

L24000100823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

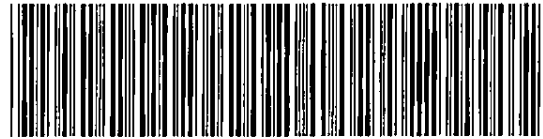
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2024 JAN -5 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FL

T. MATTHEWS

MAR - 1 2024



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2024

ABBY SALZER
1646 W. SNOW AVE #33606
TAMPA, FL 33606 US

SUBJECT: VALAVANIS, LLC
Ref. Number: W24000020102

We have received your document for VALAVANIS, LLC and check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tekayla T Matthews
Regulatory Specialist II

Letter Number: 824A00002593

Abby Salzer
Dritz Salzer PLLC
1646 W Snow Ave #193
Tampa, FL 33606
Phone: (813) 687-8990
adsalzer@dritzsaler.com



February 20, 2024

VIA UPS

Attn: Miss Matthews
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St. Suite 810
Tallahassee, FL 32303

Re: VALAVANIS, LLC W24000020102

Dear Ms. Matthews:

The enclosed resubmitted Articles of Conversion and Articles of Organization are to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with §605.1045, Florida Statutes. The filing fee was submitted with the original submission, paid via check, and deposited on January 5, 2024.

It is our understanding the original submission was rejected because the annual report for the Other Business Entity, Apollo Academy, Inc., needed to be filed. Apollo Academy, Inc.'s Annual Report was filed on February 20, 2024. A copy is enclosed for your ease of reference.

Please contact me at the following if any further information is required to complete this conversion:

Abby Salzer
Dritz Salzer PLLC
1646 W Snow Ave #193
Tampa, FL 33606
Ph: (813) 687-8990
Email: adsalzer@dritzsaler.com

Sincerely,

A handwritten signature in black ink, appearing to read 'Abby Salzer', written over a horizontal line.

Abby Salzer

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Valavanis, 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:

Abby Salzer

(Contact Person)

Dritz Salzer PLLC

(Firm/Company)

1646 W Snow Ave #193

(Address)

Tampa, Florida 33606

(City, State and Zip Code)

adsalzer@dritzsalzer.com

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

For further information concerning this matter, please call:

Abby Salzer

(Name of Contact Person)

at (813) 687-8990

(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)

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$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

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**

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2024 JAN -5 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FL

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 Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

APOLLO ACADEMY, INC.

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on May 10, 2021.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

VALAVANIS, LLC

4. The Articles of Conversion shall be effective on the date of filing.
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 Sections 605.1006 and 605.1061 – 605.1072, Florida Statutes.

Signed this 29th day of December, 2023.

APOLLO ACADEMY, INC.

By: Elizabeth Ann Valavanis
Elizabeth Ann Valavanis
Director and Sole Shareholder

VALAVANIS, LLC

By: Elizabeth Ann Valavanis
Elizabeth Ann Valavanis
Member/Authorized Representative

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2024 JAN -5 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION

Article 1. The name of this Limited Liability Company is:

VALAVANIS, LLC.

Article 2. The street address of the principal office of the Limited Liability Company is:

2508 W Parkland Blvd
Tampa, FL 33609

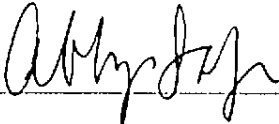
The mailing address of the Limited Liability Company is:

2508 W Parkland Blvd
Tampa, FL 33609

Article 3. The Limited Liability Company's registered agent's name and registered address are

Dritz Salzer PLLC
1646 W Snow Ave, #193
Tampa, Florida 33606

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)

Article 4. The name and address of each person authorized to manage and control the Limited Liability Company:

AMBR

Elizabeth Ann Valavanis
2508 Parkland Blvd
Tampa, FL 33609

Article 5. Other provisions, if any:

The LLC is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

Article 6. The effective date of this Limited Liability Company shall be January 1, 2024.

This document is executed in accordance with Section 605.0203(1)(b), Florida Statutes. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Fla. Stat. Ann. § 817.155.

BY: Elizabeth Ann Valavanis
NAME: Elizabeth Ann Valavanis
DATE: December 29, 2023