

123000264234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

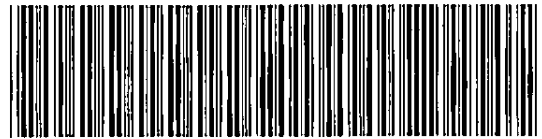
(Document Number)

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

Special Instructions to Filing Officer:

123000042871

Office Use Only



900404079199

*Handwritten signature and date 6/2/23*

03/09/23--01025--021 \*\*155.00

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2023 MAY 30 AM 8:41  
CLERK OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 5, 2023

MATTHEW STEBBINS  
150 WARING WAY  
MERRITT ISLAND, FL 32952

SUBJECT: MATTHEW STEBBINS LLC  
Ref. Number: W23000042871

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SECRETARY OF STATE  
TALLAHASSEE, FL

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

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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.

Karen Lovelace  
Regulatory Specialist II

Letter Number: 423A00010225

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2023 MAY 30 PM 3:39  
DIVISION OF CORPORATIONS  
COMMERCIAL  
SERVICES

Fixed & resent 5/27/23

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Matthew Stebbins 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:

Matthew Stebbins

(Contact Person)

Matthew Stebbins LLC

(Firm Company)

100 Waring Way

(Address)

Merritt Island, FL 32952

(City, State and Zip Code)

stebbinsproperties2@gmail.com

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

For further information concerning this matter, please call:

Matthew Stebbins

at (321) 482-3585

(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)

☐ \$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 870  
Tallahassee, FL 32303

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2023 APR 26 PM 2:03

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FLORIDA  
DIVISION OF STATE  
CORPORATIONS  
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:  
Stebbins Properties Goup Incorporated

(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)

07/24/2017  
on (date of organization, formation or incorporation)

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

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 2/28/2023 (A) (P)  
(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.

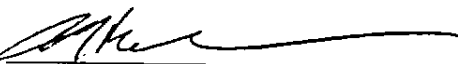
5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

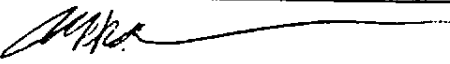
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TALLAHASSEE, FL

Signed this 28 day of February 20


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

Signature of Authorized Representative:   
Printed Name: Matthew Stebbins Title: President


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

Signature:   
Printed Name: Matthew Stebbins Title: Treasurer

Signature:   
Printed Name: Matthew Stebbins Title: Sec.

Signature:   
Printed Name: Matthew Stebbins Title: Director

Signature:   
Printed Name: Jessica Stebbins Title: VP

Signature:   
Printed Name: Jessica Stebbins Title: Director

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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SECRETARY OF STATE  
TALLAHASSEE, FL

# ARTICLES OF INCORPORATION OF MATTHEW STEBBINS LLC

(In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (F.S.))

## ARTICLE I NAME

The name of the corporation is Matthew Stebbins LLC.

## ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is 150 Waring Way, Merritt Island, FL 32952.

## ARTICLE III REGISTERED AGENT

The name and address of the registered agent is Matthew R Stebbins, at 150 Waring Way, Merritt Island, FL 32952.

## ARTICLE IV PURPOSE

The purpose for which the corporation is organized is To act as a Real Estate agent and for investments.

## ARTICLE V OFFICERS

The name and address of the officer(s) is:

- Matthew Stebbins at 150 Waring Way Merritt Island, FL 32952
- Jessica Stebbins at 150 Waring Way Merritt Island, FL 32952

## ARTICLE VII INCORPORATORS

The name and address of the incorporator(s) is:

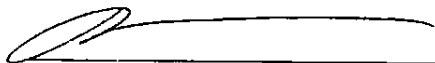
- Matthew R Stebbins at 150 Waring Way, Merritt Island, FL 32952

## ARTICLE VIII DURATION

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TALLAHASSEE, FL

The period of duration of the corporation is perpetual.

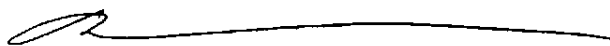
I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.

  
\_\_\_\_\_  
Signature of Incorporator

5/23/23  
\_\_\_\_\_  
Date

Matthew R Stebbins  
\_\_\_\_\_  
Printed Name of Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature of Registered Agent

5/23/23  
\_\_\_\_\_  
Date

Matthew R Stebbins  
\_\_\_\_\_  
Printed Name of Registered Agent

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TALLAHASSEE, FL