

L23000431670

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

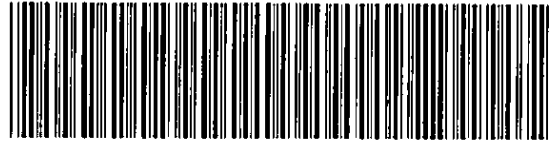
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. CHATHAM

SEP 18 2023

2023 09 18 AM 7:55



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2023

CT CORP

SUBJECT: JL AUDIO, LLC
Ref. Number: W23000126529

CORRECTED
Please Allow For
Same File Date

We have received your document for JL AUDIO, LLC. However, the document has not been filed and is being returned for the following:

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 823A00021332

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 SEP 18 PM 1:03

CT CORP
(850)656-4724
3458 Lakeshore Drive,
Tallahassee, FL 32312

Date: 09/15/2023
Acc#120160000072

en: c DW

Name:	JL AUDIO, LLC.
Document #:	
Order #:	15129797

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **180.00**

Thank you!

ARTICLES OF CONVERSION
FOR
JL AUDIO, INC.
INTO
JL AUDIO, LLC

2023 SEP 15 PM 7:55

These Articles of Conversion (these "Articles") are submitted to the Florida Department of State to convert **JL AUDIO, INC.**, a Florida corporation (the "Florida Corporation"), into **JL AUDIO, LLC**, a Florida limited liability company (the "Florida Limited Liability Company"), in accordance with Section 607.11933 of the Florida Business Corporations Act.

1. The name of the Florida Corporation converting into the Florida Limited Liability Company is JL Audio, Inc., a Florida corporation, which was formed under the laws of the State of Florida on April 17, 1977.

2. The name of the converted Florida Limited Liability Company is JL Audio, LLC, a Florida limited liability company.

3. The plan of conversion was approved by the Florida Corporation in accordance with the Florida Business Corporations Act.

4. The Florida Corporation has converted into a Florida Limited Liability Company in compliance with Chapters 605 and 621 of the Florida Statutes, which govern Florida limited liability companies and professional associations.

5. The Articles of Organization of the Florida Limited Liability Company is attached hereto as Exhibit A.

6. This conversion is effective under the laws governing the Florida Limited Liability Company on September 18, 2023.

7. The principal office address of the Florida Limited Liability Company is 10369 N. Commerce Parkway, Miramar, FL 33025.

[SIGNATURE PAGE FOLLOWS]

Signed this 18th day of September, 2023.

JL Audio, Inc., a Florida corporation

By: 

Name: Andrew Oxenhorn

Title: President

JL Audio, LLC, a Florida limited liability company

By: 

Name: Andrew Oxenhorn

Title: President

2023 SEP 15 AM 7:55

Exhibit A

Articles of Organization

(See attached.)

2023 SEP 15 AM 7:55

**ARTICLES OF ORGANIZATION
OF
JL AUDIO, LLC
(a Florida Limited Liability Company)**

ARTICLE I

Name

The name of the limited liability company (the "Company") is JL Audio, LLC

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company is 10369 N. Commerce Parkway Miramar, FL 33025.

ARTICLE III

Registered Agent and Office

The street address of the initial registered office of the Company is 10369 N. Commerce Parkway Miramar, FL 33025. The name of the initial registered agent of the Company at that office is Andrew Oxenhorn.

ARTICLE IV

Manager-Managed

The Company shall be manager-managed.

Name and Address of the Managers

Andrew Oxenhorn
2715 Edgewater Court
Weston, FL 33332

Jeffrey Scoon
16128 Emerald Cove Road
Weston, FL 33331

Lucio Proni
2571 Mayfair Lane
Weston, FL 33327

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FBI

Maria Proni
2571 Mayfair Lane
Weston, FL 33327

ARTICLE V

Effective Date

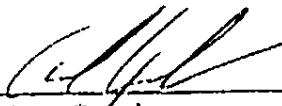
Effective date, if other than the date of filing: September 18, 2023.

[Signature Page to follow]

2023 SEP 15 AM 7:55
CLERK

Signed this 18th day of September, 2023.

JL Audio, LLC, a Florida limited liability
company

By. 
Andrew Oxenhorn

2023 SEP 15 AM 7:55