

L24000178422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

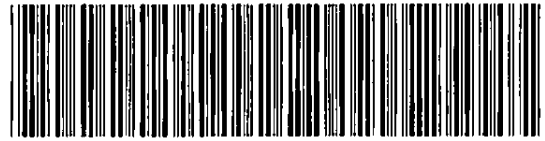
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500424900325

03/14/24 -01025--005 **150.00

FILED

SECRETARY OF STATE
MAR 14 11 11 AM '24
4/14/24

~~CONFIDENTIAL~~

T.S.H
4/14/24

LS

M

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THREE STAR CAPITAL FUNDING, 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:

ALEXANDRIA V. HILL
(Contact Person)
ROGERS TOWERS, P.A.
(Firm/Company)
1301 RIVERPLACE BLVD., SUITE 1500
(Address)
JACKSONVILLE, FLORIDA 32207
(City, State and Zip Code)
AHILL@RTLAW.COM
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

ALEXANDRIA V. HILL at (904) 398-3911
(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

FILED
 2009 MAR 11 PM 1:10
 SECRETARIAT OF STATE
 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:
THREE STAR CAPITAL FUNDING, 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 CONNECTICUT
(Enter state, or if a non-U.S. entity, the name of the country)

on MAY 26, 2015
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
THREE STAR CAPITAL FUNDING, 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.

2015 MAR 11, PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

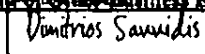
FILED

Signed this 1st day of February 2024

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Dimitrios A. Savvidis Title: Member

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

Signature: 
Printed Name: Dimitrios A. Savvidis Title: Member

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
 2024 MAR 11 PM 11:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Exhibit A
Articles of Organization
(See Attached)

2009 MAR 11, PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF ORGANIZATION
OF
THREE STAR CAPITAL FUNDING, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), as the same may from time to time be amended, superseded or replaced.

ARTICLE I- NAME

The name of this limited liability company (the "Company") is Three Star Capital Funding, LLC.

ARTICLE II – ADDRESS

The address of the principal office of the Company is 6615 W. Boynton Beach Blvd., Unit #415, Boynton Beach, Florida 33437. The mailing address of the Company is 6615 W. Boynton Beach Blvd., Unit #415, Boynton Beach, Florida 33437.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 1301 Riverplace Blvd., Suite 1500, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is Rogers Towers, P.A.

ARTICLE IV – MANAGEMENT OF THE COMPANY

The Company is to be managed by its members and is, therefore, a member-managed company. The initial Members authorized to act on behalf of the Company are Dimitrios A. Savvidis and/or Thomas J. Lalonde.

ARTICLE V – LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Company, has executed these Articles of Organization this 1st day of February, 2024. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Dimitrios A. Savvidis
Member and Authorized Representative

SECRETARY OF STATE
FLORIDA
PH 11 2024

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

Three Star Capital Funding, LLC

2. The name and address of the registered agent and office are:

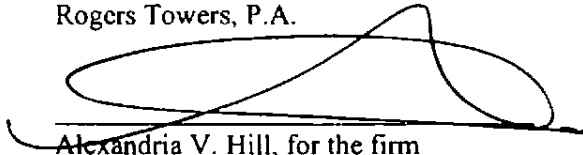
Rogers Towers, P.A.
1301 Riverplace Blvd., Suite 1500
Jacksonville, Florida 32207

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.

Dated: February 1, 2024

Signature of Registered Agent

Rogers Towers, P.A.



A handwritten signature in black ink, appearing to read 'Alexandria V. Hill', written over a horizontal line.

Alexandria V. Hill, for the firm

2024 MAR 11 PM 1:27
SECRETARY
STATE
FLORIDA

FILED



ATTORNEYS AT LAW

Julie-Anna Ducey

904 . 346 . 5525
jducey@rtlaw.com

1301 Riverplace Boulevard • Suite 1500
Jacksonville, Florida 32207

904 . 398 . 3911 Main
904 . 396 . 0663 Fax
www.rtlaw.com

March 12, 2024

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

RE: Three Star Capital Funding, LLC – Articles of Conversion

To whom it may concern:

Included in this package is the form to convert Three Star Capital Funding, LLC, an “Other Business Entity,” into a “Florida Limited Liability Company” pursuant to section 605.1045, Florida Statutes as well as a check for \$150.00 to cover filing fees.

If you have any questions or comments, please contact me at (904) 346 – 5525 or jducey@rtlaw.com.

Sincerely,

Julie-Anna Ducey

Enclosure:
Articles of Conversion For “Other Business Entity”
Into Florida Limited Liability Company

JD/rh

FILED
2024 MAR 11 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA