

L24000100894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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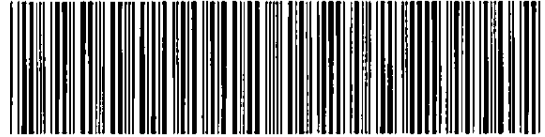
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 JAN 26 PM 4:08
CLERK OF STATE
TALLAHASSEE, FL

T. MATTHEWS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2024

JOHN P. BOSTANY
102 24TH ST, UNIT 1116
MIAMI BEACH, FL 33139 US

SUBJECT: THE BOSTANY LAW FIRM PLLC
Ref. Number: W24000030763

We have received your document for THE BOSTANY LAW FIRM PLLC and check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is M17000001178.

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: 824A00004068

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Bostany Law Firm PLLC

(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:

John P. Bostany

(Contact Person)

(Firm/Company)

102 24th Street, Unit 1116

(Address)

Miami Beach, FL 33139

(City, State and Zip Code)

john@bozlaw.com

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

For further information concerning this matter, please call:

John P. Bostany at (305) 407-8600

(Name of Contact Person)

(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

FILED
2024 JAN 26 PM 4:08
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 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 Bostany Law Firm PLLC

(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 New York
(Enter state, or if a non-U.S. entity, the name of the country)

on 12/1/2010
(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 Bostany Law Firm PLLC

(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 24th day of January 2024 .

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: John Bostany
Printed Name: John P. Bostany Title: Member

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

Signature: John Bostany
Printed Name: John P. Bostany Title: Member

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 Bostany Law Firm PLLC

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

2024 JAN 26 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE II - Address:

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

Principal Office Address:

1001 Brickell Bay Dr., Suite 2700

Miami, FL 33131

Mailing Address:

1001 Brickell Bay Dr., Suite 2700

Miami, FL 33131

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:

John P. Bostany

Name

102 24th Street, Unit 1116

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

Miami Beach

FL 33139

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..

John Bostany

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

AMBR

Name and Address:

John P. Bostany

102 24th Street, Unit 1116

Miami Beach, FL 33139

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

The Purpose is: Practice of Law

REQUIRED SIGNATURE:

John Bostany

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.

John P. Bostany

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)

L24000100894

John P. Bostany, being of full legal age, certifies, under penalty of perjury, as follows:

1. I am the principal member of Bostany Law Firm LLC, a New Jersey LLC, authorized in Florida as of Feb. 9, 2017.
2. I am today withdrawing this Foreign Entity Doc. No. M17000001178 from Florida.
3. Also I respectfully immediately release the name Bostany Law Firm LLC in Florida.
4. We will be operating under the Florida entity The Bostany Law Firm PLLC Doc. No. W24000030763.

Dated: February 28, 2024

By: s/John P. Bostany
Florida Bar No. 0126290

FILED
2024 MAR -1 PM 4:05
CLERK OF STATE
TALLAHASSEE, FL 32302