

L24000300369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

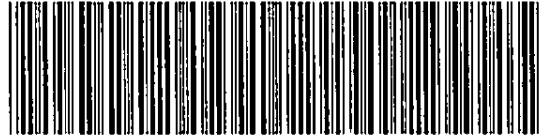
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900432167889

FILED

2024 JUL -9 AM 9:47

CLERK OF THE COURT
TALLAHASSEE, FL

④

2024 JUL -9 AM 11:31

CLERK OF THE COURT
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : ~~519432~~ 4352702

AUTHORIZATION :

COST LIMIT : \$ 150.0

ORDER DATE : June 26, 2024

ORDER TIME : 1:39 PM

ORDER NO. : 519432-005

CUSTOMER NO: 4352702

FILED
2024 JUL -9 AM 9:47
TALLAHASSEE, FL

DOMESTIC AMENDMENT FILING

NAME: NEUBRAND, LLC

EFFECTIVE DATE:

XX___ CONVERSION/ INCORP.
___ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER'S INITIALS: _____

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

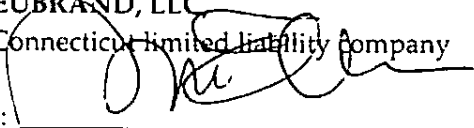
These Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with F.S. § 605.1045.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: **NEUBRAND, LLC** (the "Converting Entity").
2. The "Converting Entity" is a **Connecticut limited liability company**, first formed under the laws of the state of **Connecticut** on **January 16, 2007**, **Business ID number 0885041**, and the jurisdiction has not been changed.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **NEUBRAND, LLC** (the "Converted Entity").
4. The Converting Entity has been converted into a Florida limited liability company in compliance with Chapter 605, Florida Statutes.
5. A Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with Chapter 605, Florida Statutes.
6. The Converted Entity has agreed to pay any members having appraisal rights the amount to which they are entitled under Chapter 605, Florida Statutes.
7. The effective date of Conversion to a Florida Limited Liability Company is upon filing.

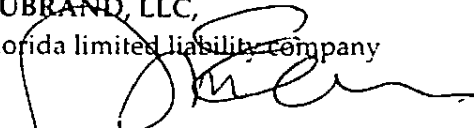
{Signatures appear on following page}

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion as of the 17 day of June 2024.

NEUBRAND, LLC
a Connecticut limited liability company

By: 
Robert E. Knapp
As its Manager

NEUBRAND, LLC,
a Florida limited liability company

By: 
Robert E. Knapp
As its Manager

519432-5

CLERK OF STATE
TALLAHASSEE, FL

2024 JUL -9 AM 9:47

FILED

**ARTICLES OF ORGANIZATION
OF
NEUBRAND, LLC**

The undersigned, an authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "**Company**"), under the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes) and in accordance with F.S. § 605.0201.

1. **Name.** The name of the Company is:

Neubrand, LLC

2. **Mailing Address and Street Address of Principal Office.** The mailing address and the street address of the principal office of the Company is 1822 Loma Linda Street, Sarasota, Florida 34239.

3. **Name and Street Address of Initial Registered Agent.** The name and street address of the Company's initial registered agent is Cross Street Corporate Services, LLC, 50 Central Avenue, Eighth Floor, Sarasota, Florida 34236.

4. **Management.** The Company shall be a manager-managed company. The name and address of the initial manager of the Company is:

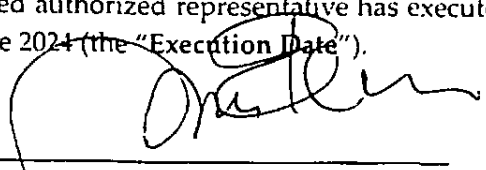
Robert E. Knapp
1822 Loma Linda Street
Sarasota, Florida 34239

Managers may be appointed or removed in the manner provided in the Operating Agreement of the Company.

5. **Existence.** In accordance with F.S. § 605.0207, the Company's existence shall begin at the date of formation of the Converting Entity, which is **January 16, 2007**. The Conversion will be effective upon filing.

6. **Amendment.** These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of the 17 day of June 2024 (the "Execution Date").



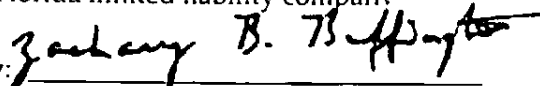
Robert E. Knapp
Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 

Zachary B. Buffington
As its President

8512555.v1

FILED
FILED
2024 JUL -9 AM 9:47
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT