

L24000105439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

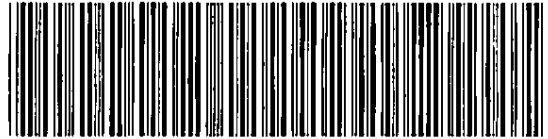
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2024 FEB -9 2M/12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.J.H

3/5/24

Matthew Dearden, Attorney
9502 Whispering Stream Ct
Centerville, OH 45458
mdearden@deardenlawoffices.com
937-768-2750
February 1, 2024

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

Subject: Conversion and Articles of Organization for LM & Friends Studio's LLC

Dear Sir/Madam,

I am writing to submit the Articles of Conversion and Articles of Organization for LM & FRIENDS STUDIO'S LLC, previously a New York limited liability company, now converting to a Florida limited liability company with the same name. This filing is part of the formal process to domesticate LM & FRIENDS STUDIO'S LLC to the State of Florida, in accordance with state laws governing such conversions.

Enclosed, please find the completed Articles of Conversion and Articles of Organization, accompanied by the necessary fees and any additional documents required by the Florida Division of Corporations.

We strive for compliance with all state regulations throughout this conversion process and appreciate the Division's guidance and assistance. Should any further information or clarification be needed, please contact me directly at 937-768-2750 or via email at mdearden@deardenlawoffices.com.

We look forward to establishing LM & FRIENDS STUDIO'S LLC as a Florida entity and contributing to the state's business community.

Thank you for your assistance and attention to this matter.

Sincerely,

Matthew Dearden, Attorney
For LM & FRIENDS STUDIO'S LLC

Enclosures: Articles of Conversion, Articles of Organization

FILED
2024 FEB -9 AM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LM & FRIENDS STUDIO'S 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:

Matthew Dearden

(Contact Person)

Dearden Law Offices LLC

(Firm/Company)

9502 Whispering Stream Ct

(Address)

Centerville, OH 45458

(City, State and Zip Code)

mdearden@deardenlawoffices.com

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

For further information concerning this matter, please call:

Matthew Dearden

at (937) 768-2750

(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
Tallahassee, FL 32303

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FEB - 9 PM 12:10
SECRET
TALLAHASSEE, FLORIDA

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

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:
LM & FRIENDS STUDIO'S 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 New York
(Enter state, or if a non-U.S. entity, the name of the country)

on 07/15/2022
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
LM & FRIENDS STUDIO'S LLC

(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 1 day of February 2024

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Matthew Dearden
Printed Name: Matthew Dearden Title: Attorney

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

Signature: Lana Bodin
Printed Name: Lana Bodin Title: Member/Owner

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)

FILED
FEB-29 PM 1:00
TALLAHASSEE, FL
SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LM & FRIENDS STUDIO'S LLC

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

ARTICLE II - Address:

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

Principal Office Address:

1058 N Victoria Park Rd
Fort Lauderdale, FL 33304

Mailing Address:

1058 N Victoria Park Rd
Fort Lauderdale, FL 33304

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:

Lana Bodin

Name

1058 N Victoria Park Rd

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

Fort Lauderdale FL 33304

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.

Lana Bodin

Registered Agent's Signature (REQUIRED)

FILED
FEB - 9 2019
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Lana Bodin

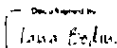
1058 N Victoria Park Rd

Fort Lauderdale, FL 33304

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:


Lana Bodin

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.

Lana Bodin

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)

2011 SEP 29 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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