

L23000434118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

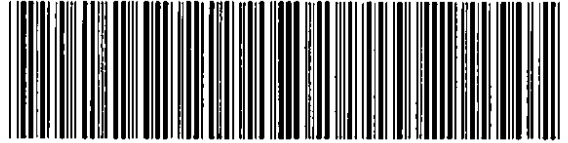
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/06/23--01034--007 **125.00

09/06/23--01034--008 **25.00

FILED
2023 SEP -6 AM 8:25



1883 W. Royal Hunte Dr., Suite 200 John Paul Sherratt, Legal Assistant
Cedar City, Utah 84720 johnpaul@kkoslawyers.com
Phone 435-586-9366
Fax 435-586-9491

August 29, 2023

Department of State
Division of Corporations
The Center of Tallahassee
2415 N. Monroe Street Suite 810
Tallahassee, FL 32303

To Whom It May Concern:

Enclosed for processing are duplicates of the Articles of Conversion For Other Business Entity & Articles of Organization for **Bailey Road Ventures, LLC**. Also enclosed is a check in the amount of \$125.00 and \$25.00 to cover the filing fee.

If you find the enclosed document acceptable, please note your acknowledgment of receipt on the copy and return it to my office with the enclosed return envelope as noted above.

Thank you for your anticipated attention to this matter.

Very truly yours,

KYLER KOHLER OSTERMILLER & SORENSEN, LLP

John Paul Sherratt
Legal Assistant

Enclosure

PLAN OF CONVERSION
FOR
BAILEY ROAD VENTURES, LLC

Article I
Name

The Name of the converting entity is: **Bailey Road Ventures, LLC**

The Name of the converted entity is: **Bailey Road Ventures, LLC**

Article II
Continued Existence as a Limited Liability Company

The converting entity continues its existence in the organizational form of the converted entity. The entity was lawfully organized as a limited liability company under the laws and jurisdiction of Nevada. The entity is to be converted to a Florida limited liability company.

Article III
Non-continuation of limited liability Company under Prior Jurisdiction
& Plan of Conversion

The converting entity is not continuing its existence under the laws and jurisdiction of Nevada. However, the ownership in the limited liability company shall not change, and the issued membership units from the converted Nevada limited liability company shall merely be converted directly to membership units of the converted Florida limited liability company. The certificate of formation of the Florida Limited Liability Company is attached to this certificate either as an attachment or exhibit to the plan of conversion or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

The plan of Conversion has been approved as required by the laws of the converting entity's jurisdiction of formation and governing documents.

The signed plan of conversion is on file at the converting entity, and the converted entity's principal place of business is located at 451 Carey Way, Orlando, Florida 32825

A copy of the signed plan of conversion will be available upon written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting entity or converted entity.

Date: August 15, 2023

DocuSigned by:
constantine psyhos
62A87612B0954F0
Constantine Psyhos, Manager

7000 SE, -6
Aug 15, 2023
6:25

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:
Bailey Road Ventures, 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 Nevada
(Enter state, or if a non-U.S. entity, the name of the country)

on September 12, 2019
(date of organization, formation or incorporation)

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

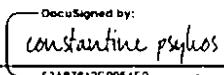
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Signed this _____ day of _____ 20_____.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Constantine Psyhos Title: Manager

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

Signature: 
Printed Name: Constantine Psyhos Title: Manager

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Bailey Road Ventures, 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:

451 Carey Way

Orlando, Florida 32825

Mailing Address:

451 Carey Way

Orlando, Florida 32825

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:

Constantine Psyhos

Name

451 Carey Way

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

Orlando

FL 32825

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..

DocuSigned by:

constantine psyhos

6248761702054ED

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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:

Constantine Psyhos

451 Carey Way

Orlando, Florida 32825

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

DocuSigned by:

constantine psyhos

57A87A12B09C4ED

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.

Constantine Psyhos

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)

FILED
STATE OF FLORIDA
CLERK OF THE
DEPARTMENT OF
STATE
TALLAHASSEE
JAN 11 2017