

125000344877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

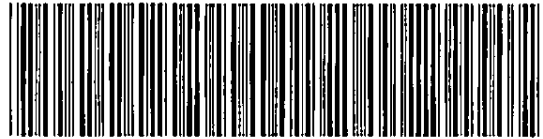
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/01/25--01002--020 **155.00

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2025 JUL -1 PM 2:10
STATE
TREASURY, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nesta Systems 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:

Bruce B. Hubbard

(Contact Person)

Hubco Incorporation Services

(Firm/Company)

238 West Jericho Turnpike

(Address)

Huntington Station, NY 11746

(City, State and Zip Code)

orders1@hubco1.com

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

For further information concerning this matter, please call:

Bruce Hubbard

at (

516

813-1184

(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

STREET ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

INHS11 (7/17)

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TALLAHASSEE, FL

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

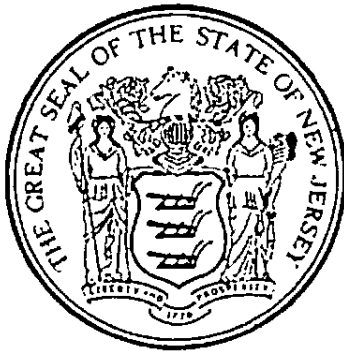
NESTA SYSTEMS LLC
0450949792

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on April 02, 2023.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey. Annual Reports are outstanding for the following year(s): 2024-2025

I further certify that the registered agent and office are:

MALENA HENDERSON
525 OCEAN BLVD
APT 501
LONG BRANCH, NJ 07740



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
16th day of June, 2025.*

Elizabeth Maher Muoio
State Treasurer

Certificate Number: 6165638494

Verify this certificate online at

https://www1.state.nj.us/TYTR/StandingCert/ISP/Verify_Cert.jsp

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2025 JUL -1 PM 2:10
TALLAHASSEE, FL

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:
Nesta Systems 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 NEW JERSEY
(Enter state, or if a non-U.S. entity, the name of the country)

on 04/02/2023
(date of organization, formation or incorporation)

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

Nesta Systems 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.

7. Other provisions: The FEI number of the limited liability company is: 92-3293424

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TALLAHASSEE, FL

Signed this 17th day of JUNE 2025

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Matthew Henderson
Printed Name: Matthew Henderson Title: MEMBER

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

Signature: Matthew Henderson
Printed Name: Matthew Henderson Title: MEMBER

Signature: Malena Henderson
Printed Name: Malena Henderson Title: MEMBER

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.

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TALLAHASSEE, FL

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Nesta Systems 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:

285 Atlantis Circle, Unit 203

St Augustine, FL 32080

Mailing Address:

285 Atlantis Circle, Unit 203

St Augustine, FL 32080

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:

Matthew Henderson

Name

285 Atlantis Circle, Unit 203

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

St Augustine

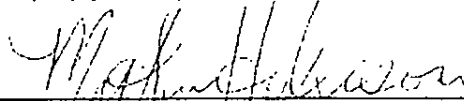
FL

32080

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)

Matthew Henderson

(CONTINUED)

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TALLAHASSEE, FL

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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

AMBR

AMBR

Name and Address:

Matthew Henderson

285 Atlantis Circle, Unit 203

St Augustine, FL 32080

Malena Henderson

285 Atlantis Circle, Unit 203

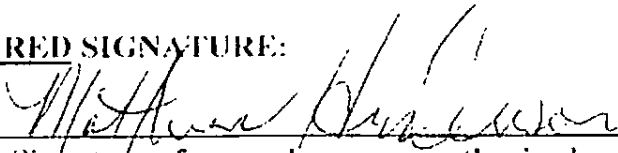
St Augustine, FL 32080

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

The FEI number of the limited liability company is: 92-3293424

REQUIRED SIGNATURE:



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.

Matthew Henderson - Member

Typed or printed name of signee

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DEPARTMENT OF STATE
TALLAHASSEE, FL

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STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

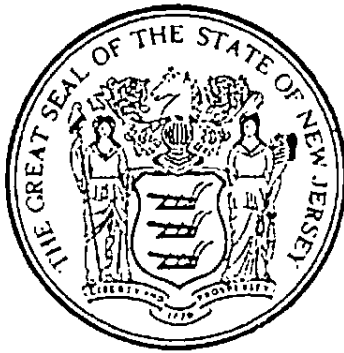
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MALENA HENDERSON
525 OCEAN BLVD
APT 501
LONG BRANCH, NJ 07740



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
16th day of June, 2025

Elizabeth Maher Muoio
State Treasurer

Certificate Number: 6165638464

Verify this certificate online at

<https://www1.state.nj.us/TYTR/StandingCert/ISP/VerifyCert.jsp>

FILED
2025 JUL -1 PM 2:10
CLERK OF SUPERIOR COURT
JULY 1 2025
TREASURY