# 1241100491312

(Requestor's Name)
(Address)
(4.11
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Entity Mattle)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100439774451

11/18/24--01022--015 \*\*150.00

TAN SUNSTAINE STATE

6.77



# ARTICLES OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO FLORIDA LIMITED LIABILITY COMPANY

These 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 Section 605.1045, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is <u>MICHELLEANN, INC.</u>
- 2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida on November 12, 1981 and was assigned Document Number F53437.
- 3. The name and address of the "Florida Limited Liability Company" as set forth in the attached Articles of Organization is <u>MICHELLEANN, LLC</u>, whose principal place of business is c/o Paracorp Incorporated, 155 Office Plaza Drive. 1st Floor, Tallahassee, Florida 32301, and shall be a limited liability company organized and formed under the laws of the State of Florida.
  - 4. The conversion shall be effective on the date of filing.
- 5. The conversion is permitted by the applicable law(s) governing the "Other Business Entity", and the conversion complies with such law(s) and the requirements of the applicable sections in Chapter 605 of the Florida Statutes in effecting the conversion.
- 6. The plan of conversion and this conversion were approved as required by Chapter 607 and Chapter 605 of the Florida Statutes. The written consent of the sole shareholder of the "Other Business Entity" who, as a result of the conversion, becomes the sole member of the "Florida Limited Liability Company", and the sole director of the "Other Business Entity" has consented to the plan of conversion and this conversion pursuant to a Joint Written Consent of the Sole Shareholder and Sole Director of the "Other Business Entity".
- 7. The "Other Business Entity" currently exists on the official records of the State of Florida, under which it is currently incorporated.
- 8. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount which such members are entitled under the applicable sections of Chapter 605 of the Florida Statutes, as applicable.

(Signature Page to Follow)



ZOZH NOV 18 PM 1:08

## ARTICLES OF ORGANIZATION OF MICHELLEANN, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

### ARTICLE I - NAME

The name of this limited liability company shall be MICHELLEANN, LLC (the "Company").

### ARTICLE II - ADDRESS

The mailing address of the limited liability company is 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801, and the principal office address of the limited liability company is c/o Paracorp Incorporated, 155 Office Plaza Drive, 1st Floor, Tallahassee, Florida 32301.

### ARTICLE III - REGISTERED AGENT

The initial registered office of the Company is 155 Office Plaza Drive, 1st Floor, Tallahassee, Florida 32301. The initial registered agent at that address is PARACORP INCORPORATED.

### ARTICLE IV - MANAGEMENT

The limited liability company is to be managed by one or more managers and the name and address of the individual who is to serve as the initial manager until the first annual meeting of members or until his or her successor is elected and qualified is contained within the terms of the Operating Agreement of the Company.

### ARTICLE V - DURATION

This limited liability company shall commence its existence as of the effective date of the conversion of <u>MICHELLEANN, INC.</u>, a Florida corporation, into the Company, and shall exist perpetually thereafter unless sooner dissolved.

Regina Rabitaille, Esq., Authorized Representative

# STATE OF FLORIDA

### REGISTERED AGENT CONSENT FORM

DATE: Mrember 30, 2023

ENTITY NAME:

MICHELLEANN, LLC

### REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated 155 Office Plaza Drive, 1st Floor Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.

Leticia Herrera, Assistant Secretary

Paracorp Incorporated

2024 NOV 18 PH 1: 08