

L24000497965

(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



300435217873

RECEIVED

2024 DEC -3 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED

2024 DEC -3 AM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312
(850) 656-4724

DATE 12/03/2024

****WALK IN****

ENTITY NAME AMERICAN NUTRICEUTICALS, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$150.00

ACCOUNT #: 120160000072

E. R. J. M.

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICAN NUTRICEUTICALS, 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:

Andrew S. Glazier

(Contact Person)

Glazier, Glazier & Dietrich, P.A.

(Firm/Company)

8833 Perimeter Park Blvd., Suite 1002

(Address)

Jacksonville, Florida 32216

(City, State and Zip Code)

stevek@matrixhealth.com

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

For further information concerning this matter, please call:

Andrew S. Glazier

at (904) 997-1033

(Name of Contact Person)

(Area Code) (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:
American Nutraceuticals, LLC

(Enter Name of Other Business Entity)

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

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

on February 8, 2010
(date of organization, formation or incorporation)

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

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: January 1, 2025.

(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.

Signed this 3rd day of December, 2024.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Steven Kravitz
Printed Name: Steven Kravitz Title: Manager

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

Signature: Steven Kravitz
Printed Name: Steven Kravitz Title: Manager

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
OF
AMERICAN NUTRICEUTICALS, LLC**

The undersigned organizer, who is an Authorized Representative of AMERICAN NUTRICEUTICALS, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is AMERICAN NUTRICEUTICALS, LLC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 712 S. Ocean Shore Blvd., Flagler Beach Florida 32136.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is GLAZIER, GLAZIER & DIETRICH, P.A., 8833 Perimeter Park Boulevard, Suite 1002, Jacksonville, Florida 32216.

ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers elected by the members. The relative rights, duties and obligations of the managers and the members and the conduct of the Company's business shall be specified in a written operating agreement to be adopted by all of the members.

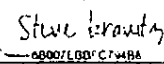
ARTICLE V- DESIGNATION OF INITIAL MANAGERS

The names and street addresses of the initial Managers of the Company are as follows:

Steven Kravitz
712 S. Ocean Shore Blvd.
Flagler Beach, Florida 32136

Robert J. Coury
712 S. Ocean Shore Blvd.
Flagler Beach, Florida 32136

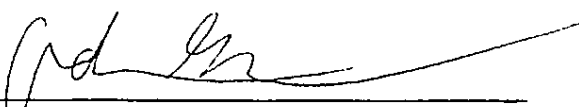
IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the foregoing Articles of Organization as of December 3, 2024.

Signed by:

STEVEN KRAVITZ
An Authorized Representative

**CERTIFICATE OF ACCEPTANCE
OF REGISTERED AGENT**

The undersigned, having been named as registered agent, agrees to accept service of process for the above named 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 its duties, and is familiar with, and accepts the obligations of its position as registered agent for AMERICAN NUTRICEUTICALS, LLC as provided for in Chapter 605, F.S.

GLAZIER, GLAZIER & DIETRICH, P.A.

By: 
Name: Andrew S. Glazier
Its: Vice-President
Date: 12/03/2024

FILED
2024 DEC -3 AM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA