

L23000558288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

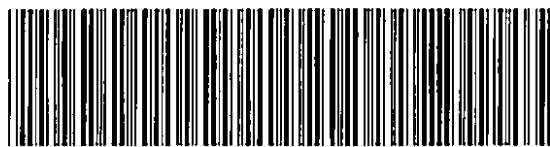
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**DATE:** 12/21/2023

**NAME:** THE CPH GROUP OF FLORIDA, LLC

**TYPE OF FILING:** CONVERSION

**COST:** 150.00

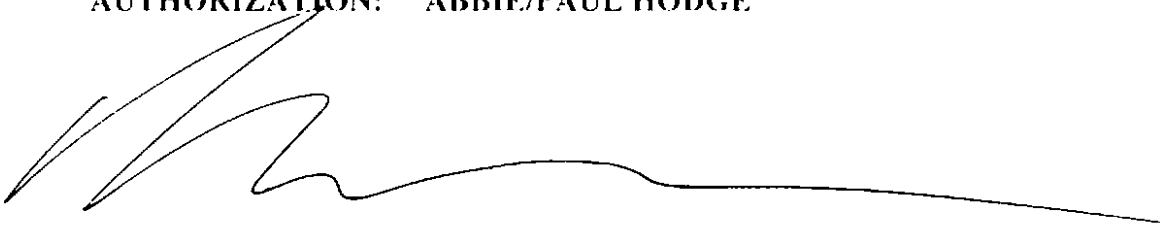
**RETURN:**

*Plan Copy Please*

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE



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**THE CPH GROUP OF FLORIDA, LLC  
3251 MIYAGI LANE  
NAPLES, FLORIDA 34114**

December 21, 2023

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

**Re: The CPH Group of Florida, LLC**

Dear Sir or Madam:

On November 22, 2023, we filed online with your office Articles of Organization for The CPH Group of Florida, LLC, issued file number L23000526169 ("L23000526169"). On November 30, 2023, we filed online with your office Articles of Dissolution to dissolve L23000526169.

On December 1, 2023, we filed by mail Articles of Domestication and Articles of Organization for The CPH Group of Florida, LLC ("The CPH Florida"), to convert The CPH Group, LLC, an Illinois limited liability company (the "CPH Illinois") to a Florida limited liability company using the name The CPH Group of Florida, LLC. We understand these documents were rejected because your office holds the name of a dissolved entity for a period of 120 days after dissolution in the event the dissolved entity desires to revoke the dissolution.

The members and managers of The CPH Florida and the CPH Illinois are identical. Neither the members nor the managers of The CPH Florida desire to revoke the dissolution of L23000526169. Please release the name The CPH Group of Florida, LLC and process the enclosed Articles of Domestication and Articles of Organization for The CPH Florida.

Thank you for your prompt attention.

THE CPH GROUP OF FLORIDA, LLC

By: 

BRIAN MULLEN, a Manager

**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 CPH GROUP, 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 7, 2008  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
THE CPH GROUP OF FLORIDA, LLC  
(Enter Name of Florida Limited Liability Company)

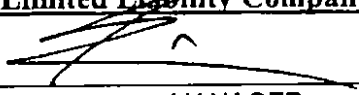
4. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.  
**(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)**  
**Note:** If the date inserted in this 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 1st day of DECEMBER 2023.

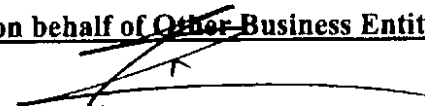
**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: 

Printed Name: TIMOTHY CECCHIN

Title: MANAGER

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

Signature: 

Printed Name: TIMOTHY CECCHIN

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:

THE CPH GROUP OF FLORIDA, 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:

3251 MIYAGI LANE  
NAPLES, FLORIDA 34114

### Mailing Address:

3251 MIYAGI LANE  
NAPLES, FLORIDA 34114

## 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:

TIMOTHY CECCHIN

Name

3251 MIYAGI LANE

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

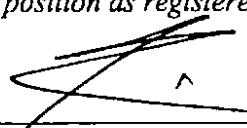
NAPLES

FL 34114

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)

**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:**

TIMOTHY CECCHIN

3251 MIYAGI LANE

NAPLES, FLORIDA 34114

MGR

BRIAN MULLEN

65 LILAC TERRACE

ZION CROSSROADS, VIRGINIA 22942

(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.

TIMOTHY CECCHIN

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)**