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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

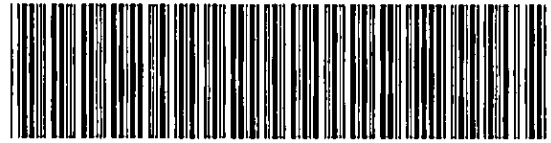
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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3/11/22  
wrong forms  
need more  
money

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Lily Choi Real Estate Holdings  
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Lily Choi  
Contact Person

Lily Choi Real Estate Holdings, LLC  
Firm/Company

1030 16<sup>th</sup> St. #4, Miami Beach, FL 33139  
Address

Miami Beach, FL 33139  
City, State and Zip Code

Choi.lily.3@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lily Choi at ( 213 ) 284 - 5954  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 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

2022 MAR 11 AM 10:10  
STANDARD  
TALLAHASSEE, FL

Articles of Conversion  
For  
Converting Eligible Entity  
Into  
Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Lily Choi Real Estate Holdings, LLC  
Enter Name of the Converting Entity

2. The converting entity is a Limited Liability Company  
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

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

on January 2, 2021  
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Lily Choi Real Estate Holdings  
Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.

(The effective date: Cannot be prior to nor more than 90 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.

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CLERK OF THE  
SOLICITOR GENERAL'S  
OFFICE

Signed this 7 day of March, 20 22

**Required Signature for Florida Profit Corporation:**

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

[Signature]

Printed Name: Lily Choi Title: Director

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies:** [See below for required signature(s).]

Signature: Lily Choi [Signature]

Printed Name: Lily Choi Title: Authorized Person

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**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.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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**ARTICLES OF INCORPORATION**  
**FOR RESULTING FLORIDA PROFIT CORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Lily Choi Real Estate Holdings INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

Principal street address

1030 16<sup>th</sup> St. #4

Miami Beach, FL

33139

Mailing address, if different is:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose for Lily Choi Real Estate Holdings is to operate as  
a for Profit business while handling Real Estate transactions

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000,000

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Lily Choi, Director

Name and Title: \_\_\_\_\_

Address: 1030 16<sup>th</sup> St. #4

Address: \_\_\_\_\_

Miami Beach, FL 33139

\_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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**ARTICLE VI REGISTERED AGENT**

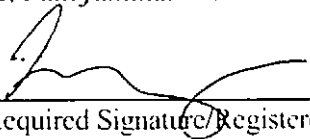
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Lily Choi

Address: 1030 16<sup>th</sup> St. #4  
Miami Beach, FL 33139

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent

3.7.2022  
\_\_\_\_\_  
Date

2022 MAR 11 AM 10:10  
TALL

Attention to: Karen Lovelace  
Subject: Lily Choi Real Estate Holdings, LLC  
Date: March 7, 2021  
Mail to: New Filing Section, Division of Corporations  
P.O Box 6327  
Tallahassee, FL 32314

Dear Karen,

Thank you for forwarding the correct document. I've went ahead and provided the proper form to switch from my LLC to S-Corp. I have also included the remaining balance due as I previously paid \$60.00. Included in this mail is a check in the amount of \$53.75 so that it can cover the Filing Fees and Certificate of Status. I look forward to receiving the confirmation and remain available should you have any further questions.

Warm Regards,  
Lily Choi  
(213)-284-5954

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