

123000364636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

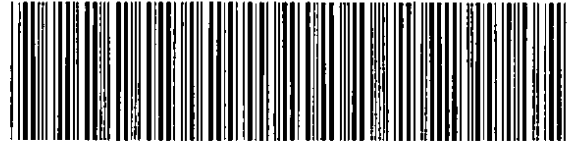
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W2300009410Z

Office Use Only



700410815337

06/20/23--01027--006 **150.00

FILED
23 JUN 20 11 3:06
FBI - NEW YORK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2023

SANNCHA KISS
P.O. BOX 2095
LEHIGH ACRES, FL 33970 US

SUBJECT: SANTILLA LLC
Ref. Number: W23000094102

We have received your document for SANTILLA 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):

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.

ARCEDRA JOHNSON
Regulatory Specialist II

Letter Number: 023A00015270

RECEIVED
FBI
2023 AUG -1 PM 1:12
JUL 20 AM 3:07
REGISTRATION

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Santilla 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:

Sanncha Kiss

(Contact Person)

Santilla LLC

(Firm/Company)

P.O Box 2095

(Address)

Lehigh Acres FL 33970

(City, State and Zip Code)

santilla_llc@yahoo.com

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

For further information concerning this matter, please call:

Sanncha Kiss

at (614) 286-9014

(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

FILED
23 JUL 20 AM 3:07
TALLAHASSEE, FLORIDA
SANTILLA LLC

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:
SANTILLA 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 Ohio
(Enter state, or if a non-U.S. entity, the name of the country)

on Feb 28th, 2003
(date of organization, formation or incorporation)

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

FILED
23 JUN 2003 AM 3:17
CLERK OF THE COURT
JULIA A. HARRIS
TALLAHASSEE, FLORIDA

Signed this 13 day of June 2023

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]

Printed Name: SANNCHA KISS Title: _____

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

Signature: [Signature]

Printed Name: SANNCHA KISS Title: Authorized member

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) |

23 JUN 20 AM 3:07
STATION 11
TALLAHASSEE, FL

FBI

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SANTILLA 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:

410 Lee Blvd

Lehigh Acres FL 33936

Mailing Address:

P O Box 2095

Lehigh Acres FL 33970

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:

Sanncha Kiss

Name

410 Lee Blvd FL

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

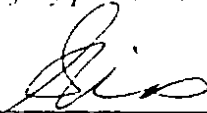
Lehigh Acres

FL 33936

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)

23 JUN 20 AM 3:07
SANTILLA LLC
CALLAHAN & COMPANY

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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:

Sanncha Kiss

P O Box 2095

Lehigh Acres FL 33970

AMBR

Attila Kiss


P O Box 2095

Lehigh Acres FL 33970

(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.

Sanncha Kiss

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)

23 JUN 20 AM 3:17
SECRET
FALLAHSY FLSMIS

FILED

Wed Jun 01 2022

Entity#: 1374689
Filing Type: DOMESTIC LIMITED LIABILITY COMPANY
Original Filing Date: 03/12/2003
Location: ---
Business Name: SANTILLA LLC

Status: Active
Exp. Date: -

Agent/Registrant Information

SANNCHA KISS
1429 PICARD RD
COLUMBUS OH 43227
03/12/2003
Active

23 JUN 20 AM 3:07
SECRETARY OF STATE
FALL AVE SEPT 11 2000

FILED

Filings

| Filing Type | Date of Filing | Document ID |
|---|----------------|--------------|
| DOMESTIC LLC - ARTICLES OF ORGANIZATION | 03/12/2003 | 200307103114 |

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF SECRETARY OF STATE

I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that this is a list of all records approved on this business entity and in the custody of the Secretary of State.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 1st of June, A.D. 2022

Ohio Secretary of State

Frank LaRose