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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

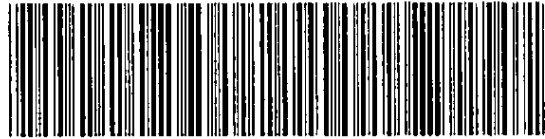
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Certified Copies \_\_\_\_\_

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2024 JUL 19 AM 9:47

ALLAHASSEE, FL



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ALLAHASSEE, FLORIDA

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312  
(850) 656-4724

DATE 07/19/2024

**\*\*WALK IN\*\***

ENTITY NAME EthanFrancis, LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

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TALLAHASSEE, FL

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**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$150

ACCOUNT #: I20160000072

*E R M*

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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 entity (the "**Other Business Entity**") into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes, as further described hereunder (the "**Conversion**").

1. The name of the **Other Business Entity** immediately prior to the filing of the Articles of Conversion is:

**MorganBlake, LLC**

2. The Other Business Entity is a limited liability company first organized under the laws of the State of Pennsylvania on October 29, 2019.

3. As of the effective date of these Articles of Conversion, the name of the Florida limited liability company as set forth in the attached Articles of Organization is:

**EthanFrancis, LLC**

4. The Conversion has been approved by the Other Business Entity in accordance with applicable laws of the State of Pennsylvania and by the members of the Other Business Entity.

5. The Conversion shall be effective as of August 1, 2024, at 12:01 a.m.

6. The Conversion has been approved in accordance with all applicable statutes.

7. The 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 605.1061-1072, F.S.

*[signature page to follow]*

2024 JUL 19 AM 9:47  
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IN WITNESS WHEREOF, the undersigned have executed the Articles of Conversion  
for the uses and purposes therein stated on July 19, 2024.

**OTHER BUSINESS ENTITY:**

**MORGANBLAKE, LLC**

By: Robert Kernan  
Robert Kernan, Member

By: Michael Rosen  
Michael Rosen, Member

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CLERK OF COURT  
JULIA M. STONE, CLERK

**Exhibit A**

**Articles of Organization**

*[see attached]*

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CLERK OF COURT  
CLERK'S OFFICE

**ARTICLES OF ORGANIZATION  
OF  
ETHANFRANCIS, LLC**

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this limited liability company (the “**Company**”) shall be:

**EthanFrancis, LLC**

**ARTICLE II**

**Principal Office and Mailing Address**

The address of the principal office and mailing address of the Company shall be:

2807 Baypointe Circle, Tampa, FL 33611

**ARTICLE III**

**Registered Office and Registered Agent**

The initial registered office of the Company shall be located at 101 E. Kennedy Boulevard, Suite 2700, Tampa, FL 33602, and the initial registered agent of the Company at such office shall be TK Registered Agent, Inc. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

**ARTICLE IV**

**Effective Date and Time**

These Articles of Organization are to be effective August 1, 2024, at 12:01 a.m.

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2024 JUL 19 AM 11:03  
TAMPA, FL  
CLERK OF CIRCUIT COURT

## ARTICLE V

### Management

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The authority and duties of the Manager shall be as set forth in the Amended and Restated Operating Agreement of the Company (the "**Operating Agreement**"). and any successor or replacement managers shall be as set forth in the Operating Agreement of the Company.

## ARTICLE VI

### Initial Managers

The names and street addresses of the initial managers of the Company shall be:

Robert Kernan  
Michael Rosen

2807 Baypointe Circle, Tampa, FL 33611  
4 Windy Hollow Road New Hope, PA 18938

## ARTICLE VII

### Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend, or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

## ARTICLE VIII

### Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

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2024 JUL 19 AM 11:47  
CLERK OF COURT  
JUL 19 2024

IN WITNESS WHEREOF, the undersigned, pursuant to Section 605.0201, Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, on July 12, 2024

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*Robert Kernan*

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Robert Kernan, Authorized Representative

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JACKSONVILLE, FL



**ETHAN FRANCIS, LLC**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

**DATED** July 18, 2024

TK Registered Agent, Inc.

By: Melodie M. Menzer  
Melodie Menzer, Authorized Agent

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