

L23000330674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

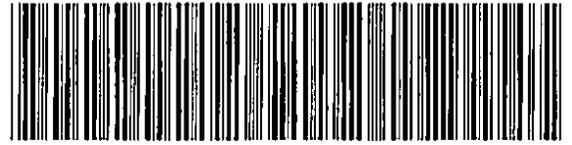
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23000086241

Office Use Only



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06/01/23--01012--025 ++185.00

23 JUN -1 AM 2:57
STATE OF MISSISSIPPI
FALLAHS

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2023

DOMINIC PICCIUTO
12161 MERCADO DRIVE STE 211
VENICE, FL 34293 US

SUBJECT: NONNO RETAIL, LLC
Ref. Number: W23000086241

RECEIVED
2023 JUL 12 PM 3:01
CORPORATIONS
COMMERCIAL
SERVICES

We have received your document for NONNO RETAIL, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

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.

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23 JUN -1 AM 2:57
CORPORATIONS
COMMERCIAL
SERVICES

ARCEDRA JOHNSON
Regulatory Specialist II

Letter Number: 523A00013913

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nonno Retail, 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:

Dominic Picciuto
(Contact Person)

Nonno Retail, LLC
(Firm/Company)

12161 Mercado Drive, Suite 211
(Address)

Venice, FL 34293
(City, State and Zip Code)

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

For further information concerning this matter, please call:

Dominic Picciuto at (513) 666-9022
(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

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 23 JUN -1 AM 2:57
 SEC. OF STATE
 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:
Nonno Retail, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability 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 Kentucky
(Enter state, or if a non-U.S. entity, the name of the country)

on 08/20/2018
(date of organization, formation or incorporation)

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

Nonno Retail, LLC

(Enter Name of Florida Limited Liability Company)

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

(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
SECRETARY OF STATE

Signed this 30th day of May 2023

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Dominic Picciuto
Printed Name: Dominic Picciuto Title: President and Owner

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

Signature: Dominic Picciuto
Printed Name: Dominic Picciuto Title: President/Owner

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) |

23 JUN - 1 AM 2:51
 SEALING UNIT
 FALLS CHURCH, VA
 FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Nonno Retail, 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:

12375 Ghiberti Circle

Unit 101

Venice, FL 34293

Mailing Address:

12161 Mercado Drive

Suite 211

Venice, FL 34293

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:

Dominic Picciuto

Name

12375 Ghiberti Circle, Unit 101

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

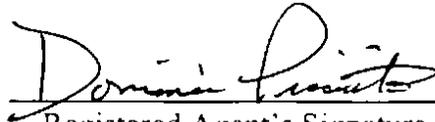
Venice

City

FL 34293

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)

23 JUN - 1 AM 2:58
SECRETARY OF STATE
FALL WASH STATE

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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

AMBR

Name and Address:

Dominic Picciuto

12375 Ghiberti Circle, Unit 101

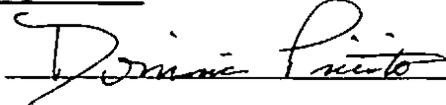
Venice, FL 34293

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

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23 JUN - 1 AM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Dominic Picciuto

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)