# L23000483731

(Requestor's Name)
(Address)
,
411
(Address)
(City/State/Zip/Phone #)
_
PICK-UP WAIT MAIL
(During 1971)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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10/25/23--01002--002 \*\*150.00

# **Department of State Division of Corporations**

### **American Expediting (Stealth Courier)**

1531 Commonwealth Business Dr Suite 105 Tallahassee, FL. 32303 850-294-5632 Date- 10/24/2023

# **Stealth Courier Box**

Requester: Tyler Trumbach Company: The Howard Group

Job#: 14928084

#### **COVER LETTER**

TO:	New Filing S Division of C				
		WARD GROUP LLC			
SUBJ	JECT:	(N ED.	sulting Florida Limit	ul Cor	
		(Name of Ke	sulting Florida Limit	ea Con	npany)
					d fees are submitted to convert an "Other coordance with s. 605.1045, F.S.
Please	e return all corr	espondence concernin	g this matter to:		
TYLE	R ANDREW TRU	JMBACH			
LAW (	OFFICES OF TY	(Contact Person) LER A TRUMBACH PA	<u></u>		
3400 1	LAKESIDE DRIV	(Firm/Company) E SUITE 100			
MIRA	MAR, FL 33027	(Address)	,,		
TTRU		City, State and Zip Code) IBACHLAW.COM			
E-r	nail Address: (to b	be used for future annual re	port notifications)		
For fi	ırther informati	on concerning this ma	tter, please call:		
	R ANDREW TRU	· ·	561 at (	3121	416
	(Name of Conta	iet Person)		(Day	time Telephone Number)
		for the following amou a bank located in the		rocess	sed by this office must be payable in US
(\$25 fc & \$12;	60.00 Filing Fees or Conversion 5 for Articles anization)	□S155.00 Filing Fees and Certificate of Status	□\$180.00 Filing and Certified Cop		☐S185.00 Filing Fees, Certified Copy, and Certificate of Status
	Mailing Add New Filing S Division of C P.O. Box 632	ection orporations		New I Divisi	t Address: Filing Section ion of Corporations Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

. . . . . .

#### **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: THE HOWARD GROUP INC.
(Enter Name of Other Business Entity) CORPORATION
2. The "Other Business Entity" is a
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc. FLORIDA
First organized, formed or incorporated under the laws of
First organized, formed or incorporated under the laws of
on
(date of organization, formation or incorporation)
THE HOWARD GROUP 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.

. Signed this 23 day of OCTOBER	20
Signature of Authorized Representative of	Limited Liability Company:
Signature of Authorized Representative: Printed Name: DENNIS CHUNG	THE: AUTHORIZED MEMBER
Signature(s) on behalf of Other Business En	city: [See below for required signature(s)]
	(ass 2000 to 100 100 mg.man 100)
Signature: Printed Name: DENNIS CHUNG Printed Na	Title: DIRECTOR
Signature:	
Printed Name: MARK CHURG	Title: DIRECTOR
6.	
Signature: Printed Name:	The state of the s
· · · · · · · · · · · · · · · · · · ·	Title:
Signature:	
Signature: Printed Name:	Title:
Signature: Printed Name:	Title
Signature:	
Signature: Printed Name:	Title:
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Directo	т. or Officer.
If Directors or Officers have not been selected,	an Incorporator must sign.
If Florida General Partnership or Limited Li Signature of one General Partner.	ability Partnership:
organizate of the General Fatther.	
If Florida Limited Partnership or Limited Li	ability Limited Partnership:
Signatures of ALL General Partners.	
All others:	
Signature of an authorized person.	
<u>Fees:</u>	
Articles of Conversion:	eas 00
Fees for Florida Articles of Organizati	\$25.00 on: \$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

THE HOWARD GI	_ <del>_</del>		
(:	Must contain the words "Limited L	ability Company, "L.L.C.," or "LLC.")	
ARTICLE II - A	Address:		
The mailing addr	ess and street address of t	e principal office of the Limited Liability Compa	any i
Principal Office			
Onice	Auditess.	Mailing Address:	
12020 SW 26TH S	<u>T</u>	12020 SW 26TH ST	
D 41 41		DAVIE, FL 33325	
DAVIE, FL 33325	······································		
ARTICLE III - IT The Limited Liability business entity with an	Registered Agent, Regist Company cannot serve as its own active Florida registration.) Florida street address of	ered Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another	
ARTICLE III - I The Limited Liability business entity with a	Company cannot serve as its own active Florida registration.)  Florida street address of	ered Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another the registered agent are:	
ARTICLE III - I The Limited Liability business entity with a	Company cannot serve as its own active Florida registration.)  Florida street address of  LAW OFFICES OF TYLEI	ered Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another the registered agent are:	
ARTICLE III - I The Limited Liability business entity with a	Company cannot serve as its own active Florida registration.)  Florida street address of  LAW OFFICES OF TYLEI	ered Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another the registered agent are:  A TRUMBACH PA	
business entity with a	Company cannot serve as its own active Florida registration.)  Florida street address of  LAW OFFICES OF TYLE!  N  3400 LAKESIDE DRIVE S	ered Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another the registered agent are:  A TRUMBACH PA	
ARTICLE III - I The Limited Liability business entity with a	Company cannot serve as its own active Florida registration.)  Florida street address of  LAW OFFICES OF TYLE!  N  3400 LAKESIDE DRIVE S	ered Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another the registered agent are:  A TRUMBACH PA tame  UITE 100  P.O. Box NOT acceptable)  33027	
ARTICLE III - I The Limited Liability business entity with a	Company cannot serve as its own active Florida registration.)  Florida street address of  LAW OFFICES OF TYLE!  N  3400 LAKESIDE DRIVE S  Florida street address (	ered Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another the registered agent are:  A TRUMBACH PA tame  UITE 100  P.O. Box NOT acceptable)	
ARTICLE III - The Limited Liability business entity with an The name and the	Company cannot serve as its own active Florida registration.)  Florida street address of  LAW OFFICES OF TYLEI  N  3400 LAKESIDE DRIVE S  Florida street address (  MIRAMAR  City	ered Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another the registered agent are:  A TRUMBACH PA tame  UITE 100  P.O. Box NOT acceptable)  33027 FL	

Registered Agent's Signature (REQUIRED)

(CONTINUED)

#### ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

"AMBR" = Authorized Member	
"MGR" = Manager	DENING CHUNG
AMBR	DENNIS CHUNG
	12020 SW 26TH ST
	DAVIE, FL 33325
AMBR	MARK CHUNG
	12020 SW 26TH ST
	DAVIE, FL 33325
• /	
(Use attachment if necessary)  LE V: Other provisions, if any.  REQUIRED SIGNATURE:	7
LE V: Other provisions, if any.	) Maria (Maria
LE V: Other provisions, if any.  REQUIRED SIGNATURE:	2mn Ma
REQUIRED SIGNATURE:  Signature of a member of This document is executed in accordance.	or an authorized representative of a member nee with section 605.0203 (1) (b), Florida Statutes. I am aware neument to the Department of State constitutes a third degree fe
REQUIRED SIGNATURE:  Signature of a member of This document is executed in accordar any false information submitted in a do	nce with section 605.0203 (1) (b), Florida Statutes. I am aware
REQUIRED SIGNATURE:  Signature of a member of This document is executed in accordance any false information submitted in a document as provided for in s.817.155, F.S.  DENNIS CHUNG	nce with section 605.0203 (1) (b), Florida Statutes. I am aware
REQUIRED SIGNATURE:  Signature of a member of This document is executed in accordar any false information submitted in a do as provided for in s.817.155, F.S.  DENNIS CHUNG	Typed or printed name of signee  Filing Fees
REQUIRED SIGNATURE:  Signature of a member of This document is executed in accordar any false information submitted in a do as provided for in s.817.155, F.S.  DENNIS CHUNG	Typed or printed name of signee  Filing Fees  s of Organization and Designation of Registered

7:1:35