

L24000261256

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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6:24



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 15, 2024

GARY A FORSTER, ESQ  
2200 LUCIEN WAY STE 405  
MAITLAND, FL 32751 US

SUBJECT: POMATOMUS, LLC  
Ref. Number: W24000059562

We have received your document for and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO  
Regulatory Specialist II  
New Filing Section

Letter Number: 324A00008133

6/10



# FORSTERBOUGHMAN

Corporate ♦ Tax ♦ International ♦ Healthcare

GARY A. FORSTER\*\*o  
ERIC C. BOUGHMAN♦o  
MARK S. GIVENS\*o  
MARK A. GRIMES\*  
MARC J. HALSEMA\*  
J. BRIAN PAGE\*\*  
TERESA N. PHILLIPS  
VIVIANE RICCI\*+  
THOMAS C. SHAW++  
JAMES E. SHEPHERD

2200 LUCIEN WAY, SUITE 405  
MAITLAND, FLORIDA 32751

LOCAL (407) 255-2055  
FAX (407) 264-8295

TOLL FREE (855) WP-GROUP  
[www.ForsterBoughman.com](http://www.ForsterBoughman.com)

\*OF COUNSEL

\*\*LL.M. IN TAXATION

♦LICENSED IN ALABAMA AND BRAZIL

+BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

oLICENSED IN WASHINGTON, D.C.

•LICENSED IN NEVADA

o CIRCUIT COURT CERTIFIED MEDIATOR

o LICENSED IN WASHINGTON (STATE) AND CALIFORNIA

April 26, 2024

**VIA U.S. Mail**

New Filing Section  
Division of Corporations  
ATTN: Kain Costello  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Conversion of Pomatomus, LLC (Virginia) to Pomatomus, LLC (Florida)  
Rejection Filing Docket Number: W24000059562

Dear Kain Costello:

As requested, I enclose our cover letter and Articles of Conversion of Pomatomus, LLC (a Virginia limited liability company), converting to a Florida limited liability company, along with Articles of Organization (with all signatures required). I also enclose a copy of the original 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

## COVER LETTER

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

**SUBJECT:** Pomatomus, 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)  
Pomatomus918@yahoo.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)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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**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**

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:  
Pomatomus, 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 Virginia  
(Enter state, or if a non-U.S. entity, the name of the country)

on March 22, 2007  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
Pomatomus, 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.)

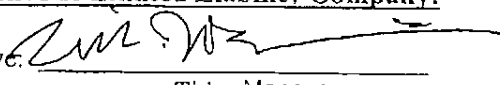
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

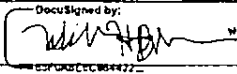
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 28th day of March 2024.

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

Signature of Authorized Representative:   
Printed Name: William Brehm Title: Manager

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

Signature:   
Printed Name: William Brehm Title: Manager

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 FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Pomatomus, 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:

918 W. International Speedway

Daytona Beach, FL 32114

#### Mailing Address:

6800 Gulfport Blvd. S.

Suite 201 PMB 109

South Pasadena, FL 33707

### 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:

William Brehm

Name

6800 Gulfport Blvd. S, Suite 201 PMB 109

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

South Pasadena

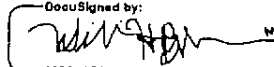
FL 33707

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..*

DocuSigned by:



Registered Agent's Signature (REQUIRED)

(CONTINUED)

**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

MGR

MGR

\_\_\_\_\_

\_\_\_\_\_

**Name and Address:**

William Brehm

6800 Gulfport Blvd. S, Suite 201 PMB 109

South Pasadena, FL 33707

Meredith Canaan

1216 Tanager Drive

Orlando, FL 32803

\_\_\_\_\_

\_\_\_\_\_

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(Use attachment if necessary)

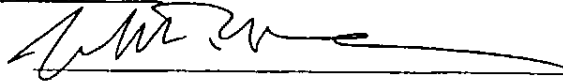
**ARTICLE V: Other provisions, if any.**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**REQUIRED SIGNATURE:**



**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.

William Brehm



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)**