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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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4044 LONGLEAF CT

TALLAHASSEE, FL 32310

PH: 850-524-4381

PLEASE FILE THE ATTACHEDCONVERSION FOR:

LACZELG, INC.

PLEASE RETURN A CERTIFIED COPY & A CERTIFICATE OF STATUS

CHECK: #9715 AMOUNT: $122.50

THANK YOU

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LACZELG INC.
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:

Leslie A. Share
Contact Person

Packman Neuwahl & Rosenberg
Firm/Company

8950 SW 74th Ct. Ste 1901
Address

Miami, FL 33156
City, State and Zip Code

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

For further information concerning this matter, please call:

Maritza Betancourt at (305) 665-1244
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

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:

Laczelg, 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 October 18, 2019

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:**

Laczelg, Inc.

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.

Signed this _____day of September, 2023.

Required Signature for Florida Profit Corporation:

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

Leslie A. Share

Printed Name: Leslie A. Share Title: Incorporator

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

Signature: _____

Printed Name: Oscar Gonzalez Rodriguez Title: Authorized Representative

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)

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: Laczelg, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address	Mailing address, if different is:
15701 Collins Ave., Unit 1702 Sunny Isles Beach, FL 33160	

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV SHARES

The number of shares of stock is: Five Hundred (500)

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Oscar Gonzalez Rodriguez, Director
Address: 15701 COLLINS AVENUE, UNIT 1702
Sunny Isles Beach, FL 33160

Name and Title: Oscar Gonzalez Rodriguez, President
Address: 15701 COLLINS AVENUE, UNIT 1702
Sunny Isles Beach, FL 33160

Name and Title: Oscar Gonzalez Rodriguez, Secretary
Address: 15701 COLLINS AVENUE, UNIT 1702
Sunny Isles Beach, FL 33160

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

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

Name: Emily J. Phillips

Address: 2 S. BISCAYNE BOULEVARD, SUITE 2200

MIAMI, FL 33131

****

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

DocuSigned by:
Emily Phillips
CC00B004B32B4FC...

Required Signature/Registered Agent

9/20/2023

Date

2023