

L24000121415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

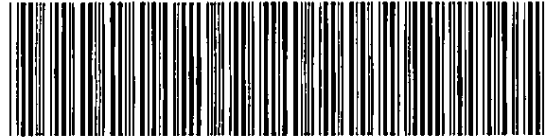
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SECRETARY OF STATE
TALLAHASSEE, FL

7710000

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Deer Creek Technologies 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:

Kate Mesic, Esquire

(Contact Person)

Law offices of Kate Mesic, PA

(Firm/Company)

6550 St. Augustine Road, Suite 305

(Address)

Jacksonville FL 32217

(City, State and Zip Code)

kate@mesiclaw.com

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

For further information concerning this matter, please call:

Kate Mesic, Esquire

at (904) 619-2510

(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 FEB 19 PM 3:11
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:
Deer Creek Technologies 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 Wisconsin
(Enter state, or if a non-U.S. entity, the name of the country)

on 02/05/2011
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Deer Creek Technologies 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 8th day of February 2024 20.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Thomas Frank

Printed Name: Thomas Frank Title: Member

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

Signature: Thomas Frank

Printed Name: Thomas Frank Title: Member

Signature: Grant Jones

Printed Name: Grant Jones Title: Member

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)

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Deer Creek Technologies 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:

50 Pine Shadow Parkway

Apt. 1225

Ponte Vedra, FL 32081

Mailing Address:

50 Pine Shadow Parkway

Apt. 1225

Ponte Vedra, FL 32081

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:

Kate Mesic, Esquire

Name

6550 St. Augustine Road, Suite, 305

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

Jacksonville

FL 32217

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..

Katerina Mesic

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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CLERK OF CIRCUIT COURT
JACKSONVILLE, 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

M. MGR

Name and Address:

Grant C. Jones

5822 Hall Street SE

Grand Rapids, MI 49546

M. MGR

Thomas J. Frank

50 Pine Shadow Parkway, Apt. 1225

Ponte Vedra, FL 32081

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

The company will be manager managed.

Article VI: The purpose of the company is to conduct any and all lawful business.

Article VII: The number of units the LLC is authorized to issue is 100.

REQUIRED SIGNATURE:

Thomas Frank

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.

Thomas J. Frank

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)


Title	Articles of Conversion for Florida
File name	Articles of conversion.pdf
Document ID	61fc740c605a62c825d68128c44de16cf00b32ca
Audit trail date format	MM / DD / YYYY
Status	◦ Signed

Document History


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
02 / 08 / 2024
14:41:59 UTC

Sent for signature to Grant Jones (grant@deercreektech.com), Thomas Frank (tfrank@deercreektech.com) and Kate Mesic (kate@mesiclaw.com) from kate@mesiclaw.com
IP: 73.35.110.248


VIEWED


02 / 08 / 2024
14:43:45 UTC

Viewed by Kate Mesic (kate@mesiclaw.com)
IP: 73.35.110.248


SIGNED


02 / 08 / 2024
14:43:54 UTC

Signed by Kate Mesic (kate@mesiclaw.com)
IP: 73.35.110.248


VIEWED

02 / 08 / 2024
17:39:09 UTC

Viewed by Thomas Frank (tfrank@deercreektech.com)
IP: 73.104.224.45


SIGNED




02 / 08 / 2024
17:41:01 UTC

Signed by Thomas Frank (tfrank@deercreektech.com)
IP: 73.104.224.45

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SECRETARY OF STATE
TALLAHASSEE, FL

Title	Articles of Conversion for Florida
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Document ID	61fc740c605a62c825d68128c44de16cf00b32ca
Audit trail date format	MM / DD / YYYY
Status	◦ Signed

Document History

 VIEWED	02 / 09 / 2024 23:46:10 UTC	Viewed by Grant Jones (grant@deercreektech.com) IP: 174.174.178.220
 SIGNED	02 / 09 / 2024 23:48:20 UTC	Signed by Grant Jones (grant@deercreektech.com) IP: 174.174.178.220
 COMPLETED	02 / 09 / 2024 23:48:20 UTC	The document has been completed.

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CLERK OF SUPERIOR COURT
CLARK COUNTY, NV