

L25000066602 <sup>FL</sup> 2-17-25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

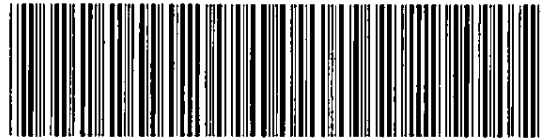
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700443862697

02/04/25--01032--024 \*\*150.00

FILED  
2025 FEB 4 PM 4:09  
CLERK

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Holistikid, LLC  
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Joseph Rosen

(Contact Person)

Joseph J. Rosen PA

(Firm/Company)

5030 Champion Blvd., Suite G11-238

(Address)

Boca Raton, Florida 33496

(City, State and Zip Code)

thelistikid@gmail.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Joseph Rosen

at ( 561 ) 638-8593

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ **\$150.00 Filing Fees**  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☐ **\$155.00 Filing Fees**  
and Certificate of  
Status

☐ **\$180.00 Filing Fees**  
and Certified Copy

☐ **\$185.00 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  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

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.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:  
Holistikid, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of State of California  
(Enter state, or if a non-U.S. entity, the name of the country)

on April 12, 2016  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
Holistikid, 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 26<sup>th</sup> day of December 2024

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: [Signature]  
Printed Name: Andrew Lunt Title: Manager

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

Signature: [Signature]  
Printed Name: Andrew Lunt Title: Manager

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)

NOTED - 4 PM 4:09

11 11 11

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Holistikid, 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:

616 SW 17th Street  
Fort Lauderdale, Florida 33315

#### Mailing Address:

### 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:

Andrew Lunt

Name

616 SW 17th Street

Florida street address (P.O. Box **NOT** acceptable)

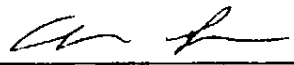
Fort Lauderdale

FL 33315

City

Zip

*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.*

  
\_\_\_\_\_  
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:**

Andrew Lunt

616 SW 17th Street

Fort Lauderdale, Florida 33315

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Use attachment if necessary)

**ARTICLE V:** Other provisions, if any.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**REQUIRED SIGNATURE:**



**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.

Andrew Lunt, Member

\_\_\_\_\_  
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)

2005 FEB -4 PM 4:09

FILED

**Approval of Plan of Conversion for Holistikid, LLC**  
**to a Florida Limited Liability Company**

This **Plan of Conversion** (the "Plan" or "Plan of Conversion") for Holistikid, LLC, a California limited liability company is made subject to the terms and conditions set forth below.

**RECITALS:**

WHEREAS, Holistikid, LLC was initially organized as a California domestic limited liability company on April 12, 2016 ("Holistikid LLC");

WHEREAS, the sole member, owner and manager of Holistikid LLC is Andrew Lunt ("Andrew Lunt");

WHEREAS, in accordance with the provisions of section 17710.02 of the California Revised Uniform Limited Liability Act (the "California Act"), Holistikid LLC desires to convert itself into a Florida limited liability company.

WHEREAS, Holistikid LLC, as a foreign converting entity, seeks to convert itself into a Florida limited liability company as prescribed under the provisions of section 605.1043(3), Florida Statutes, and such other applicable provisions of the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Florida Act");

NOW, THEREFORE, Holistikid LLC hereby approves this Plan of Conversion in the following manner:

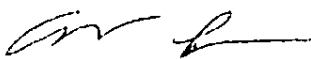
1. All of the above recitals are true and correct and incorporated herein.
2. Holistikid, LLC shall be converted into a Florida limited liability company as provided under the provisions of the California Act and the Florida Act.
3. Once converted in the manner set forth in this Plan, Holistikid LLC shall be named "Holistikid, LLC", a Florida limited liability company (the "Florida LLC").
4. As of the date of the conversion of Holistikid LLC into the Florida LLC, each of the Members of Holistikid LLC will receive a percentage interest in the profits and capital of the Florida LLC which is equal and the same to that of the Member's percentage interest in the profits and capital of Holistikid.
5. All terms and provisions of the California Act will hereby expressly be complied with in order to make this Plan fully effective.

FILED  
FEB 10 2017  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

6. All terms and provisions of the Florida Act will hereby expressly be complied with in order to make this Plan fully effective.
7. Andrew Lunt, as Manager of Holistikid, LLC, shall have the authority to take any act and/or execute any document which is in furtherance of the subject Plan of Conversion, or which may be necessary to make this Plan fully effective.

Approved and Acknowledged:

MANAGER:

  
\_\_\_\_\_  
Name: Andrew Lunt.  
Title: Manager  
Holistikid, LLC

Dated: January 9<sup>th</sup>, 2025.

SOLE MEMBER:

  
\_\_\_\_\_  
Andrew Lunt

Dated: January 9<sup>th</sup>, 2025.

2025 FEB -9 PM 4:09