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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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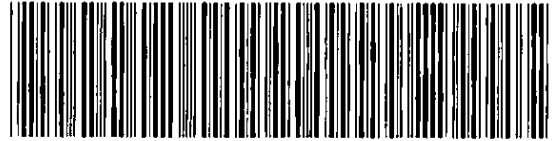
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BRAND STORE COMMERCE 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 GRANT, ESQ.

(Contact Person)

THE GRANT LAW CORPORATION

(Firm/Company)

6332 S GREEN DIAMOND CV

(Address)

ST GEORGE UT 84790

(City, State and Zip Code)

ggrant@grantlawcorporation.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Gary Grant

at (949)

612-5418

(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)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

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

**STATE OF FLORIDA
ARTICLES OF CONVERSION**

**For
"Other Business Entity"**

**Into
Florida Limited Liability Company**

These Articles of Conversion and the 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.

ARTICLE I

NAME

Section 1.1. Company Name. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: **BRAND STORE COMMERCE INC.** (the "Company").

ARTICLE II

PLAN OF CONVERSION

Section 2.1. Corporate Existence Prior to Conversion.

- (a) On July 20, 2023, the company was incorporated as a domestic corporation in the State of Florida with the name "AMERICAN EPOXY FLOORS INC." (Florida Document No. P23000053883)
- (b) On June 5, 2024, the company filed Articles of Amendment to Articles of Incorporation to amend the company's name to "BRAND STORE COMMERCE INC."
- (c) At all time since the filing of the Articles of Amendment, the company has carried on and conducted business as "BRAND STORE COMMERCE INC."

Section 2.2. Approval and Adoption of Plan of Conversion.

- (a) On August 8, 2024, the corporation approved a Plan of Conversion to convert from a Florida corporation to a Florida limited liability company.
- (b) The Plan of Conversion was unanimously approved by all shareholders.

- (c) The Plan of Conversion was unanimously approved by the Board of Directors.

Section 2.3. Appraisal Rights. 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 605.1061-605.1072, F.S.

Signed this 12th day of August 12, 2024

A handwritten signature in black ink, appearing to read "Gary Grant", written over a horizontal line.

Gary Grant, Esq.
General Counsel

**STATE OF FLORIDA
ARTICLES OF ORGANIZATION**

**For
Florida Limited Liability Company**

ARTICLE I

NAME

Section 1.1. Company Name. The name of the Limited Liability Company is: **BRAND STORE COMMERCE LLC.**

ARTICLE II

ADDRESSES

Section 2.1. Addresses. The mailing address and street address of the principal office of the Limited Liability Company are:

Principal Office Address:

4469 Lakewood Blvd
Naples, FL 34112

Mailing Address:

4469 Lakewood Blvd
Naples, FL 34112

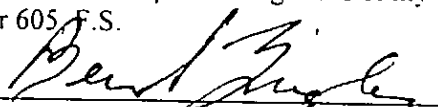
ARTICLE III

REGISTERED AGENT

Section 3.1. Registered Agent. The name and the Florida street address of the Registered Agent are:

Bernd Ziegler
4469 Lakewood Blvd
Naples, FL 34112

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

ARTICLE IV
MANAGEMENT

Section 4.1. Members/Managers. The name and address of each person authorized to manage control the Limited Liability Company are:

Title:

Name and Address:

MGR

Bernd Ziegler
4469 Lakewood Blvd
Naples, FL 34112


MGR

Max Ziegler
4469 Lakewood Blvd
Naples, FL 34112

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.

Signed this 12th day of August 12, 2024



Gary Grant, Esq.
General Counsel