

L24000073490

(Requestor's Name)

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(Business Entity Name)

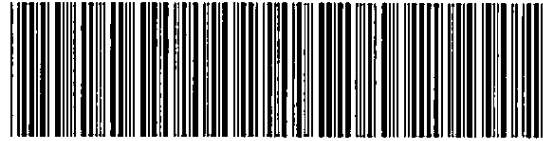
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TALLAHASSEE, FLORIDA

2021



Corrected

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2024

CORPORATE ACCESS, INC.

SUBJECT: MENAUL, LLC
Ref. Number: W24000016056

We have received your document for MENAUL, LLC. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 124A00002088

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ALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: BROOK 1/29

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CONVERSION

1. MENAUL, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

ARTICLES OF CONVERSION

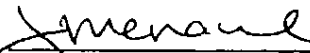
For
MENAUL, INC.
Into
MENAUL, LLC

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida Corporation into a Florida Limited Liability Company in accordance with Section 605.1045, *Florida Statutes*.

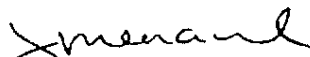
1. The name of the converting eligible entity immediately prior to the filing of the Articles of Conversion is: **MENAUL, INC.**
2. The converting eligible entity is a corporation first incorporated under the laws of the State of Florida on March 3, 2004, document number P04000040009.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization, which shall constitute the public organic record, is: **MENAUL, LLC**, filed with an effective date as of the date of filing.
4. The plan of conversion has been approved in accordance with all applicable statutes, effective as of December 21, 2023.
5. The converting eligible entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, *Florida Statutes*.

Signed effective as of the 21 day of December, 2023.

MENAUL, INC., a Florida corporation

By: 
Jerri Menaul, President

MENAUL, LLC, a Florida limited liability company

By: 
Jerri Menaul, Manager

**ARTICLES OF ORGANIZATION
OF
MENAU, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

**ARTICLE I
Name**

The name of this Company shall be: MENAU, LLC.

**ARTICLE II
Place of Business**

The principal place of business and the mailing address of this Company shall be 1750 North Hercules Ave, Clearwater, Florida 33765, and such other place or places as may be designated by the manager from time to time.

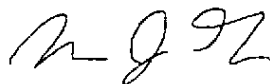
**ARTICLE III
Registered Agent and Office**

The initial registered agent for this Company shall be CHESTNUT BUSINESS SERVICES, LLC, and the address of the registered agent for service of process shall be 311 Park Place Boulevard, Suite 300, Clearwater, Florida 33759.

**ARTICLE IV
Management of Business**

The Company shall be manager-managed. The initial manager shall be JERRI MENAU, whose address is 2052 Carriage Lane #202, Clearwater, Florida 33765.

The undersigned has executed these Articles of Organization this 24 day of December, 2023.



NICHOLAS J. GRIMAUDO,
Authorized Representative

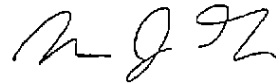
Prepared By:
Nicholas J. Grimaudo, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
311 Park Place Boulevard, Suite 300,
Clearwater, Florida 33759
(727) 461-1818
Bar No. 71893

CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 311 Park Place Boulevard, Suite 300, Clearwater, Florida 33759, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 24 day of December, 2023.

CHESTNUT BUSINESS SERVICES, LLC



Nicholas J. Grimaudo, VP

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