

C25000037756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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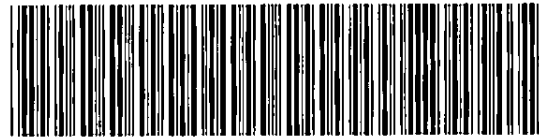
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2025 JAN 31 AM 9:47

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NOTARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

15

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301

850.656.7956

Fax: 850.656.7953

www.incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 1/31/2025

PRIORITY Regular Approval

OUR REF. # (Order ID#) 1344204

ORDER ENTITY
PHANTOM SALES GROUP, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

PHANTOM SALES GROUP, INC. (FL)

File the attached conversion and subsequent articles of organization and provide a certificate of status.

NOTES:

\$155.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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 of the Florida Statutes.

The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion was: **PHANTOM SALES GROUP, INC.** (the "Converting Entity").

The Converting Entity is a corporation that was first incorporated under the laws of the State of Florida on December 9, 2009. The Document Number for such filing is P09000099162 and the Converting Entity has since remained in good standing and incorporated under the laws of the State of Florida.

The name of the Florida limited liability company as set forth in the attached Articles of Organization is: **PHANTOM SALES GROUP, LLC** (the "Converted Entity"). The Converted Entity is a Florida limited liability company.

The plan of conversion has been approved in accordance with all applicable statutes and the governing documents of the Converting Entity. These Articles of Conversion shall be effective upon the date of filing by the Florida Department of State.

The Converted Entity has agreed to pay any parties having appraisal rights the amounts to which they are entitled, whether under Sections 605.1006 and 605.1061 through 605.1072 of the Florida Statutes, or under Sections 607.1301 through 607.1333 of the Florida Statutes.

Signed on January 30, 2025 but effective for all purposes as of January 31, 2025.

THE CONVERTING ENTITY:

PHANTOM SALES GROUP, INC., a Florida
for profit corporation

Signed by:

Diane M. Schleicher

130758027806413

Diane Schleicher,
President and Director

Signed by:

Melvin Smith

130758027806413

Melvin Smith, Director

DocuSigned by:

Kurt Schleicher

060609630643420

Kurt Schleicher, Director

THE CONVERTED ENTITY:

PHANTOM SALES GROUP, LLC, a Florida
Limited Liability Company

Signed by:

Diane M. Schleicher

130758027806413

Diane Schleicher, Manager

**ARTICLES OF ORGANIZATION
FOR
PHANTOM SALES GROUP, LLC**

The undersigned, acting as the organizing member of a limited liability company under Chapter 605 of the Florida Statutes, the Florida Revised Limited Liability Company Act, hereby files these Articles of Organization, forming the Florida limited liability company described below.

**ARTICLE I
NAME**

The name of the limited liability company is "PHANTOM SALES GROUP, LLC" (the "Company").

**ARTICLE II
MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS**

The mailing address and street address of the principal office of the Company are both 1550 Centennial Blvd. Bartow, FL 33830.

**ARTICLE III
NAME AND STREET ADDRESS OF REGISTERED AGENT**

The name of the registered agent for service of process in this state for the Company is Diane Schleicher. The Florida street address of the registered agent for the Company is 1550 Centennial Blvd., Bartow, FL 33830.

**ARTICLE IV
MANAGEMENT OF THE COMPANY**

The management of the Company shall be vested in its managers. Accordingly, the Company shall be a manager-managed company. The Company's current managers are as follows:

Diane Schleicher

Kurt Schleicher

Melvin Smith

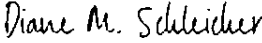
**ARTICLE V
EFFECTIVE DATE**

These Articles of Organization shall be effective upon filing.

[Signatures on the next page]

These Articles of Organization were signed by the undersigned authorized representative of the Company on January 30, 2025.

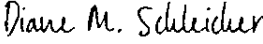
PHANTOM HOLDINGS, LLC, a Florida limited liability company

Signed by:

1907E8C870CB413
Diane Schleicher, Manager

ACCEPTANCE BY REGISTERED AGENT

The undersigned accepts appointment as the registered agent of PHANTOM SALES GROUP, LLC. The undersigned is familiar with and accepts the obligations of that position, as set forth in Chapter 605, Florida Statutes.

Signed by the undersigned registered agent on January 30, 2025.

Signed by:

1907E8C870CB413
Diane Schleicher, as Registered Agent

2025 JAN 30 PM 4:13
JAN 30 2025
JAN 30 2025