

L24000394587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

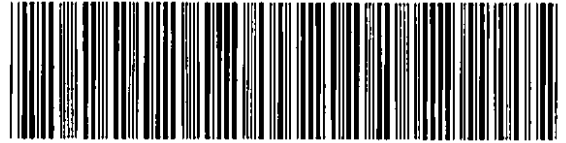
(Document Number)

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

Special Instructions to Filing Officer:

W24000114876

Office Use Only



300434327533

08/07/24--01033--013 \*\*150.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2024 SEP -9 PM 1:49

FILED

August 28, 2024

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

To Whom it may concern,

We are trying to change our company, Southbound Capital Ventures, LLC from a Delaware incorporated business doing business in Florida to a Florida incorporated business.

We filed paperwork through a florida lawyer. The request was rejected. The letter I received said I did not sign the paperwork properly as Anne Ruden, Authorized Member. I needed to add my title.

I signed on page 2, changed the name back on page one line 3 to the correct name of Southbound Capital Ventures, LLC and I am including the document number showing Southbound Capital Ventures, LLC as a Foreign Limited Liability Company doing business in Florida. Trying to change this company to a Domestic Limited Liability Corporation.

I can be reached at [annebruden@gmail.com](mailto:annebruden@gmail.com) or 630-606-7156

Thank you for your help



Anne Ruden  
Authorized member

915 Mortonsberry Drive  
Naperville IL 60540

2024 SEP -9 PM 1:49  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

FILED



RECEIVED

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2024 SEP -9 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FL

August 15, 2024

ANNE RUDEN  
915 MORTONSBERRY DRIVE  
NAPERVILLE, IL 60540 US

SUBJECT: SOUTHBOUND HOLDINGS, LLC  
Ref. Number: W24000114876

We have received your document for SOUTHBOUND HOLDINGS, LLC and check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The individual(s) listed in Article IV do not have a title. Please list a title for each individual listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Monique K Anderson  
Regulatory Specialist II

Letter Number: 424A00018177

2024 SEP -9 PM 1:49  
OFFICE OF THE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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:  
Southbound Capital Ventures, 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 April 29, 2020  
(date of organization, formation or incorporation)

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

Southbound Capital Ventures, 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.

FILED  
2020 SEP -9 PM 1:49  
TALLAHASSEE, FLORIDA  
CLERK OF THE STATE

Signed this 2 day of July, 2024 20\_\_\_\_\_.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: \_\_\_\_\_

Printed Name: Anne Ruden

Title: Manager

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

Signature: \_\_\_\_\_

Printed Name: Anne Ruden

Title: Manager

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)

RECEIVED  
TALLAHASSEE, FLORIDA

2024 SEP -9 PM 1:49

FILED

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Southbound Capital Ventures, 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:

915 Mortonsberry Drive  
Naperville, Illinois 60540

### Mailing Address:

915 Montgomery Drive  
Naperville Illinois 60540

## 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:

Peter A. Peak, Esquire  
Name  
2002 Manatee Avenue West  
Florida street address (P.O. Box **NOT** acceptable)  
Bradenton FL 34205  
City Zip

FILED  
2024 SEP -9 PM 1:49  
TALLAHASSEE, FL CRIDA

*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)

**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*  
Anne Ruden

**Name and Address:**

915  
Mortonsberry Drive  
Naperville, Illinois 60540

*AMBR*  
*authorized member*  
*Anne Ruden*

(Use attachment if necessary)

**ARTICLE V: Other provisions, if any.**

**REQUIRED SIGNATURE:**

*Anne Ruden*

**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.

Anne Ruden

Typed or printed name of signee

**Filing Fees**

FILED  
2020 SEP -9 PM 1:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA