

Fors, Stacy

From: Messer, Lorie
Sent: Tuesday, November 8, 2022 10:05 AM
To: Fors, Stacy
Subject: FW: Sunshine Cleaning Systems, Inc. and Sunshine Cleaning Systems, LLC.
Attachments: Sunshine Cleaning Systems, Inc. - Florida Certificate of Conversion to LLC 10.21.2022, 4880-2588-6780(139591611.1)-C.pdf; Agreement - Janitorial.pdf; Amendment No. 1, Janitorial Services, RFP No. 09-02-20-09.pdf

This is back up for the Consent to assign.

From: Laura Coenen <Laura@sunclean.com>
Sent: Friday, November 4, 2022 9:47 AM
To: Messer, Lorie <LMesser@coconutcreek.net>
Subject: Sunshine Cleaning Systems, Inc. and Sunshine Cleaning Systems, LLC.

Lorie,

I am attaching the Florida Certificate of Conversion. I will describe how this happened. Sunshine Cleaning Systems, Inc. did a F reorganization and change to Sunshine Cleaning Systems, LLC. It is the same original entity with the same FEIN number and original date just converted to an LLC.

I hope this helps. Please let me know if you need any additional information.

Laura Coenen
CONSULTANT



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✉ Laura@sunclean.com | 🌐 sunclean.com



🌲 Consider the environment. Do you really need to print this email?

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 OCT 21 AM 9:25

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.605.1005, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Sunshine Cleaning Systems, Inc.
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation
(Enter entity type. Example: corporation, 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 10/02/1981
(date of organization, formation or incorporation)

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

Signed this 21 day of October 2022 .

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Laura Coenen
Printed Name: Laura Coenen Title: Manager

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

Signature: Laura Coenen
Printed Name: Laura Coenen Title: President

Signature: _____
Printed Name: _____ Title: _____

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.

Fees:

- Articles of Conversion: \$25.00
- Fees for Florida Articles of Organization: \$125.00
- Certified Copy: \$30.00 (Optional)
- Certificate of Status: \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Sunshine Cleaning 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:

Mailing Address:

3445 NE 12th Terr
Oakland Park, FL 33334

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:

Laura Coenen
Name
3449-3445 NE 12th Terr
Florida street address (P.O. Box **NOT** acceptable)
Oakland Park FL 33334
City Zip

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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..

Laura Coenen

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Laura Coenen

3445 NE 12th Terr

Oakland Park, FL 33334

(Use attachment if necessary)

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ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Laura Coenen

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.

Laura Coenen

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)