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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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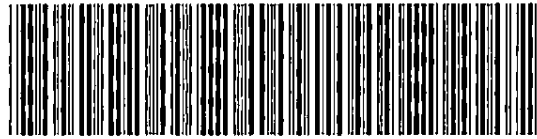
(Business Entity Name)

(Document Number)

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

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S. C. v. J. J.  
MAR 16 2023

01/23/23--01003--001 \*\*105.00

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2023 JAN 23 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FL

W23 000007306



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2023

CARL BERGSTROM  
1735 JACKSON ST  
HOLLYWOOD, FL 33020

SUBJECT: MI VIDA SENIOR LIVING INCORPORATED  
Ref. Number: W23000002615

We have received your document for MI VIDA SENIOR LIVING INCORPORATED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

NO MONEY IS ATTACHED TO FILING. PLEASE RESUBMIT ALL DOCUMENTS AND FEES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

ARCEDRA JOHNSON  
Regulatory Specialist II

Letter Number: 823A00000655

## Affidavit of Name Release

To Whom It May Concern,

I, Carl Bergstrom , own the business Mi Vida Senior Living Incorporated with a document number P22000041801 and do not intend to file the revocation of dissolution. Therefore, I am releasing the name for use.

Thank you,

Signature : *Carl Bergstrom*

*Carl Bergstrom*

(Printed Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL

**Corporate Conversion Plan  
for JAX Holdings of Hollywood LLC into  
Mi Vida Senior Living Incorporated**

Jax Holdings of Hollywood, LLC, a Florida Limited Liability Company (Secretary of State document #L10000081667), hereinafter referred to as "the LLC", in an effort to better position itself to be able to take advantage of future business opportunities and facilitate the potential interest in raising capital in the future, has determined that it is in its best interests to convert its business operations from the current limited liability company form into a corporate structure, pursuant to Florida Statutes §§605.1041-1046.

This conversion of the business entity's form from the current limited liability company into a corporate structure shall be effective January 1, 2023.

The business entity shall, post-conversion, operate as a Florida Corporation, and be known as:

**Mi Vida Senior Living Incorporated**

The ownership, management and operations of the business shall remain the same in all respects.

All of the assets and liabilities (if any) of the LLC shall remain in their entirety and shall, after the conversion date be the assets and liabilities of Mi Vida Senior Living Incorporated (hereinafter "the converted corporation") and remain vested therein.

The business address of the converted corporation shall remain the same as it was while operating as the LLC:

1735 Jackson Street  
Hollywood, Florida 33020

The ownership of the converted corporation shall be the same as it was for the LLC. With the business being owned by Carl Bergstrom and Iryna Bergstrom as

equal owners. Their Membership Interests in the LLC being replaced by shares of stock in the converted corporation evidencing their 50/50 ownership.

Management of the converted corporation shall remain in practice the same as it has been while the business operated as the LLC. Carl Bergstrom shall move from being the Managing Member of the LLC to being the Chief Executive Officer of the converted corporation. Iryna Bergstrom shall transition from her position as an Authorized Member of the LLC to the position of Executive Secretary in the converted corporation.

The registered agent of the converted corporation shall remain:

Carl Bergstrom  
1735 Jackson Street  
Hollywood, Florida 33020

The conversion of the business operating as JAX Holdings of Hollywood, LLC a Florida Limited Liability Company into Mi Vida Senior Living Incorporated, a Florida Corporation; is simply to effectuate change in the form of the business entity in which the business operates and to effectuate a name change effective January 1, 2023.

In all other respects the business operation, the assets and liabilities, the management, and the underlying ownership of Mi Vida Senior Living Incorporated remains identical to and continuous from when the business was conducted through the LLC.

Proposed Articles of Conversion by JAX Holdings of Hollywood, LLC and Articles of Incorporation for Mi Vida Senior Living Incorporated to be filed with the Florida Secretary of State are attached hereto and incorporated herein by reference.

(signatures approving this Plan appear on the following page)

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FLORIDA

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We, the undersigned, being the owners of 100% of the membership interests in JAX Holdings of Hollywood, LLC, hereby acknowledge having: received proper notice of the meeting at which this conversion was proposed and presented, attended said meeting, and voted to authorize and approve the conversion of JAX Holdings of Hollywood, LLC into Mi Vida Senior Living Incorporated.

This Corporate Conversion Plan is hereby approved, ratified and adopted by JAX Holdings of Hollywood, LLC and Mi Vida Senior Living Incorporated effective January 1, 2023.

Carl Bergstrom 1/1/23  
**Carl Bergstrom,**  
as one of the two equity owners of the business entity,  
as Managing Member of JAX Holdings of Hollywood LLC  
and as Chief Executive Officer of Mi Vida Senior Living Incorporated

and

Iryna Bergstrom 1/1/23  
**Iryna Bergstrom,**  
as one of the two equity owners of the business entity,  
as Authorized Member of JAX Holdings of Hollywood LLC  
and as Executive Secretary of Mi Vida Senior Living Incorporated

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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:

**JAX Holdings of Hollywood LLC**

Enter Name of the Converting Entity

2. The converting entity is a **General Partnership**  
(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 **08/01/2010**  
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**:

**Mi Vida Senior Living Incorporated**

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: **01/01/2023**  
(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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Signed this 7th day of December, 2022

**Required Signature for Florida Profit Corporation:**

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

Carl Bergstrom  
Printed Name: Carl Bergstrom Title: MGRM

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

Signature: Iryna Bergstrom  
Printed Name: Iryna Bergstrom Title: Authorized MBR

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: Mi Vida Senior Living Incorporated

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

1735 Jackson Street

Hollywood, FL 33020

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real Estate and/or Senior Living Facility development and/or Management

**ARTICLE IV SHARES**

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

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Carl Bergstrom CEO

Address: 1735 Jackson St  
Hollywood, FL 33020

Name and Title: Iryna Bergstrom Sec

Address: 1735 Jackson St  
Hollywood, FL 33020

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

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

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

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

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

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

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

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

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TALLAHASSEE, FL

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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: Carl Bergstrom  
Address: 1735 Jackson St  
Hollywood, FL 33020

\*\*\*\*\*  
*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*

Carl Bergstrom  
Required Signature/Registered Agent

1/1/23  
Date

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