

L24000435559

10.15.24

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

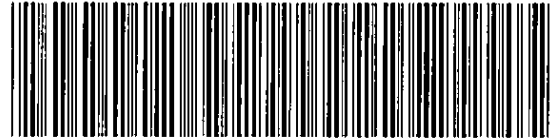
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/09/24--01023--009 **185.00

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SECRETARY OF STATE
CORPORATIONS
24 OCT -9 PM 6:51

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Convert Southern Lady Enterprises, LLC from Texas to Florida Limited
(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:

Lora Purcell

(Contact Person)

Southern Lady Enterprises, LLC

(Firm/Company)

2600 SE Ocean Blvd., #W14

(Address)

Stuart, FL 34996

(City, State and Zip Code)

lora.purcell@protonmail.com

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

For further information concerning this matter, please call:

Lora Purcell

(Name of Contact Person)

at (561) 401-1382

(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

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:
Southern Lady Enterprises, L.L.C.

(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 Texas
(Enter state, or if a non-U.S. entity, the name of the country)

on 1/03/2013
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Southern Lady Enterprises, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: N/A

(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.

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24 OCT -9 PM 6:51

Signed this 2nd day of October 2024

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Lora F. Purcell

Printed Name: Lora F. Purcell

Title: Agent/President

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

Signature: Lora F. Purcell

Printed Name: Lora F. Purcell

Title: Agent/President

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Southern Lady Enterprises, L.L.C.

(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:

2600 SE Ocean Blvd.#w14

Stuart, FL 34996

Mailing Address:

2600 SE Ocean Blvd. #W14

Stuart, FL 34996

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:

Lora F. Purcell

Name

2600 SE Ocean Blvd., #W14

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

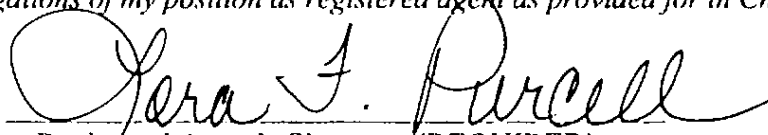
Stuart

FL 34996

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)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Lora F. Purcell

Name and Address:

2600 SE Ocean Blvd., #W14

Stuart, FL 34996

(Use attachment if necessary)

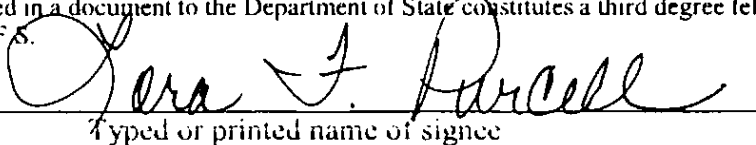
ARTICLE V: Other provisions, if any.

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.

Lora F. Purcell



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)

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709



**Certificate of Formation
Limited Liability Company**

Filed in the Office of the
Secretary of State of Texas
Filing #: 801711409 01/03/2013
Document #: 459699540002
Image Generated Electronically
for Web Filing

Filing Fee: \$300

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Southern Lady Enterprises, LLC

Article 2 - Registered Agent and Registered Office

☐ A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Lora F Purcell

C. The business address of the registered agent and the registered office address is:

Street Address:

424 W. Reick Road, #144 Tyler TX 75703

Consent of Registered Agent

☐ A. A copy of the consent of registered agent is attached.

OR

☒ B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

☒ A. The limited liability company is to be managed by managers.

OR

☐ B. The limited liability company will not have managers. Management of the company is reserved to the members.

The names and addresses of the governing persons are set forth below:

Manager 1: **Lora F. Purcell**

Title: **Manager**

Address: **424 W. Reick Rd., #144 Tyler TX, USA 75703**

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

Organizer

The name and address of the organizer are set forth below.

Lora F. Purcell 424 W. Reick Rd., #144, Tyler, Texas 75703

Effectiveness of Filing

☒ A. This document becomes effective when the document is filed by the secretary of state.

OR

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Lora F. Purcell

Signature of Organizer

FILING OFFICE COPY

Information Request: Formation Date - Effective Date - Management Entity Type [Southern Lady Enterprises, LLC]

From David Penn <DPenn@sos.texas.gov>
To lora.purcell@protonmail.com
Date Monday, September 30th, 2024 at 3:09 PM

Dear Sir or Madam,

What is shown in our database is listed below.

BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number: 801711409 Entity Type: Domestic Limited Liability Company (LLC)
Original Date of Filing: January 3, 2013 Entity Status: In existence
Formation Date: N/A
Tax ID: 32049854121 FEIN:
Duration: Perpetual
Name: Southern Lady Enterprises, LLC
Address: 2600 SE OCEAN BLVD APT W14
STUART, FL 34996-3450 USA

REGISTERED AGENT		FILING HISTORY	NAMES	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES	INITIAL ADDRE
View Image	Document Number	Filing Type	Filing Date	Effective Date	Eff. Cond	Page Count	

✓	459699540002	Certificate of Formation	January 3, 2013	January 3, 2013	No	2
✓	569305540001	Public Information Report (PIR)	December 31, 2014	September 22, 2014	No	1
✓	624198250001	Public Information Report (PIR)	December 31, 2015	August 16, 2015	No	1
✓	729988320001	Public Information Report (PIR)	December 31, 2016	April 20, 2017	No	1
✓	779526630002	Change of Registered Agent/Office	December 7, 2017	December 7, 2017	No	2
✓	769978790001	Public Information Report (PIR)	December 31, 2017	October 30, 2017	No	1
✓	855804050001	Public Information Report (PIR)	December 31, 2018	December 14, 2018	No	1
✓	938191670001	Public Information Report (PIR)	December 31, 2019	January 17, 2020	No	2
✓	1029200100001	Public Information Report (PIR)	December 31, 2020	February 22, 2021	No	1
✓	1112052240001	Public Information Report (PIR)	December 31, 2021	January 17, 2022	No	1
✓	1240501000001	Public Information Report (PIR)	December 31, 2022	April 24, 2023	No	1
✓	1285980660001	Public Information Report (PIR)	December 31, 2023	September 18, 2023	No	1

REGISTERED AGENT FILING HISTORY NAMES MANAGEMENT ASSUMED NAMES ASSOCIATED ENTITIES INITIAL ADDRESS

Last Update	Name	Title	Address
January 17, 2022	Lora Purcell	Director	10152 Indiantown Rd #119 Jupiter, FL 33478 USA
January 17, 2022	Lora Purcell	PRESIDENT	10152 Indiantown Rd #119 Jupiter, FL 33478 USA

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