

L24000509844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

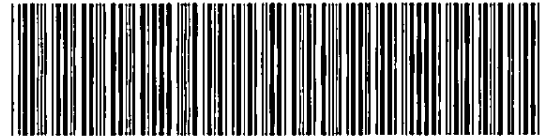
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W24000156099
12/10/24

Office Use Only



700439815577

11/19/24--01013--019 **185.00

FILED

2024 DEC 10 PM 2:15

J. BRADLEY GUARINO-SANDERS

Attorney and Counselor at Law
15276 Citrus Grove Boulevard
Loxahatchee, FL 33470

J. BRADLEY GUARINO-SANDERS
Licensed in Indiana and Kentucky
Florida - Immigration Only

November 15, 2024

VIA FED EX
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Avenue, Suite 810
Tallahassee, FL 32303

RE: The Naudain Group, LLC
Articles of Conversion and Organization


Dear Sir or Madam,

Attached herewith, please find those documents for handling relative to the Articles of Conversion of The Naudain Group, LLC:

- (1) Filing Fees in the amount of \$185.00;
- (2) Articles of Conversion;
- (3) Articles of Organization;
- (4) Copy of the Plan of Conversion.

Would appreciate if you could return certified copies to me at the above address. Should you need any further documentation or have questions relative this this filing, please feel free to call me at (561) 985-2555. Thanking you in advance for your consideration.

Best regards,



J. Bradley Guarino-Sanders
Attorney at Law



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2024

12/10/24

J. BRADLEY GUARINO-SANDERS
15276 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470 US

SUBJECT: THE NAUDAIN GROUP, LLC
Ref. Number: W24000156099

We have received your document for THE NAUDAIN GROUP, LLC and check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The complete legal name of the registered agent and authorized representative must be provided. The initials of the first & last name won't suffice.

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.

Monique K Anderson
Regulatory Specialist II

Letter Number: 324A00025560

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ARTICLES OF CONVERSION

of

THE NAUDAIN GROUP, LLC, a ALABAMA limited liability company

Into

THE NAUDAIN GROUP, LLC, a Florida limited liability company

Pursuant to the provisions of ALABAMA Statutes Annotated §42:2C-1, et. seq. , the undersigned limited liability company, **THE NAUDAIN GROUP, LLC**, a ALABAMA limited liability company, hereby executes the following Articles of Conversion and set forth the following:

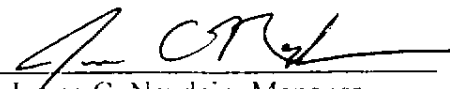
1. The name of this limited liability company is **THE NAUDAIN GROUP, LLC**, a ALABAMA limited liability company (the "Company") which has a principal place of address as 219 Island Reserve Circle SW, Huntsville, AL 35824.
2. The Company's original articles of organization were filed with the Secretary of State on August 16, 2021 as Entity ID Number 000-878-338.
3. **THE NAUDAIN GROUP, LLC** a Florida limited liability company (the "New Company") is the name of the other entity to which the limited liability company will be converted into and shall be the resulting surviving entity. **THE NAUDAIN GROUP, LLC's** place of organization will be the State of Florida.
4. The conversion has been approved and executed in accordance with the provisions of ALABAMA Statutes Section 10A-1-8.01 and all provisions thereof.
5. The Articles of Conversion are to be effective on the acceptance for record of the Articles of Conversion.
6. The New Company is a Florida limited liability company and is not a surviving domestic limited liability company according to Alabama law to which any amendments or changes in the articles of organization of the surviving domestic limited liability company that are to be affected by the conversion is applicable. In connection with a conversion, rights or securities of or interests in the converting entity are being exchanged for or converted into identical cash, property, or rights or securities of or interests in the converted entity,
7. New Company agrees that it may be served with process in this state in any action, suit or proceeding for enforcement of any obligation of the foreign entity arising while it was a domestic limited liability company, and that it irrevocably appoints the Secretary of State as its agent to accept service of process in any action, suit, or proceeding; process shall be

sent to New Company's registered agent, James C. Naudain at 3322 Kennedy Avenue, The Villages, FL 32163.

8. The Principal Office Address and mailing address of New Company is: THE NAUDAIN GROUP, LLC, 3322 Kennedy Avenue, The Villages, FL 32163.
9. The prior address for the Alabama entity is 219 Island Reserve Circle SW, Huntsville, AL 35824.

Dated as of November 8th, 2024.

THE NAUDAIN GROUP, LLC
a ALABAMA limited liability company

By: 
James C. Naudain, Manager

THE NAUDAIN GROUP, LLC,
a Florida limited liability company

By: 
James C. Naudain, Manager

FILED
2024 DEC 10 PM 2:15
CLERK OF COURT
JAMES C. NAUDAIN

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

THE NAUDAIN GROUP, 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:

3322 KENNEDY AVENUE
THE VILLAGES, FL 32163

Mailing Address:

3322 KENNEDY AVENUE
THE VILLAGES, FL 32163

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:

J. BRADLEY GUARINO-SANDERS

Name

15276 CITRUS GROVE BLVD

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

LOXAHATCHEE

City

FL 33470

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)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

JAMES C. NAUDAIN

3322 KENNEDY AVENUE

THE VILLAGES, FL 32163

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

 Auth. Rep.

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.

J. BRADLEY GUARINO-SANDERS

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)

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