

# L24000059070

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

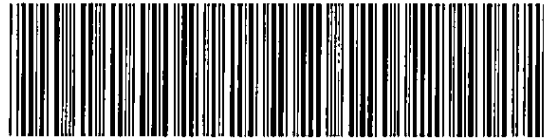
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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01/03/24--01043--014 4\*150.00

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27th JAN -3 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## MEGA-FISH MARKETING, LLC

### **Gerald Jacks, Manager**

11723 Wells Creek Pkwy #1202  
Jacksonville, FL 32256  
Phone- (563) 349-1306

### **Registered Agent**

William T. McCullough  
Law Offices of William T. McCullough  
3425 E. Locust Street, Ste. 201  
Davenport, IA 52803  
Phone- (563) 326-4060  
Fax- (563) 323-4785  
Email- wtmlaw@wtmlawfirm.net

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Mega-Fish Marketing, LLC  
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

William T. McCullough

(Contact Person)

Law Offices of William T. McCullough

(Firm/Company)

3425 E. Locust Street, Suite 201

(Address)

Davenport, IA 52803

(City, State and Zip Code)

wtmlaw@wtmlawfirm.net

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Gerald Jacks

(Name of Contact Person)

at ( 563 ) 349-1306

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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**Mailing Address:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Articles of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

FILED  
2024 JAN -3 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:  
Mega-Fish Marketing, 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 Iowa  
(Enter state, or if a non-U.S. entity, the name of the country)

on April 24, 2020  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
Mega-Fish Marketing, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: January 1, 2024  
(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.

**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:**

Gerald Jacks

11723 Wills Creek PKWY #1202  
Jacksonville, FL 32256

MGR

Robert Grove

22325 - 60th Avenue

Walcott, IA 52773

(Use attachment if necessary)

**ARTICLE V:** Other provisions, if any.

2776 JAN -3 PM 5:07  
STATE  
TALLAHASSEE  
FLORIDA

FILED

**REQUIRED SIGNATURE:**

*Gerald Jacks*

**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.

Gerald Jacks

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)**

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Mega-Fish Marketing, LLC

(Must contain the words "Limited Liability Company," "LLC," or "LLC.")

## ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

### Principal Office Address:

11723 Wells Creek Pkwy #1202  
Jacksonville, FL 32256

### Mailing Address:

11723 Wells Creek Pkwy #1202  
Jacksonville, FL 32256

## 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:

Gerald Jacks

Name

11723 Wells Creek Pkwy #1202  
Florida street address (P.O. Box NOT acceptable)

Jacksonville FL 32256  
City Zip

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TALLAHASSEE  
STATE  
FLORIDA

*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..*

*Gerald Jacks*

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Signed this 30<sup>th</sup> day of November 20 23.

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

Signature of Authorized Representative: Gerald Jacks  
Printed Name: Gerald Jacks Title: \_\_\_\_\_

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

Signature: Gerald Jacks  
Printed Name: Gerald Jacks Title: Manager

Signature: Robert Grove  
Printed Name: Robert Grove Title: Manager

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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7700 JAN -3 PM 5:07  
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TALLAHASSEE  
FLORIDA