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2024 SEP 19 PM 5: 23 SECRETARY OF STATE



May 1, 2024

WALTER MARTINEZ 1814 WEST WATERS AVENUE TAMPA, FL 33604 US

SUBJECT: WALT'S BARBERSHOP, INC

Ref. Number: W24000068063

We have received your document for WALT'S BARBERSHOP, INC 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.

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.

Tabitha J Howell Regulatory Specialist II

Letter Number: 624A00009494

COVER LETTER

| TO: New Filing Section Division of Corporations | | |
|---|---|---|
| SUBJECT: WALT'S BARBERSHOP | | |
| (Name of R | esulting Florida Limited C | ompany) |
| The enclosed Articles of Conversion, Art Business Entity" into a "Florida Limited | icles of Organization, a Liability Company" in | and fees are submitted to convert an "Other accordance with s. 605.1045, F.S. |
| Please return all correspondence concerni | ing this matter to: | |
| WALTER MARTINEZ | | |
| (Contact Person) | | |
| WALT'S BARBERSHOP | | |
| (Firm/Company) | | |
| 1814 WEST WATERS AVENUE | | |
| (Address) | , | |
| TAMPA, FL 33604 | | |
| (City, State and Zip Code |) | |
| WALTER2486MARTINEZ@GMAIL.COM | _ | |
| E-mail Address: (to be used for future annual | report notifications) | |
| For further information concerning this n | natter, please call: | |
| | at () | |
| (Name of Contact Person) | (Area Code) (E | Daytime Telephone Number) |
| Enclosed is a check for the following am- dollars and drawn on a bank located in th | | essed by this office must be payable in US |
| S150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) S155.00 Filing Fees and Certificate of Status | s S180.00 Filing Fees and Certified Copy | S185.00 Filing Fees, Certified Copy, and Certificate of Status |
| Mailing Address: New Filing Section Division of Corporations | Nev Div | eet Address: w Filing Section vision of Corporations c Centre of Tallahassee |
| P.O. Box 6327 Tallahassee, FL 32314 | | 5 N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

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: WALT'S BARBERSHOP, INC |
|---|
| (Enter Name of Other Business Entity) |
| 2. The "Other Business Entity" is a CORPORATION (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.) |
| (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.) |
| First organized, formed or incorporated under the laws of FLORIDA P23000327L8 (Enter state, or if a non-U.S. entity, the name of the country) |
| 4/25/2023 on |
| on (date of organization, formation or incorporation) |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: |
| WALT'S BARBERSHOP, 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. |



| Signed this 4TH day of APRIL | 20_24 | |
|---|--|---|
| Signature of Authorized Representative of Lim | ited Liability Company: | |
| Signature of Authorized Representative: Use Printed Name: WALTER MARTINEZ | Title: OWNER | _ |
| Signature(s) on behalf of Other Business Entity: | [See below for required signature(s)] | |
| Signature: Western | | _ |
| Printed Name: WALTER MARTINEZ | Title: OWNER | _ |
| Signature:Printed Name: | Tr. I | _ |
| | | |
| 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 of Directors or Officers have not been selected, an Indian | | |
| If Florida General Partnership or Limited Liabilit Signature of one General Partner. | ty Partnership: | |
| If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners. | ty Limited Partnership: | |
| All others: Signature of an authorized person. | | |
| Fees: | | 2024 S SECRE |
| Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) | 2024 SEP 19 PH 5: 23 SECRETARY OF STATE TALLASSEE, FL |
| | | $^{\text{IT}i}$ ω |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: The name of the Limited Liability Compa | ny is: | |
|---|--|---|
| WALT'S BARBERSHOP, 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 Limite | d Liability Company is: |
| Principal Office Address: | Mailing Address: | |
| 1814 WEST WATERS AVENUE | 1814 WEST WATERS AVE | ENUE |
| TAMPA, FL 33604 | TAMPA, FL 33604 | |
| | · | |
| ARTICLE III - Registered Agent, Registered Limited Liability Company cannot serve as its own business entity with an active Florida registration.) The name and the Florida street address o WALTER MARTINEZ | n Registered Agent. You must designate an | individual or another 2024 SEP 19 TALLAHA |
| 1814 W. Waters Av | €. | ARY: |
| | s (P.O. Box NOT acceptable) | |
| TAMPA | FL 33604 | 5: 23 STAIR |
| City | Zip | iπ ω |
| Having been named as registered agent liability company at the place designed registered agent and agree to act in this statutes relating to the proper and compacted accept the obligations of my position. Registered Agent' | ated in this certificate. I hereby accapacity. I further agree to comp plete performance of my duties, an | cept the appointment as ly with the provisions of all nd I am familiar with and |

(CONTINUED)

ARTICLE IV-

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

| Title: | Name and Address: | |
|----------------------------------|--------------------------|---------------------|
| "AMBR" = Authorized Member | | |
| "MGR" = Manager MGR | WALTER MARTINEZ | |
| | 1814 WEST WATERS AVENUE | |
| | TAMPA, FL 33604 | |
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| CLE V: Other provisions, if any. | | |
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| DECLUDED CLCN ATURE | | |
| <u>REQUIRED</u> SIGNATURE: | 14 | |
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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.

WALTER MARTINEZ

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)