

L24000488920

11-21-24

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

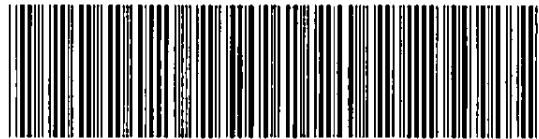
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700437790767

11-21-24 11:21:21 PM

FILED
SECRETARY OF STATE
24 NOV 21 PM 12:21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2024

JUSTIN PHILLIP VANDENHAUVEL
1125 E BROADWAY UNIT 2090
GLENDALE, CA 91205 US

SUBJECT: DOGTIMES PRODUCTIONS, LLC
Ref. Number: W24000141639

We have received your document for DOGTIMES PRODUCTIONS, LLC and check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Matthew H Hitchcock
Regulatory Specialist II

Letter Number: 224A00022861

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DOGTIMES PRODUCTIONS 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:

Justin Phillip VandenHeuvel

(Contact Person)

DogTimes Prods.; Justin Phillip

(Firm/Company)

1125 E Broadway Unit 2090

(Address)

Glendale, CA 91205

(City, State and Zip Code)

jp@justinfilm.com

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

For further information concerning this matter, please call:

Justin Phillip

(Name of Contact Person)

at (818)

(Area Code)

754-7149

(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:
DogTimes Productions

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of CA
(Enter state, or if a non-U.S. entity, the name of the country)

on 07-02-2020
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

DOGTIMES PRODUCTIONS LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 10-04-2024

(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.

FILED
CLERK OF STATE
REGISTRARS
24 NOV 21 PM 12:21

Signed this 04 day of October 2024.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Printed Name: Justin Kelly Title: Founder, Owner

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

Signature: _____

Printed Name: Marianne Burch Title: CEO

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:

DOGTIMES PRODUCTIONS 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:

28833 Discovery Rd

Tavares, FL 32778

Mailing Address:

1125 E Broadway

Unit 2090

Glendale, CA 91205

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:

Justin Phillip

Name

28833 Discovery Rd

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

Tavares

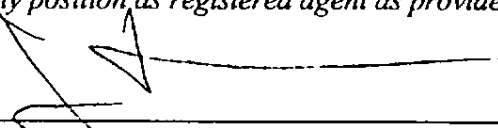
FL

32778

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

Name and Address:

AMBR; MGR;
OWNER

Justin Phillip VandenHeuvel

28833 Discovery Rd

Tavares, FL 32778

AMBR; CEO

Marianne Burch

332 Westpoint Dr

Claremont, CA 91711

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

DOGTIMES PRODUCTIONS LLC Employer Identification Number:
C/O JUSTIN PHILLIP S-CORPS 85-1746526

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.

Justin Phillip VandenHeuvel

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)

24 NOV 21 PM 12:21

FILED
DEPARTMENT OF STATE
REGISTRAR OF CORPORATIONS

**I, Justin Phillip Vanden Heuvel, Owner of DogTimes
Productions, LLC - Florida Filing Number: L24000267927
authorize Name Release Affidavit for
DOGTIMES PRODUCTIONS, LLC to be dissolved.**

I, Justin P. Vanden Heuvel, release the DogTimes Productions corporation name.

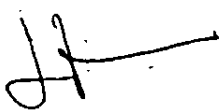
CEO/Owner:

Justin P. Vanden Heuvel

28833 Discovery Rd.

Tavares, FL 32778

Signed:



11-19-2021

NOTARY:

**SEE ATTACHED
NOTARIAL CERTIFICATE**

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Los Angeles

On November 19, 2024 before me, Yvesenia N. Ware, Notary Public
(insert name and title of the officer)

personally appeared Justin P. Vanden Heuvel
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

Yvesenia N. Ware

(Seal)

