

L23000462265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

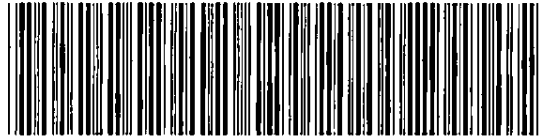
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/08/23--01003--020 **150.00

2022 Oct -3 AM 5:15

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:
MIX INVESTMENTS, 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 ILLINOIS

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

on OCTOBER 24, 2012

(date of organization, formation or incorporation)

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

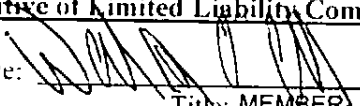
5. The plan of conversion has been approved in accordance with all applicable statutes.

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.

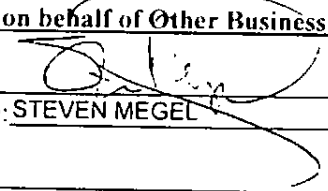
2022 OCT 23 AM 5:15
FILED

Signed this 27th day of SEPTEMBER 2023.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: DANIEL O'CONNELL Title: MEMBER

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

Signature: 
Printed Name: STEVEN MEGEL Title: 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)

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(date of organization, formation or incorporation)

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FILED
2012 OCT 24 PM 5:15
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MIX INVESTMENTS, 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:

6008 MOORINGS DRIVE S
ST. PETERSBURG, FL 33712

Mailing Address:

6008 MOORINGS DRIVE S
ST. PETERSBURG, FL 33712

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:

DANIEL O'CONNELL

Name

6008 MOORINGS DRIVE S

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

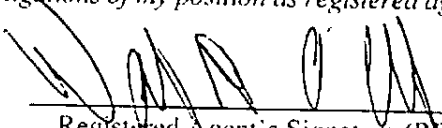
ST. PETERSBURG

FL 33712

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)

2022 OCT -3 AM 5:19

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:

STEVEN MEGEL
336 HIBBARD ROAD
WILMETTE, IL 60091

AMBR

DANIEL O'CONNELL
6008 MOORINGS DRIVE S
ST. PETERSBURG, FL 33712

(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.

STEVEN MEGEL

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)

2022 OCT -3 AM 5:19

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DANIEL O'CONNELL

Name

6008 MOORINGS DRIVE S

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

ST. PETERSBURG

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City

Zip

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Registered Agent's Signature (REQUIRED)

(CONTINUED)

CCM Clingen Callow & McLean, LLC
Attorneys and Counselors

JEAN M. ERHARDT, Paralegal
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erhardt@ccmlawyer.com

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WWW.CCMQLAWYER.COM

AFFILIATED WITH EPC+SON-LAW GROUP, PC
PATENT & TRADEMARK COUNSEL
630.865.9404

September 27, 2023

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mix Investments, LLC

Dear Sir or Madam:

On behalf of the above-referenced company, enclosed are the following:

1. Articles of Domestication (in duplicate); and
2. Articles of Organization (in duplicate).

Our firm's check in the amount of \$150.00 is enclosed in payment of filing fees. Please return to our office the file-stamped copies in the enclosed, self-addressed, stamped envelope.

Please contact me if you have any questions. Thank you for your assistance in this matter.

Very truly yours,

CLINGEN CALLOW & McLEAN, LLC

By: Jean M. Erhardt
Jean M. Erhardt, Paralegal

JME/
Enc.

MAILED
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2023 OCT -3 AM 5:19