# L24000105471

(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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# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form to convert an "Other Business Entity" into a "Florida Limited Liability Company" pursuant to section 605.1045, Florida Statutes. These forms are basic and may not meet all conversion needs. The advice of an attorney is recommended.

Pursuant to s. 605.0102(23)a, F.S., entity means: a business corporation, a nonprofit corporation, a general partnership, including a limited liability partnership, including a limited partnership, including a limited liability limited partnership; a limited liability company; a real estate investment trust; or any other domestic or foreign entity that is organized under an organic law.

Filing Fees: \$150.00 (\$25 for Articles of Conversion and

S125 for Articles of Organization)

Certified Copy (optional): \$30.00

Certificate of Status (optional): \$5.00

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

#### 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

For further information, you may contact the New Filing Section at (850) 245-6052.

Important Notice: As a condition to the conversion, pursuant to s.605.0212(9), F.S., each party to the conversion must be active and current through December 31 of the calendar year this document is being submitted to the Department of State for filing.

# **COVER LETTER**

TO:	New Filing Se Division of C				
SHR	JECT: Apogee A	Agency, LLC			
SUD	ECT	(Name of Res	ulting Florida Limit	ed Con	npany)
					d fees are submitted to convert an "Other ecordance with s. 605.1045, F.S.
Pleas	e return all corre	espondence concernin	g this matter to:		
Jenni	fer A. Hoffman				
		(Contact Person)		-	
		(Firm/Company)		-	
2172	West Nine Mile F			-	
		(Address)			
Pensa	acola, Florida 325	<u> </u>		_	
		City, State and Zip Code)			
	@apogeeagency.			_	
E-	mail Address: (to b	e used for future annual re	port notifications)		
For fo	arther informati	on concerning this ma	tter, please call:		
Jenni	fer A. Hoffman		_at ( <u>678</u>	446-	0535
	(Name of Conta	ict Person)	(Area Code)	(Day	rtime Telephone Number)
		or the following amou a bank located in the	-	roces	sed by this office must be payable in US
(\$25 f & \$12	50.00 Filing Fees or Conversion 5 for Articles anization)	\$155.00 Filing Fees and Certificate of Status	□\$180.00 Filing and Certified Cop		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
	Mailing Add New Filing S Division of C P.O. Box 632 Tallahassee, I	ection Corporations 7		New Divis The C	t Address: Filing Section ion of Corporations Centre of Tallahassee 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" immediately prior to the filing of the Articles of Conversion is:  Apogee Agency, 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	
on 4/7/2009 (date of organization, formation or incorporation)	
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  Apogee Agency, 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 30 day of August	_ 20 <u>_ 7.3</u>
Signature of Authorized Representative of Limi	ted Liability Company:
Signature of Authorized Representative: After Printed Name: Jennifer A. Hoffman	Title: Manager
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s)]
Signature: O. I a f	
Signature: A. Hoffman Printed Name: Jennifer A. Hoffman	Title: Manager
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
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 Ind	corporator must sign.
If Florida General Partnership or Limited Liabili Signature of one General Partner.	tv Partnership:
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:
All others: Signature of an authorized person.	
Fees:	

\$25.00

\$125.00

Articles of Conversion:

Fees for Florida Articles of Organization:

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Apogee Agency, LLC			
(Mt	ist contain the words "Limited Liabil	ity Company, "L.L.C.," or "LLC.")	
ARTICLE II - Ad The mailing address		orincipal office of the Limited Liability Co	ompany is:
Principal Office A	Address:	Mailing Address:	
2172 West Nine Mile	e Road	2712 West Nine Mile Road	
PMB #326		PMB #326	
Pensacola, Florida 3	32534	Pensacola, Florida 32534	
•	active Florida registration.) Florida street address of the Gregory W. Hoffman	registered agent are:	
	Nan	ne	
	9204 Bell Ridge Drive		
	Florida street address (P.O. Box NOT acceptable)		
	Pensacola	FL 32526	
	City	Zip	
liability comp registered agent statutes relating	oany at the place designated and agree to act in this capa g to the proper and complete	to accept service of process for the above s in this certificate. I hereby accept the appo icity. I further agree to comply with the pro performance of my duties, and I am famili egistered agent as provided for in Chapter	intment as ovisions of all iar with and

(CONTINUED)

#### ARTICLE IV-

. . . .

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

Title:	Name and Address:				
"AMBR" = Authorized Member					
"MGR" = Manager					
MGR	Jennifer A. Hoffman				
	2712 West Nine Mile Road, PMB #326				
	Pensacola, Florida 32534				
MGR	Gregory W. Hoffman				
	2712 West Nine Mile Road, PMB #326				
	Pensacola, Florida 32534				
<del></del>					
(Use attachment if necessary)	(Use attachment if necessary)				
(					
<b>FICLE V:</b> Other provisions, if any.					
REQUIRED SIGNATURE:					
MIN ORE.					
Out 1 A					
<del></del> ///	,— · · · · · · · · · · · · · · · · · · ·				
Signature of a member or a	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 docum	nent to the Department of State constitutes a third degree felony				
as provided for in s.817.155, F.S.					
Jennifer A. Hoffman					
Тур	oed 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)