

L24000 297679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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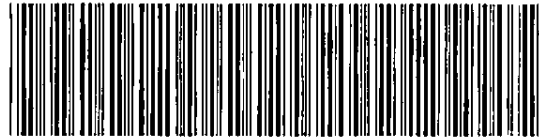
(Business Entity Name)

(Document Number)

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

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2024 JUL -8 AM 9:47

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CONVERSION

1. MY NORTH STAR DESIGNS, LLC

(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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2024 JUL -8 AM 9:47  
TALLAHASSEE, FL

**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," a South Dakota Domestic Limited Liability Company, into a Florida limited liability company in accordance with §605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is MY NORTH STAR DESIGNS, LLC.

2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of South Dakota on November 7, 2022.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is MY NORTH STAR DESIGNS, LLC.

4. The conversion shall be effective the date of filing with the State of Florida.

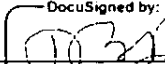
5. The plan of conversion has been approved in accordance with all applicable statutes.

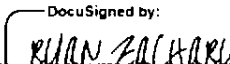
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061—605.1072, F.S. There are no members exercising appraisal rights.

7. The plan of conversion has been approved in accordance with §605.1041-605.1046.

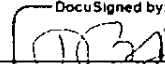
DATED: July 8, 2024

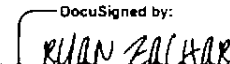
MY NORTH STAR DESIGNS, LLC, a South  
Dakota Domestic limited liability company

DocuSigned by:  
  
\_\_\_\_\_  
Rosanna M. Zachary, Manager

DocuSigned by:  
  
\_\_\_\_\_  
Ryan Zachary, Manager

MY NORTH STAR DESIGNS, LLC, a  
Florida limited liability company

DocuSigned by:  
  
\_\_\_\_\_  
Rosanna M. Zachary, Manager

DocuSigned by:  
  
\_\_\_\_\_  
Ryan Zachary, Manager

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I — Name:**

The name of the Limited Liability Company is:

**MY NORTH STAR DESIGNS, LLC**

Pursuant to Fla. Stat. §605.0207, the effective date of these Articles shall be the date of filing with the State of Florida.

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Mailing Address: P.O. Box 882  
Placida, Florida 33946**

**Street Address: 5 Aye Court  
Placida, Florida 33946**

**ARTICLE III — Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

**David A. Holmes, Esq.  
99 Nesbit St.  
Punta Gorda, FL 33950**

*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.*

\_\_\_\_\_  
David A. Holmes, Registered Agent

**ARTICLE IV — Management**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company with the initial manager being:

**Rosanna M. Zachary  
5 Aye Court  
Placida, Florida 33946**

**Ryan Zachary  
5 Aye Court  
Placida, Florida 33946**

The initial manager shall serve until his resignation or removal in accordance with the terms of Operating Agreement of the Company.

\_\_\_\_\_  
David A. Holmes, an Authorized Representative of a Member

(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.)

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