

L25000007809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

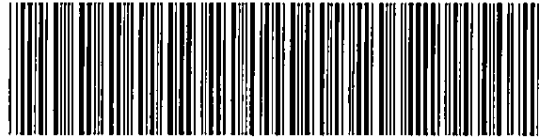
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500441595515

12/27/24--01007--019 **150.00

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2024 DEC 27 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLM

July 19, 2024

New Filing Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: **Rakuen Management Group, Inc.**

To Whom It May Concern:

Enclosed please find the following:

- Articles of Conversion, Articles of Organization; and
- A check for \$150 for the filing fees payable to Florida Division of Corporations; and
- A pre-addressed return envelope. Please use it to return the filed documents to me.

If you have any questions or concerns regarding this filing, I can be reached at 800-706-4741 or slovelace@andersonadvisors.com.

Thank you.

Skye Lovelace

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SECRET
TALLAHASSEE, FL 32309

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rakuen Management Group, 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:

Skye Lovelace
(Contact Person)
Anderson Registered Agents, Inc.
(Firm/Company)
3225 McLeod Drive, Suite 100
(Address)
Las Vegas, NV 89121
(City, State and Zip Code)
ra@andersonadvisors.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Skye Lovelace at (800) 706-4741
(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)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (S25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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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

SECRET
TALLAHASSEE, FLORIDA

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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:
Rakuen Management Group, Inc.

(Enter Name of Other Business Entity)

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

First organized, formed or incorporated under the laws of Florida - P24 6000040878
(Enter state, or if a non-U.S. entity, the name of the country)

on 6/13/2024
(date of organization, formation or incorporation)

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

Rakuen Management Group, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____

(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.


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TALLAHASSEE, FLORIDA

Signed this 8th day of November 20 24.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Hendel Villamizar Title: President

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

Signature: 
Printed Name: Hendel Villamizar Title: President

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)

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Rakuen Management 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:

3225 McLeod Drive

Suite 100

Las Vegas, Nevada 89121

Mailing Address:

3225 McLeod Drive

Suite 100

Las Vegas, Nevada 89121

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:

Anderson Registered Agents, Inc.

Name

625 E. Twiggs Street, Suite 110

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

Tampa

FL

33602

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)

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TALLAHASSEE, FLORIDA

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:

Hendel Villamizar

3225 McLeod Drive, Suite 100

Las Vegas, NV 89121

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Skye Lovelace

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.

Skye Lovelace, Agent of Anderson Registered Agents, Inc.

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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TALLAHASSEE, FLORIDA

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Certificate Of Completion

Envelope Id: 2DC5CCAE110345C2B14F1FAB7DC2D682
 Subject: Unfiled Conversion - Rakuen Management Group, Inc..pdf - Shared from Box
 Credit Card Number:
 Source Envelope:
 Document Pages: 5
 Certificate Pages: 5
 AutoNav: Enabled
 EnvelopeId Stamping: Enabled
 Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed

Envelope Originator:
 Your Anderson Team
 3225 Mcleod Drive
 Las Vegas, NV 89121
 myteam@andersonadvisors.com
 IP Address: 74.112.186.68

Record Tracking

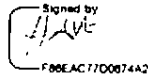
Status: Original
 11/8/2024 10:15:24 AM
 Holder: Your Anderson Team
 myteam@andersonadvisors.com

Location: DocuSign

Signer Events

Hendel Villamizar
 rakuenbnb@gmail.com
 Security Level: Email, Account Authentication
 (None)

Signature

Signed by

 F00EAC7700074A2

Signature Adoption: Drawn on Device
 Using IP Address: 174.197.195.132
 Signed using mobile

Timestamp

Sent: 11/8/2024 10:15:25 AM
 Resent: 12/5/2024 11:01:42 AM
 Viewed: 12/5/2024 11:16:55 AM
 Signed: 12/5/2024 11:17:20 AM

Electronic Record and Signature Disclosure:
 Accepted: 12/5/2024 11:16:55 AM
 ID: d85b3052-4fd0-45bb-bb66-582abc0948f7

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Skye Lovelace
 slovelace@andersonadvisors.com
 Anderson Business Advisors
 Security Level: Email, Account Authentication
 (None)

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

COPIED

Sent: 11/8/2024 10:15:24 AM
 Viewed: 11/8/2024 10:15:24 AM
 Signed: 11/8/2024 10:15:24 AM

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent
 Certified Delivered
 Signing Complete
 Completed
 Hashed/Encrypted
 Security Checked
 Security Checked
 Security Checked

11/8/2024 10:15:25 AM
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Electronic Record and Signature Disclosure

Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		