

# L10000077114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

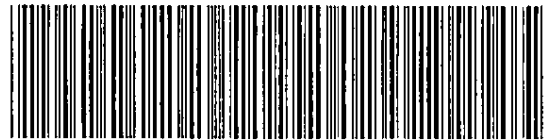
(Business Entity Name)

(Document Number)

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

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2024 AUG 20 AM 9:44

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com  
e-mail: accounting@incserv.com

incserv

**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Moreau  
mmoreau@incserv.com  
850.656.7953

**REQUEST DATE** 8/20/2024

**PRIORITY** Regular Approval

**OUR REF # (Order ID#)** 1279895

**ORDER ENTITY**

ACTIVE CAPITAL INVESTMENTS WEALTH ADVISORS, LLC

**PLEASE PERFORM THE FOLLOWING SERVICES:**

ACTIVE CAPITAL INVESTMENTS WEALTH ADVISORS, LLC ( FL )

File the attached conversion document and provide a certificate of status.

**NOTES:**

\$30.00 Authorized

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and  
courier package if applicable. For UCC orders, please include the thru date on the results.

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ACTIVE CAPITAL INVESTMENTS WEALTH ADVISORS, LLC

\_\_\_\_\_  
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.10-15, F.S.

Please return all correspondence concerning this matter to:

JAMES DAK HARTSOCK

\_\_\_\_\_  
Contact Person

ACTIVE CAPITAL INVESTMENTS WEALTH ADVISORS, LLC

\_\_\_\_\_  
Firm Company

9330 LIBERTY FWAY SUITE 900

\_\_\_\_\_  
Address

DALLAS, TX 75243

\_\_\_\_\_  
City, State and Zip Code

DHARTSOCK@ACIWEALTH.COM

\_\_\_\_\_  
E-mail Address. (to be used for future annual report notification)

For further information concerning this matter, please call:

DAK HARTSOCK

at 239 ) 503-4983

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee  
and Certificate of  
Status

☐ \$55.00 Filing Fee  
and Certified Copy

☐ \$60.00 Filing Fee,  
Certified Copy, and  
Certificate of Status

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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2024 AUG 20 AM 9:45

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

ACTIVE CAPITAL INVESTMENTS WEALTH ADVISORS, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

ACT WEALTH ADVISORS, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a LLC  
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

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

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: 8/28/2024  
(The effective date (1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State, AND (2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

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.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 9330 LBJ FREEWAY, SUITE 900  
DALLAS, TX 75243  
Mailing Address: 9330 LBJ FREEWAY, SUITE 900  
DALLAS, TX 75243

7. 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 16 day of AUGUST, 2024

Signature:   
Must be signed by a Member or Authorized Representative

Printed Name: JAMI S D HARTSOCK Title: MGR

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$5.00 (Optional)

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2024 AUG 20 AM 9:45  
TALLAHASSEE, FLORIDA