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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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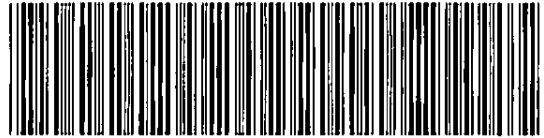
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Packed Impact 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:

Anton Komarovsky

(Contact Person)

Packed Impact LLC

(Firm/Company)

1326 E Commercial Blvd #1093

(Address)

Oakland Park, FL 33334

(City, State and Zip Code)

ankomarovsky@gmail.com

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

For further information concerning this matter, please call:

Anton Komarovsky

(Name of Contact Person)

at (305)

561-0048

(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

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SECRETARY OF STATE
TALLAHASSEE, FL

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:
Packed Impact, 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 California
(Enter state, or if a non-U.S. entity, the name of the country)

on 06/07/2021
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Packed Impact 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 20 5th day of June 2024

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: Anton Komarovsky Title: Owner

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

Signature: [Signature]
Printed Name: Anton Komarovsky Title: Owner

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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TALLAHASSEE, FL

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Packed Impact 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:

Packed Impact LLC

1326 E Commercial Blvd #1093

Oakland Park, FL 33334

Mailing Address:

Packed Impact LLC

1326 E Commercial Blvd #1093

Oakland Park, FL 33334

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:

Anton Komarovsky

Name

1326 E Commercial Blvd #1093

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

Oakland Park

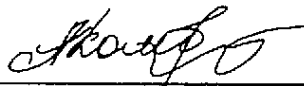
FL

33334

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)

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TALLAHASSEE, FL

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager
MGR

Name and Address:

Anton Komarovsky

3333 N Federal Hwy #310

Oakland Park, FL 33306

(Use attachment if necessary)

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TALLAHASSEE, FL

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.

Anton Komarovsky

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)

Plan of Conversion

Packed Impact, LLC

From California to Florida

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TALLAHASSEE, FL

1. Current LLC Information:

- **Name of LLC:** Packed Impact, LLC
- **State of Formation:** California
- **Date of Formation:** June 7, 2021

2. New LLC Information:

- **Proposed Name in Florida:** Packed Impact LLC
- **Principal Office Address in Florida:** 1326 E Commercial Blvd #1093, Oakland Park, FL 33334
- **Registered Agent and Address in Florida:** Anton Komarovskiy, 1326 E Commercial Blvd #1093, Oakland Park, FL 33334

3. Terms and Conditions of Conversion:

- **Continuation:** Packed Impact, LLC will continue its existence in Florida as a Florida LLC upon filing of the Articles of Conversion and Articles of Organization with the Florida Department of State. Packed Impact, LLC will be subject to Florida law upon conversion.
- **Effectiveness:** The conversion will be effective upon the later of the filing of the Articles of Conversion with the Florida Department of State or the effective date specified in the Articles of Conversion, if any.

4. Conversion of Membership Interests:

- Each membership interest in Packed Impact, LLC as a California entity will be converted into an equivalent membership interest in Packed Impact LLC, a Florida entity, with the same rights and preferences.

5. Articles of Organization for Florida LLC:

- **Name of LLC:** Packed Impact LLC
- **Principal Office and Mailing Address:** 1326 E Commercial Blvd #1093, Oakland Park, FL 33334
- **Registered Agent's Name and Address:** Anton Komarovskiy, 1326 E Commercial Blvd #1093, Oakland Park, FL 33334
- **Management Structure:** member-managed

- **Purpose:** To engage in any lawful business for which a limited liability company may be organized in Florida.
- **Members/Managers:** Anton Komarovsky, owner. Single member.

6. Other Provisions:

- This Plan of Conversion is subject to approval by the members of Packed Impact, LLC in accordance with its operating agreement or by a majority vote if not specified.
- Upon approval, the appropriate filings will be made with the California Secretary of State and the Florida Department of State.
- All debts, liabilities, and duties of Packed Impact, LLC as a California entity will continue as obligations of Packed Impact LLC, a Florida entity.
- All legal actions and proceedings currently pending by or against Packed Impact, LLC will continue in the name of Packed Impact LLC after conversion.

7. Authorization:

- This Plan of Conversion has been duly authorized and approved by the necessary vote of the members of Packed Impact, LLC as required by the operating agreement and applicable law.

Signatures:



Anton Komarovsky, Authorized Representative
Packed Impact, LLC
Date: 6/5/2024.

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TALLAHASSEE, FL