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Office Use Only



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# **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: Fixture Department, 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:
Contact Person)  Hixture Department LLC  (Firm/Company)  Dilog Estrella Ct, unit 19-3  (Address)  Maples Florida 34103  (City, State and Zip Code)  Jim Kostka @fixturedopt. can
E-mail Address: (to be used for future annual report notifications)
For further information concerning this matter, please call:    Tim   Kos + Ka   at (6/2 ) 868-9047     (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)  \$150.00 Filing Fees and Certificate of \$180.00 Filing Fees and Certified Copy (Certified Copy, and Certificate of Status)
Mailing Address:Street Address:New Filing SectionNew Filing SectionDivision of CorporationsDivision 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

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" immed	diately prior to the filing of the Articles of Conversion is:
Enter Name of Other E	Business Entity)
2. The "Other Business Entity" is a	ited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the la	aws of
on (date of organization, formation or incorporation)	
3. The name of the Florida Limited Liability Comp	pany as set forth in the attached Articles of Organization:
(Enter Name of Florida Limited	Liability Company)
the date this document is filed by the Florida De	exceipt or filed date nor more than 90 calendar days after epartment of State.) licable statutory filing requirements, this date will not be listed as the
5. The plan of conversion has been approved in acco	cordanae 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.

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:
Fixture Department, LLC
(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

#### ARTICLE II - Address:

**Principal Office Address:** 

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

**Mailing Address:** 

ARTICLE III - Registered Agent, Registered Office, & Registered Agent (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an inbusiness entity with an active Florida registration.)	
The name and the Florida street address of the registered agent are:	
Jim Kostlaa	
Name	
2609 Estvella Ct. 19-3	
Florida street address (P.O. Box NOT acceptable)	
Naples EI 34/09	

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.,

(CONTINUED)

Signed this So day of January	20_ 24		
Signature of Authorized Representative of Limited Liability Company:			
Signature of Authorized Representative: 110  Printed Name: 110 Kostka	in Kostka Di Kall		
Printed Name: Jim Kostka	Title: CEO President		
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s)]		
Signature: Tim Kostke	2- Krotte		
Signature: Jim Kostka Printed Name: Jun Kostka	Title: CFO/President		
Signature:			
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			
If Directors or Officers have not been selected, an Inc	corporator must sign.		
<u>If Florida General Partnership or Limited Liabili</u>	ty Partnership:		
Signature of one General Partner.	<del></del>		
If Florida Limited Partnership or Limited Liabili	ty Limited Partnership		
Signatures of ALL General Partners.	- Same a same samp		
All others:			
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)		

# ARTICLE IV-

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  Am 15R	Jun Kostka Marks Flounda 34109	
(Use attachment if necessary)		
CLE V: Other provisions, if any.		
REQUIRED SIGNATURE:		
any false information submitted in a docume as provided for in s.817.155, F.S.	n authorized representative of a member rith section 605.0203 (1) (b), Florida Statutes. I am aware that ent to the Department of State constitutes a third degree felony	
Type	ed or printed name of signee Filing Fees	

\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)