

P22000041911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

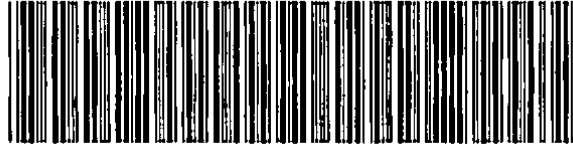
(Business Entity Name)

(Document Number)

Notarized Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/19/22--01018--008 **113.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

New Filing Section
Division of Corporations

SUBJECT: Byron Road, Inc.
Name of Resulting Florida Profit Corporation

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:

John Vogon
Contact Person

Firm/Company

225 McLeod Dr, Suite 100
Address

Las Vegas, NV 89121
City, State and Zip Code

@andersonadvisors.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Vogon at (800) 706-4741
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

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

2 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.

The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:
Byron Road, Inc.

Enter Name of the Converting Entity

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

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

03/18/2021
Enter date "Converting Entity" was first organized, formed or incorporated.

The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:
Byron Road, Inc.

Enter Name of Florida Profit Corporation

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

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

Note: 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 treated as the document's effective date on the Department of State's records.

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Required Signature for Florida Profit Corporation:

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

Gregg Lustig

Record Name: **Gregg Lustig** Title: **PVST**

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

Signature: *Gregg Lustig*

Record Name: **Gregg Lustig** Title: **PVST**

Signature: _____

Record Name: _____ Title: _____

Signature: _____

Record Name: _____ Title: _____

Signature: _____

Record Name: _____ Title: _____

Signature: _____

Record Name: _____ Title: _____

Signature: _____

Record Name: _____ Title: _____

Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

Others:

Signature of an authorized person.

| | |
|---|-------------------|
| 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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 TALLAHASSEE, FLORIDA

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

CLE I NAME

Name of the corporation shall be: Byron Road, Inc.

CLE II PRINCIPAL OFFICE

Principal place of business/ mailing address is:

Principal street address

Mailing address, if different is:

E. Twiggs Street, Suite 110
Tampa, FL 33602

3225 McLeod Dr, Suite 100
Las Vegas, NV 89121

CLE III PURPOSE

Purpose for which the corporation is organized is:

Asset Management

CLE IV SHARES

Number of shares of stock is: 1000

CLE V OFFICERS AND/OR DIRECTORS

Name and Title: Gregg Lustig, PVST

Name and Title: _____

Address: 625 E. Twiggs Street, Suite 110

Address: _____

Tampa, FL 33602

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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ARTICLE VI REGISTERED AGENT

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

Anderson Registered Agents, Inc.

625 E. Twiggs Street, Suite 110

Tampa, FL 33602

I have 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

04/13/2022

Date

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