<u></u>
(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:
- - -
<del></del> .
Office Use Only



900438088739

2024 OCT 30 PH 2: 25

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RECEIVED

# **CT CORP**

### (850) 656-4724 3458 lakesore Drive Tallahassee, FL 32312

10/30/2024

D	ate:	10/30/2024	- w: ( ) W
	<del></del>	Acc#I20160000072	- 4n: ( ) - W
Name:	Rx Reve	rse Distributors LLC	
Document #:			
Order #:	1594662	9	
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of			
Apostille/Notarial Certification:		Country of Destination:  Number of Certs:	
Filing: 🗸	Certifi Plain: COGS:		Email Address for Annual Report Notifications
Availability  Document  Examiner  Updater  Verifier  Ref#	Amou	nt:\$ 180.00	

Thank you!

### **COVER LETTER**

TO:	New Filing S Division of C					
		•				
SUBJ	JECT: Tax Nove	rse Distributors LLC (Name of Res	ulting	Florida Limi	ted Com	npany)
				~		d fees are submitted to convert an "Other ecordance with s. 605.1045, F.S.
Please	e return all corre	espondence concernin	g this	matter to:		
Dan (	Clemente					
		(Contact Person)			_	
Rx Re	everse Distributor	rs LLC				
		(Firm/Company)			_	
9255	US Highway 1					
		(Address)			_	
Seba	stian, FL 32958				_	
	(0	City, State and Zip Code)		•	_	
	emente40@gma				_	
E-r	nail Address: (to b	e used for future annual re	port no	otifications)		
For fi	irther informati	on concerning this ma	iter, p	lease call:		
Dan 0	Clemente		at (	518	928-8	3728
	(Name of Conta	et Person)			) (Day	time Telephone Number)
		or the following amou a bank located in the			orocess	ed by this office must be payable in US
(\$25 fc & \$12:	60.00 Filing Fees or Conversion 5 for Articles anization)	S155.00 Filing Fees and Certificate of Status		180.00 Filing Certified Co		☐S185.00 Filing Fees, Certified Copy, and Certificate of Status
	Mailing Add New Filing S Division of C P.O. Box 632 Tallahassee, I	ection orporations 7			New F Divisi The C	Address: Filing Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

## **Articles of Conversion**

For

#### "Other Business Entity"

Into

#### Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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:

Rx Reverse Distributors 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.)
First organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
03/01/2005 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:
Rx Reverse Distributors 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.)
<u>Note:</u> 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 30th day of October	
Signature of Authorized Representative of Lim	ited Liability Company:
Signature of Authorized Representative: Printed Name: Brian Clemente	Title: Director
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s)]
Signature:	
	Title: Authorized Person
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 If Directors or Officers have not been selected, an In	Officer. corporator must sign.
<mark>If Florida General Partnership or Limited Liabili</mark> Signature of one General Partner.	ty Partnership:
<u> If Florida Limited Partnership or Limited Liabili</u>	ty Limited Partnership:
Signatures of ALL General Partners.	
All others: Signature of an authorized person.	
Fees:	
Articles of Conversion: Fees for Florida Articles of Organization:	\$25.00 \$125.00

\$30.00 (Optional) \$5.00 (Optional)

Certified Copy: Certificate of Status:

	ame: Limited Liability Company	is:
Rx Reverse Distrik		
(3	Must contain the words "Limited Lia	bility Company, "L.L.C.," or "LLC.")
ARTICLE II - A The mailing addr		principal office of the Limited Liability Company i
Principal Office	Address:	Mailing Address:
9255 US Highway	<sup>,</sup> 1	9255 US Highway 1
Sebastian, Florida ARTICLE III -	Registered Agent, Registe	Sebastian, Florida 32958  red Office, & Registered Agent's Signature:
ARTICLE III - (The Limited Liability business entity with a	Registered Agent, Registe	red Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another
ARTICLE III - (The Limited Liability business entity with a	Registered Agent, Registe Company cannot serve as its own Rein active Florida registration.)	red Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another
ARTICLE III - (The Limited Liability business entity with a	Registered Agent, Registe Company cannot serve as its own Rein active Florida registration.)  e Florida street address of the CT Corporation System	red Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another
ARTICLE III - (The Limited Liability business entity with a	Registered Agent, Registe Company cannot serve as its own Rein active Florida registration.)  e Florida street address of the CT Corporation System	red Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another ne registered agent are:
ARTICLE III - (The Limited Liability business entity with a	Registered Agent, Registe Company cannot serve as its own Re in active Florida registration.)  e Florida street address of th  C T Corporation System  No.  1200 South Pine Island Re	red Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another ne registered agent are:
ARTICLE III - (The Limited Liability business entity with a	Registered Agent, Registe Company cannot serve as its own Re in active Florida registration.)  e Florida street address of th  C T Corporation System  No.  1200 South Pine Island Re	red Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another the registered agent are:  ime  ad  P.O. Box NOT acceptable)
ARTICLE III - (The Limited Liability business entity with a	Registered Agent, Registe Company cannot serve as its own Rein active Florida registration.)  e Florida street address of the C T Corporation System  No.  1200 South Pine Island Reference address (I	red Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another the registered agent are:  ame  ad  P.O. Box NOT acceptable)

imited 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..

> /s/ David Westcott, David Westcott Asst. Secty. Registered Agent's Signature (REQUIRED)

> > (CONTINUED)



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12024 OC
2024 OC
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ARTICLE IV-

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)

Typed or printed name of signee