

L 24000167741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

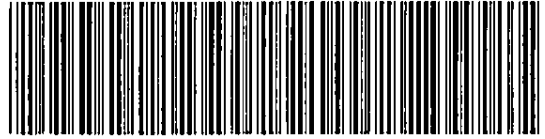
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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01/18/24--01039--017 \*\*150.00

FILED  
2024 APR 12 AM 8:19  
STATE  
TALLAHASSEE, FL

# **To: FL Secretary of State Corporation Division**

**Please find one Certificate of Conversion for:**

**HAMPTONPALM INC.  
Document # P23000081911**

A check for \$150 for the Certificate of Conversion and the new  
Articles of Organization was retained from prior rejection  
W24000024827

If there are any questions regarding this filing, please call Jessica  
Marschke at 1-800-981-7183 ext. 12676185

**Please return all completed documents to:**

Business Filings Incorporated  
Attn: Filing Department  
8020 Excelsior Drive, Suite 200  
Madison, WI 53717

Best Regards,

Filing Department  
Business Filings Incorporated

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2024 APR 12 AM 8:19  
STATE  
CORPORATION DIVISION  
FL

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hampton Palm LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate 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:

Jessica Marschke

(Contact Person)

Business Filings Incorporated

(Firm/Company)

8020 Excelsior Dr., STE 200

(Address)

Madison, WI 53717

(City, State and Zip Code)

fulfillment@bizfilings.com

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

For further information concerning this matter, please call:

Jessica Marschke

at (

800

) 981-7183

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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2024 APR 12 AM 8:19  
TALLAHASSEE, FL

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

This Certificate 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 this Certificate of Conversion is: HAMPTONPALM INC. P230000081911

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida  
on 11/27/2023  
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
Hampton Palm LLC  
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

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2024 APR 12 AM 8:19  
CLERK OF THE COURT  
STATE OF FLORIDA

Signed this 5th day of January 20 24

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative

Printed Name: Jeffrey Ciolino

Title: Member

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

Signature: \_\_\_\_\_

Printed Name: Jeffrey Ciolino

Title: President

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  
OF  
Hampton Palm LLC**

**ARTICLE I            NAME**

The name of the limited liability company is: Hampton Palm LLC

**ARTICLE II           ADDRESS**

The principal place of business and mailing address of this Limited Liability Company shall be:  
3153 Capistrano Ln, Naples, Florida, 34114.

**ARTICLE III           INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the registered agent is: Jeffrey Ciolino, 3153 Capistrano Ln, Naples, Florida, 34114. Located in the County of Collier.

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.

Signature: 

Jeffrey Ciolino, Registered Agent

Date: 1/05/2024

**ARTICLE IV           MEMBERS**

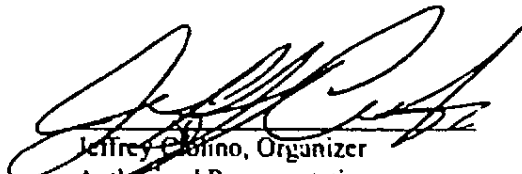
The management of the limited liability company is reserved for the members and the names and addresses of the members are:

Jeffrey Ciolino, 3153 Capistrano Ln, Naples, Florida 34114  
Thomas Smith, 3153 Capistrano Ln, Naples, Florida 34114  
Jennifer Smith, 3153 Capistrano Ln, Naples, Florida 34114  
Meredith Ciolino, 3153 Capistrano Ln, Naples, Florida 34114

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WALLMASEE, FL

**ARTICLE V      DURATION**

The duration for the limited liability company shall be: Perpetual.

  
Jeffrey Chinino, Organizer  
Authorized Representative

Date: 1/05/2024

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

**FILED**

2024 APR 12 AM 8:20

ALBANY, NY