L24000450007

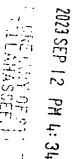
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer.

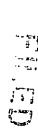
Office Use Only



400436195234

09/12/24--01012--017 **150.00







Jonathan Alper, Esq.

Gideon Alper, Esq.

Jackie Royal, Paralegal

September 6, 2024

Division of Corporations

Attn: Registration Section

P.O. Box 6327

Tallahassee, FL 32314

RE:

The Gionvanni (

Organization)

LLC (Certificate of Conversion and Articles'of)

23 SEP 12 PH 4: 34

To Whom It May Concern:

Enclosed are the following:

- 1. Certificate of Conversion (from The Gionvanni Corporation, Inc. to The Gionvanni Corporation, LLC);
- 2. Articles of Organization (The Gionvanni LLC);
- 3. Check for \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization).
- 4. A copy of the corporation's annual report filed.

Please return all correspondence in this matter to Alper Law, PLLC, 255 Primera Blvd., Suite 160, Lake Mary, FL 32746 or to <u>iroyal@alperlaw.com</u>.

Sincerely,

Jackie Royal, Paralegal jroyal@alperlaw.com

ARTICLES OF CONVERSION FOR THE GIOVANNE CORPORATION INTO THE GIOVANNE, LLC

The Articles of Conversion and attached Articles of Organization are submitted to convert THE GIOVANNE CORPORATION into a Florida limited liability company in accordance with § 605.1045, Florida Statutes.

- 1. The name of the "other Business Entity" immediately prior to the filing of this Certificate of Conversion is THE GIOVANNE CORPORATION.
- 2. The "Other Business Entity" is a corporation, first organized, formed, or incorporated under the laws of Florida on July 13, 1994 (Document No. P94000052370).
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is THE GIOVANNE, LLC.
- 4. The conversion is effective on the date of filing.
- 5. The plan of conversion has been approved in accordance with applicable statutes. The LLC will assume all assets and liabilities of the corporation. This is a continuation of the business, not a liquidation and sale of assets.
- 6. The converted entity has agreed to pay any members having appraisal rights the amount to which said members are entitled under §§ 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this _____10 / 16 / 2024

THE GIOVANNE CORPORATION

By: Ron Rampolla

Director

THE GIOVANNE, LLC

Westward Bound, LLC, Manager

By: Ron Rampolla

Its Manager

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - NAME

The name of the Limited Liability Company is THE GIOVANNE, LLC

ARTICLE II - ADDRESS

The mailing and street address of the principal office of the Limited Liability Company is 13014 N. Dale Mabry Highway, #245, Tampa, F1, 33618.

ARTICLE III - REGISTERED AGENT

The name and Florida street address of the limited liability company's registered agent is:

Alper Trustees, LLC 255 Primera Blvd., Suite 160 Lake Mary, FL 32746

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 do 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, Florida Statutes.

Alper Trustees, LLC By: Gideon Alper, Manager

<u>ARTICLE IV - MANAGEMENT</u>

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

Westward Bound, LLC (a Wyoming LLC) 7901 4th Street N., Ste 300 ST, Petersburg, FL 33702

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

This document is executed in accordance with §605.0203(1)(b), Florida Statutes. Lam aware that any talse information submitted in a document to the Department of State constitutes a third degree telony as provided in §817.155, Florida Statues.

Westward Bound, LLC, Manager

By. Ron Rampolla

Its Manager