L24000093749

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

Office Use Only



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01/29/24--01023--022 **185.00

7.5.H 2/26/24

COVER LETTER

TO: New Filing Sec Division of Cor	rporations		,		
SUBJECT: YO	or Perfect	GIFTShop	LLC		
, -	(Name of Res	ulting Florida Limited Cor	прапу)		
The enclosed Articles of Business Entity" into a	of Conversion, Articl Florida Limited Li	es of Organization, an ability Company" in a	nd fees are submitted to ecordance with s. 605.	convert an "C 1045, F.S.)ther
Please return all corres	pondence concerning	g this matter to:			
	ESTELA				
Your Per	(Contact Person) FECT GIFT	TShoP			
10175	For tone (Address)	TShop Prwy Unit	1103-109		
<u>Jackson</u>	v, State and Zip Code)	32256			
Hour Perfection E-mail Address: (to be a	TGIFTShop LLC used for future annual rep	32256 C. g. g. g. g. l. L. com port notifications)	•		
For further information					
Jose L.	Estela	at (5/6) 54	17-6267 rtime Telephone Number)	_	
(Name of Contact	Person)	(Area Code) (Day	time Telephone Number)		
Enclosed is a check for dollars and drawn on a	the following amour bank located in the U	nt: (All checks process Jnited States)	sed by this office must	be payable in	US
(\$25 for Conversion a	3 \$155.00 Filing Fees and Certificate of Status	□\$180.00 Filing Fees and Certified Copy	\$185.00 Filing Fees, Certified Copy, and Certificate of Status	SECRETANI TALLANAS	T
Mailing Address New Filing Sectorial Division of Cort P.O. Box 6327 Tallahassee, FL	tion porations	New I Divisi The C 2415 I	Address: Filing Section on of Corporations fentre of Tallahassee N. Monroe Street, Suit bassee, FL 32303	PH TEATE	

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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:
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a LLC (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of
on <u>festialy 1', 2018</u> (date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: <u>January</u> 22, 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.

- 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 22 day of January	20 24
Signature of Authorized Representative of Lim	
Signature of Authorized Representative: Printed Name: Jose L. Esta La	MINER DE LES
Printed Name: JOSE C. ES 18-La/	Title: Mby 19037 NESS OWNEY.
Signature(s) on behalf of Other Business Entity:	See below for required signaturate)
Signature(s) on benan of other business Entry.	isee below for required signature(s)
Signature: Marchael	
Signature:	Title: Most/Business Owner.
Signature:	
Signature:Printed Name:	Title:
Signature:	
Signature:	Title:
Signature	
Signature:Printed Name:	Title:
Timed Fullet.	THE.
Signature:	
Signature:Printed Name:	Title:
Signature: Printed Name:	200.
rrinted Name:	Title:
If Florida Corporation:	
Signature of Chairman, Vice Chairman. Director, or	Officer
If Directors or Officers have not been selected, an In	corporator must sign.
lf Florida General Partnership or Limited Liabili	ty Partnership:
Signature of one General Partner.	
If Florida Limited Doutnambia on Limited Linkill	And Sanisand Densey, and S
If Florida Limited Partnership or Limited Liabili Signatures of <u>ALL</u> General Partners.	ty Limited Partnersnip:
organistics of restrict October 1 detailers.	
All others:	
Signature of an authorized person.	
ro.	
Fees:	

\$25.00

\$125.00

\$30.00 (Optional) \$5.00 (Optional) E

Articles of Conversion:

Certified Copy: Certificate of Status:

Fees for Florida Articles of Organization:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is:
You Perfect Giftshop LLC (Must contain the words "Limited Liability Company, "L.L.C.," or "L.L.C.")
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:
Principal Office Address: Mailing Address:
10/75 Fortune PRWY Unit 1103-109 Jacksonville, FL. 32256 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:
Jose L. Estela. Name
Name
10175 Fortune PXWY Unit 1103-109
Florida street address (P.O. Box NOT acceptable)
Jacksonville. FL 32256 City Zip
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)

A	R	\mathbf{T}	IC	L	E	1	V-

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

<u>Title:</u> "AMBR" = Authorized Member	Name and Address:
"MGR" = Manager (Jose L. Estela.	10175 FOITUNE PKWY UNIT 1103-109 Jacksonville FL, 32256
	
(Use attachment if necessary)	
FICLE V: Other provisions, if any.	
REQUIRED SIGNATURE;	<u> </u>
- AMMERICA	<u> </u>
This document is executed in accordance any false information submitted in a docum as provided for in s.817.155, F.S.	an authorized representative of a member with section 605.0203 (1) (b), Florida Statutes. I am aware that nent to the Department of State constitutes a third degree felony
	se L. Estela
lyp	ped 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)