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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

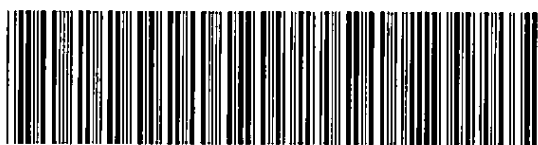
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W23000066575

Office Use Only



600406451806

SECRET
FALL 2004

23 APR 19 PM 4:36

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2023

STEPHEN P. HOSKINS
2931 N. INDIAN RIVER DRIVE
FORT PIERCE, FL 34946 US

SUBJECT: FANCY FEET, LLC
Ref. Number: W23000066575

RECEIVED
2023 MAY 22 PM 12:16
DIVISION OF CORPORATIONS
COMMERCIAL
REGISTRATION

We have received your document for FANCY FEET, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L20000184404.

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: 523A00010347

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fancy Feet ~~Holdings, LLC~~ 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:

Stephen P. Hoskins

(Contact Person)

(Firm/Company)

2931 N. Indian River Drive

(Address)

Fort Pierce, FL 34946

(City, State and Zip Code)

sphoskins@aol.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Stephen P. Hoskins

(Name of Contact Person)

at (772) 464-4600

(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)

☒ \$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

23 APR 18 PM 4:34
SECRETARY OF STATE
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:
Fancy Feet, 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 Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

on December 22, 2010
(date of organization, formation or incorporation)

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

Fancy Feet ~~LLC~~ 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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23 JUN 18 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 11 day of April 20 23.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: (X) [Signature]

Printed Name: Stephen P. Hoskins

Title: Manager

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

Signature: (X) [Signature]

Printed Name: Beth P. Hoskins

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

23 APR 18 PM 4:36

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Fancy Feet, ~~LLC~~ 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:

2931 N. Indian River Drive
Fort Pierce, FL 34946

Mailing Address:

2931 N. Indian River Drive
Fort Pierce, FL 34946

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:

Stephen P. Hoskins

Name

2931 N. Indian River Drive

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

Fort Pierce

FL 34946

City

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..



Registered Agent's Signature (REQUIRED)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Stephen P. Hoskins

2931 N. Indian River Drive

Fort Pierce, FL 34946

MGR

Beth P. Hoskins

2931 N. Indian River Drive

Fort Pierce, FL 34946

(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.

Stephen P. Hoskins

Typed or printed name of signee

Filing Fees

23 APR 18 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



ABERNETHY LAW GROUP

ATTORNEYS AND COUNSELORS AT LAW

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www.AbernethyLawGroup.com

May 18, 2023

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Fancy Feet, LLC
Ref. Number: W23000066575

Dear Sir or Madam:

Per your letter dated May 8, 2023, addressed to my client, Stephen P. Hoskins (copy enclosed), enclosed please find revised Cover Letter, Articles of Conversion, and Articles of Organization for filing. The intended name of the Florida entity will be "Fancy Feet Holdings, LLC".

Thank you for your assistance in this matter.

Sincerely,

Bruce R. Abernethy, Jr.

BRAjr/jlb
Enclosures

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MAY 18 PM 4:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314