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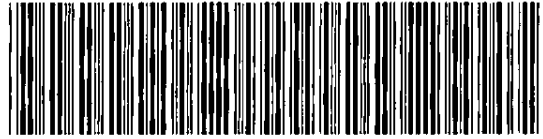
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4/23/24



# FORSTERBOUGHMAN

Corporate ♦ Tax ♦ International ♦ Healthcare

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o CIRCUIT COURT CERTIFIED MEDIATOR

o LICENSED IN WASHINGTON (STATE) AND CALIFORNIA

April 4, 2024

**VIA U.S. Mail**

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

Re: Conversion of Stage Door II, Inc. to Stage Door II, LLC

Dear Sir or Madam:

I enclose our cover letter and Articles of Conversion of Stage Door II, Inc. (a Florida corporation), converting to a Florida limited liability company, along with Articles of Organization. I also enclose a check in the amount of \$150.00 to cover the filing fees.

Please let me know if you have any questions.

Sincerely,

Gary A. Forster

GAF/nvp  
Enclosure

U.S. MAIL  
2024 APR -9 PM 11:05  
SECRETARY OF STATE  
FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Stage Door II, 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:

Gary A. Forster, Esq.

(Contact Person)

ForsterBoughman

(Firm/Company)

2200 Lucien Way, Suite 405

(Address)

Maitland, FL 32751

(City, State and Zip Code)

peterpiacenti@gmail.com

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

For further information concerning this matter, please call:

Gary A. Forster, Esq.

at (407) 255-2055

(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

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**ARTICLES OF CONVERSION FOR  
STAGE DOOR II, INC.  
TO  
STAGE DOOR II, LLC**

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation to a Florida limited liability company in accordance with Florida Statute 605.1045.

1. Stage Door II, Inc. (the "Corporation") has been converted to a Florida limited liability company ("LLC"), in compliance with Chapter 605 Florida Statutes and complies with all laws governing Florida limited liability companies.

2. The terms pursuant to which the Corporation shall convert to the LLC are as set forth in a Plan of Conversion, adopted by all shareholders and directors of the Corporation and by all members of the LLC, dated of even date herewith, and in compliance with Florida Statute 605.1041-605.1046.

3. The effective date of the conversion shall be the date of filing these Articles of Conversion with the Florida Secretary of State.

4. The mailing address of the LLC is 3050 Dee Street, Apopka, FL 32703 and the street address of the principal office of the LLC is 3050 Dee Street, Apopka, FL 32703.

✓ 5. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Stage Door II, Inc., incorporated under the laws of the State of Florida on February 7, 1973.

6. The name of the LLC after the filing of these Articles of Conversion, as set forth in the attached Articles of Organization, is Stage Door II, LLC, formed under the laws of the State of Florida.

7. The LLC shall pay all shareholders having appraisal rights any amount to which they are entitled under Florida Statutes 605.1006 and 605.1061-605.1072.

DATED this 4th day of April, 2024.

Stage Door II, Inc.

By: 

Peter Piacenti, Jr., President

Stage Door II, LLC

By: 

Peter Piacenti, Jr., Manager

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STAGE DOOR II, LLC

**ARTICLES OF ORGANIZATION FOR  
STAGE DOOR II, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is Stage Door II, LLC.

**ARTICLE II  
ADDRESS**

The mailing address of the Limited Liability Company is 3050 Dee Street, Apopka, FL 32703 and the street address of the principal office of the Limited Liability Company is 3050 Dee Street, Apopka, FL 32703.

**ARTICLE III  
DURATION**

The period of duration for the Limited Liability Company shall be as described in the Operating Agreement governing the Company.

**ARTICLE IV  
MANAGEMENT**

The Limited Liability Company is to be managed by its manager, and the name and address of the manager is:

Peter Piacenti, Jr.  
3050 Dee Street  
Apopka, FL 32703

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the Limited Liability Company is 3050 Dee Street, Apopka, FL 32703 and the initial Registered Agent at such address is Peter Piacenti, Jr.

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SECRETARY OF STATE  
FLORIDA

IN WITNESS WHEREOF, the undersigned manager affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned manager has executed these Articles of Organization this 4th day of April, 2024.

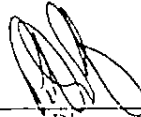


Peter Piacenti, Jr., Manager

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that the undersigned is familiar with, and hereby accepts, the obligations set forth in Chapter 605, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the limited liability company.

DATED this 4th day of April, 2024.



Peter Piacenti, Jr.

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STATE  
OF FLORIDA