

72500009441

1.8.25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

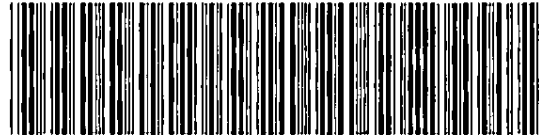
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700441776767

01/02/25--01034--010 **113.75

FILED
SECRETARY OF STATE
25 JAN -2 PM 12:38

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CapitalFOUR, LLC

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:

John P. Ferguson

Contact Person

Cobb Cole P.A.

Firm/Company

One Daytona Blvd. Ste 600

Address

Daytona Beach, FL 32114

City, State and Zip Code

nancy.prasse@cobbcole.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John P. Ferguson

Name of Contact Person

at (386) 323-9246

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 JAN -2 PM 12:38

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion are submitted to convert the following Minnesota limited liability limited partnership into a Florida limited liability company, in accordance with Section 605.1045, Florida Statutes ("F.S."). In connection with the conversion of **CapitalFour, LLP**, a Minnesota limited liability limited partnership, the undersigned hereby certifies as follows:

1. The name of the converting entity immediately prior to the filing of the Articles of Conversion is: CapitalFOUR, LLP.

2. The converting entity is a Minnesota limited liability limited partnership first organized, formed or incorporated under the laws of the State of Minnesota on November 21, 2018.

3. The name of the Florida limited liability company, as set forth in the attached Articles of Organization is: CapitalFOUR, LLC.

4. The effective date in the State of Florida of the conversion shall be the date on which these Articles of Conversion are filed by the Florida Department of State.

5. The plan of conversion has been approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

6. The converting entity has agreed to pay to any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

[Signature page follows]

FILED
SECRETARY OF STATE
25 JAN -2 PM 12:38

IN WITNESS WHEREOF, the undersigned have caused this Articles of Conversion to be executed as of the 30th day of November, 2024

CapitalFOUR, LLLP, a Minnesota limited liability limited partnership

By: 
Name: Jeffrey Cowan
Its: General Partner

CapitalFOUR, LLC, a Florida limited liability company

By: 
Name: Jeffrey Cowan
Its: Manager

**ARTICLES OF ORGANIZATION
OF
CAPITALFOUR, LLC**

A Florida Limited Liability Company

ARTICLE 1

NAME

The name of this Limited Liability Company is: CapitalFOUR, LLC.

ARTICLE 2

PRINCIPAL OFFICE AND REGISTERED AGENT

The street and mailing address of the principal office of the limited liability company is
4401 Gulfshore Blvd., N., Unit 1503, Naples, FL 34103.

The name and address of the initial registered agent of the company is Palmetto Charter
Services, Inc., One Daytona Blvd., Suite 600, Daytona Beach, Florida 32115.

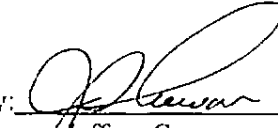
ARTICLE 3

MANAGEMENT

The limited liability company is to be manager managed. The name and address of its
initial Managers are:

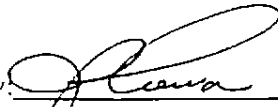
Jeffrey Cowan
4401 Gulfshore Blvd., N., Unit 1503
Naples, FL 34103

IN WITNESS WHEREOF, the undersigned does hereby execute and acknowledge
these articles of organization this 30th day of November, 2024.

By: 
Name: Jeffrey Cowan
Its: Manager

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

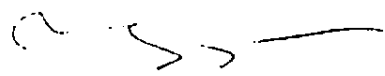
Pursuant to Chapter 605 Florida Statutes, CapitalFOUR, LLC hereby designates PALMETTO CHARTER SERVICES, INC., One Daytona Blvd., Suite 600, Daytona Beach, Florida 32115, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

By: 
Name: Jeffrey Cowan
Its: Manager

ACCEPTANCE OF DESIGNATION

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, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties and is familiar with and understands the obligations of its position as provided for in Chapter 605, Florida Statutes.

PALMETTO CHARTER SERVICES INC.,
a Florida corporation


John P. Ferguson
Its: Vice President

FILED
SECRETARY OF STATE
CORPORATIONS
25 JAN -2 PM 12 38