045, F.S.

1. Certificate of Conversion of a Florida corporation into a Florida Limited Liability Company for the above referenced Company;
2. Articles of Organization for the formation of Seagull Electronics, Inc. and
3. Check in the amount of \$155.00 in payment of the filing fees (\$25.00 for Certificate of Conversion and \$130.00 for Articles of Organization).

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Thank you for your prompt assistance in this matter. Please feel free to contact me at (561) 471-3514 if you should have any questions.

Sincerely,

NASON, YEAGER, GERSON, HARRIS
& FUMERO, P.A.

Bridget M. Mann Harrison, CP, FRP

Enclosures

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:
Seagull Electronics, Inc.

(Enter Name of Other Business Entity)

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

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

on February 26, 2013
(date of organization, formation or incorporation)

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

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: March 1, 2023

(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 recorded 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, FL
FLORIDA DEPARTMENT OF STATE

Signed this _____ day of March 2023

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Steven Siegel
Printed Name: Steven Siegel Title: Manager

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

Signature: Steven Siegel
Printed Name: Steven Siegel Title: Director

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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CLIPPER, FL

ARTICLES OF ORGANIZATION
OF
SEAGULL ELECTRONICS, LLC

I, the undersigned authorized representative of the Member(s), hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is:

SEAGULL ELECTRONICS, LLC

ARTICLE II
ADDRESS

The street address and mailing address of the principal office is:

430 Toney Penna Drive, Suite 1
Jupiter, Florida 33458

ARTICLE III
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

Steven Siegel
430 Toney Penna Drive, Suite 1
Jupiter, Florida 33458

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TALLAHASSEE, FL
STATE

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

DocuSigned by:
Steven Siegel
Steven Siegel

ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Manager(s) and is, therefore, a manager-managed company.

Title: Manager
Steven Siegel
430 Toney Penna Drive, Suite 1
Jupiter, Florida 33458

IN WITNESS WHEREOF, the undersigned authorized representative of the Member(s) has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida, for the uses and purposes aforesaid, this 28th day of March, 2023.

DocuSigned by:
Steven Siegel
Steven Siegel, Authorized Representative of
the Member(s)

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2023 APR 21 AM 4:19
STATE OF FLORIDA
PALM BEACH COUNTY, FL

March 31st, 2023

Division of Corporations
Corporate Filings
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Seagull Electronics, Inc., a Florida corporation (the "Company")
Document No.: P13000018823

Dear Sir/Madam:

I am the Authorized Person of the above referenced Company, Seagull Electronics, Inc. The Company hereby authorizes the formation of Seagull Electronics, LLC, a Florida limited liability company and allows the company to share its name.

Please contact my office should you have any questions regarding the above.

SEAGULL ELECTRONICS, INC.

Steven Siegel, as Authorized Person

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31st day of March, 2023 by Steven Siegel, as Authorized Person of Seagull Electronics, Inc. () who is personally known to me OR () who produced [Signature] as identification.

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TALLAHASSEE, FL
STATE

Sandi Di Leo
Notary Signature

Sandi Di Leo
Print Notary Name

State of Florida at Large
My Commission Expires: Oct 28, 2023

