

U24000492097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

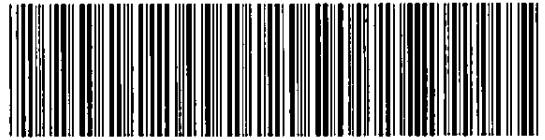
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700438045027

2024 NOV 22 AM 9:47

FILED

RECEIVED
2024 NOV 22 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088
If there are any issues
please contact Cheyanne at
850-202-1882

Date: 11/22/2024

Name: Cheyenne Davis

Reference #: 2565392

Entity Name: SPARKLING IMAGE LLC

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☒ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

2024 NOV 22 AM 9:47
FILE

FILED

Authorized Amount: \$150

Signature: *Cheyenne Davis*

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

These Articles of Conversion and the 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 SPARKLING IMAGE LLC.
2. The "Other Business Entity" is a limited liability company, first organized under the laws of the State of Delaware effective April 17, 2013. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized.
3. The address of the principal office of the "Other Business Entity" is 2400 SE Commercial Boulevard, Suite 901, Fort Lauderdale, Florida 33308.
4. The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as Exhibit A is SPARKLING IMAGE LLC (the "Company").
5. The conversion is permitted by the applicable law(s) governing the Company, and the conversion complies with such law(s) and the requirements of section 605.1043, F.S., in effecting the conversion.
6. The plan of conversion was approved by the "Other Business Entity" in accordance with the Delaware Limited Liability Company Act.
7. This conversion shall be effective upon filing of these Articles of Conversion and the attached Articles of Organization with the Secretary of State of Florida.
8. The "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.

[Signatures hereto contained on following page.]

FILED

NOV 22 11:54:47 AM '13

IN WITNESS WHEREOF, these Articles of Conversion are signed effective as of November 14, 2024.

THE COMPANY:

SPARKLING IMAGE LLC, a Florida
limited liability company

/s/ Gregory S. Anderson

By: _____

Name: Gregory S. Anderson

Title: Sole Member

OTHER BUSINESS ENTITY:

SPARKLING IMAGE LLC, a Delaware
limited liability company

/s/ Gregory S. Anderson

By: _____

Name: Gregory S. Anderson

Title: Sole Member

2024 NOV 22 AM 9:47
FILED

FILED

[Signature Page to Articles of Conversion of Sparkling Image LLC]

Exhibit A

Articles of Organization

Attached.

FILED

2024 NOV 22 AM 9:47

CLERK OF COURT
CLERK

**ARTICLES OF ORGANIZATION
FOR
SPARKLING IMAGE LLC**

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

**ARTICLE 1
NAME**

The name of the Limited Liability Company is SPARKLING IMAGE LLC (the "Company").

**ARTICLE 2
DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3
NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

**ARTICLE 4
ADDRESS**

The initial principal office address and the initial mailing address of the Company is 2400 E. Commercial Boulevard, Suite 901, Fort Lauderdale, Florida.

**ARTICLE 5
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 54 S.W. Boca Raton Boulevard, Boca Raton, Florida 33432, and the name of the initial registered agent of the Company at that address is Gregg H. Glickstein, Esq.

**ARTICLE 6
MEMBERSHIP CERTIFICATES**

Each Member's interest in the Company may be evidenced by a membership participation or unit certificate. No Member of the Company may transfer, sell or assign its membership interest or unit in the Company to any other person without the consent of the members of the Company.

FILED
2024 NOV 22 AM 9:47
CLERK OF THE COURT
STATE OF FLORIDA

**ARTICLE 7
MANAGEMENT**

The Company shall be managed by its members in accordance with the Company's Operating Agreement. The initial member and his address are as follows:

Name

Address

Gregory S. Anderson

2400 E. Commercial Boulevard, Suite 901
Fort Lauderdale, Florida 33308

**ARTICLE 8
EFFECTIVE DATE**

The effective date is the date of filing of these Articles of Organization with the Florida Department of State.

**ARTICLE 9
AMENDMENT**

The company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 14th day of November, 2024.

/s/ Gregory S. Anderson

Gregory S. Anderson
Authorized Representative

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
2024 NOV 22 AM 9:47
CLERK OF THE
FLORIDA DEPT. OF
STATE

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

/s/ Gregg H. Glickstein

Gregg H. Glickstein

Dated as of November 14, 2024

FILED

2024 NOV 22 AM 9:47

CLERK OF DISTRICT COURT
STATE OF FLORIDA