

L24000301824

(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: 04/16/24

Office Use Only



000424520370

02/23/24 -01024--022 **150.00

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2024 APR 16 AM 5:17
T. J. H. STATE

T. J. H.

04/16/24

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

on 05/18/2010
(date of organization, formation or incorporation)

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

Adrena 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.

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2010 APR 16 AM 5:17
STATE OF FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:30 AM 03/01/2024
FILED 10:30 AM 03/01/2024
SR 20240849775 - File Number 4825033

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DELAWARE LIMITED LIABILITY COMPANY
TO A NON-DELAWARE ENTITY
PURSUANT TO SECTION 18-216 OF
THE DELAWARE LIMITED LIABILITY COMPANY ACT

1. The name of the Delaware limited liability company is Adrena LLC
File Number 4825033
(If changed, the name under which it's Certificate of Formation was originally
filed: _____)
2. The date of filing of its original Certificate of Formation with the Delaware
Secretary of State is 5/18/2010
3. The jurisdiction in which the entity or business form, to which the Delaware
limited liability company shall be converted, is organized, formed or created is
(list jurisdiction) Florida and the name of such entity or
business form is Adrena LLC
4. The conversion has been approved in accordance with Section 18-216 of the
Limited Liability Company Act of the State of Delaware.
5. The limited liability company agrees that it may be served with process in the
State of Delaware in any action, suit or proceeding for enforcement of any
obligation of the limited liability company arising while it was a limited liability
company of the State of Delaware, and irrevocably appoints the Secretary of State
of Delaware as its agent to accept service of process in any such action, suit or
proceeding.
6. The address to which a copy of the process shall be mailed by the Secretary of
State is 2855 Utermont Rd Ste 270 Clearwater, FL 33782

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
31st day of December, A.D. 2023.

By: 
Authorized Person

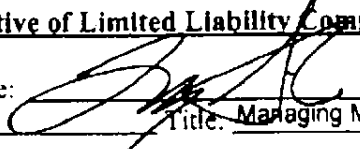
Name: Larry Simkin

Print or Type

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STATE

Signed this 11th day of April 20 24.

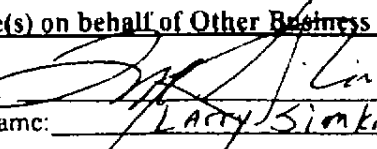
Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: Larry Simkin

Title: Managing Member

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

Signature: 

Printed Name: Larry Simkin

Title: Managing 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)

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STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Adrena 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:

Mailing Address:

Adrena

Adrena

2655 Ulmerton Rd Ste 270

2655 Ulmerton Rd Ste 270

Clearwater, FL 33762

Clearwater, FL 33762

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:

Larry Simkin

Name

2655 Ulmerton Rd Ste 270

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

Clearwater

FL 33762

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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2021 APR 16 AM 5:10
CLERK OF DISTRICT COURT
STATE
FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Larry Simkin


2655 Ulmerton Rd Ste 270

Clearwater, FL 33762

(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.

Larry Simkin

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)

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2011 APR 16 PM 5:15
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Delaware

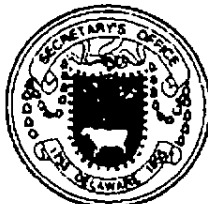
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADRENA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF FEBRUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADRENA LLC" WAS FORMED ON THE EIGHTEENTH DAY OF MAY, A.D. 2010.

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2024 APR 16 AM 5:10
STATE
DELAWARE



4825033 8300

SR# 20240187376

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202753547

Date: 02-06-24

Adrena LLC

2655 Ulmerton Rd
Suite 270
Clearwater, FL 33762

April 11, 2024

Conversion of a Delaware Entity to Florida Entity (Florida LLC)
Letter Number: 924A00006247

To whom it may concern,

In response to Letter 924A00006247 and directions provided by your office, the correct forms for the conversion of Adrena LLC into a Florida LLC have been completed.

Please find enclosed - Letter Number 924A00006247, Articles of Conversion, Articles of Organization, Delaware Certificate of Status, Delaware Certificate of Conversion, and the 2024 Annual Filing payment receipt for Adrena LLC.

Delaware Information

Entity Name – Adrena LLC
Delaware File Number – 4825033
Delaware Formation Date – 5/18/2010

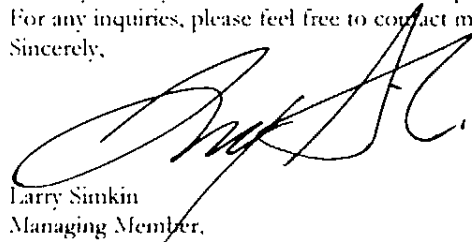
Adrena LLC is currently registered in Florida as a Foreign LLC

Florida Information

Entity Name – Adrena LLC
Florida Document Number - M11000000115
Florida Initial Filing Date – 1/10/2011
FEI/EIN Number - 27-2645611

Please apply the previously received check for \$150.

Thank you for your office's assistance in helping me complete this matter correctly.
For any inquiries, please feel free to contact me directly.
Sincerely,



Larry Simkin
Managing Member,
Adrena LLC
2655 Ulmerton Rd
Ste 270
Clearwater, FL 33762
813-943-6476

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2024 APR 16 AM 5:10
CLERK OF COURT
CLERK OF COURT