

L23000285126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

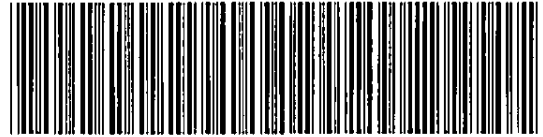
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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05/25/23--01014--012 **185.00

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P. 305.459.3033
F. 305.459.3032
llambert@llambertlaw.com
www.llambertlaw.com

One Datan Center, Suite 1500
9100 S. Dadeland Blvd.
Miami, FL 33156

May 24, 2023

Via Fedex Overnight Delivery

New Filing Division
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, STE 810
Tallahassee, FL 32303

Re: Articles of Conversion and Articles of Organization for Southern Golf Cars,
Inc./Southern Golf Cars, LLC - Document No. P97000026577

To Whom It May Concern:

Enclosed please find Articles of Conversion for Southern Golf Cars, Inc., converting the entity to a Florida Limited Liability Company, along with the Articles of Organization for the new entity, Southern Golf Cars, LLC.

Also enclosed is a check for \$185.00 made payable to the Florida Dept. of State to cover the filing fees for the Conversion and Articles of Organization as well as the fee for a Certificate of Status and Certified Copy.

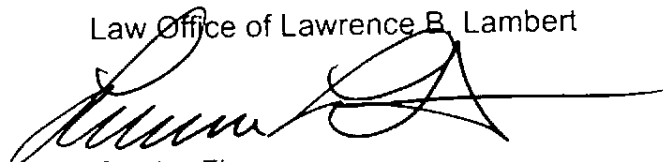
The Certificate of Status and Certified Copy should be returned in the enclosed pre-paid Fedex Return Envelope to:

Lawrence Lambert, Esq.
Law Office of Lawrence B. Lambert
9100 S. Dadeland Blvd., Suite 1500
Miami, FL 33156

Thank you for your assistance. Please let me know if you have any questions or need any additional information.

Regards,

Law Office of Lawrence B. Lambert



For the Firm

2023

MAY 24 2:32

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Southern Golf Cars, 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:

Lawrence Lambert, Esq.

(Contact Person)

Law Office of Lawrence B. Lambert

(Firm/Company)

9100 S. Dadeland Blvd., Suite 1500

(Address)

Miami, FL 33156

(City, State and Zip Code)

llambert@llambertlaw.com

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

For further information concerning this matter, please call:

Lawrence Lambert, Esq.

at (305) 459-3033

(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 810
Tallahassee, FL 32303

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:
Southern Golf Cars, 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 the State of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on March 19, 1997
(date of organization, formation or incorporation)

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

Southern Golf Cars, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: May 31, 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 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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Signed this 12th day of May 20 23.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____
Printed Name: Jill Weiner Title: Manager

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

Signature: _____
Printed Name: Peter Weiner Title: CEO & Director

Signature: _____
Printed Name: Jill Weiner Title: President & Director

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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1741
10/24/23

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Southern Golf Cars, 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:

501 N Federal Hwy

Boynton Beach, FL 33435

Mailing Address:

501 N Federal Hwy

Boynton Beach, FL 33435

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:

Peter Weiner

Name

501 N Federal Hwy

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

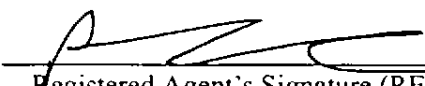
Boynton Beach

FL 33435

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)

(CONTINUED)

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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:

Jill Weiner

501 N Federal Hwy

Boynton Beach, FL 33435

(Use attachment if necessary)

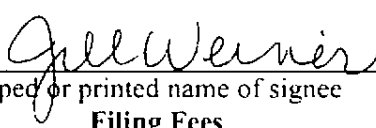
ARTICLE V: Other provisions, if any.

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.

Jill Weiner, Manager


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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