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COVERLETT TO: New Filing Section Division of Corporations Justin Wood Consulting II, LLC SUBJECT: (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: Melody E. Cobbe, Esq. (Contact Person) Cobbe Law (Firm/Company) 980 North Federal Highway, Suite 110 (Address) Boca Raton, FL 33432 (City, State and Zip Code) mcobbe@cobbelaw.com E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: Melody E. Cobbe 922-9661 at ((Area Code) (Daytime Telephone Number) (Name of Contact Person) 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) □\$155.00 Filing Fees □\$180.00 Filing Fees □\$185.00 Filing Fees. ☐ \$150.00 Filing Fees and Certified Copy Certified Copy, and (\$25 for Conversion and Certificate of Certificate of Status & \$125 for Articles Status of Organization) **Mailing Address:** Street Address:

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 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 <u>and attached Articles of Organization</u> 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: Justin Wood Consulting, LLC
(Enter Name of Other Business Entity)
Limited liability company
2. The "Other Business Entity" is a
2. The "Other Business Entity" is a
First organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
April 23, 2008
on
on
(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.

18th Signed this day of August	20			
Signature of Authorized Representative of Limi	ted Liability Company:			
Signature of Authorized Representative: Visit Name: Justin Wood	Title: Member	-		
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s)]			
Signature: Justin Wood		_		
Printed Name: Justin Wood	Title: Member	-		
Signature:				
Signature: Printed Name:	Title:	- -		
Signature: Printed Name:		-		
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Signature:		-		
Printed Name:	Title:	-		
Signature:				
Signature: Printed Name:	Title:	- -		
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Trimed Name.		-		
If Florida Corporation:				
Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In				
if thectors of Officers have not been selected, an in	corporator must sign.			
If Florida General Partnership or Limited Liabili	ty Partnership:	골	20	
Signature of one General Partner.		至於	933	
If Florida Limited Partnership or Limited Liabili	ty Limited Partnership:	SS	9-9	71 <u>]</u>
Signatures of ALL General Partners.		SEE.		
		<u></u>	Z X	
All others: Signature of an authorized person.		욢핖	4: 37	
orgination of all audiorized person.		SEL	<u> </u>	
<u>Fees:</u>				
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

The name of the Limited Liability Company is: Justin Wood Consulting II, LLC	ARTICLE I - Name:		
(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: 13900 Wind Flower Drive Palm Beach Gardens, FL 33418 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: Justin Wood Name 13900 Wind Flower Drive Florida street address (P.O. Box NOT acceptable) Palm Beach Gardens FL 33418 FL	The name of the Limited Liability Company	ris:	
(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: Mailing Address:			
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Name 13900 Wind Flower Drive Florida street address (P.O. Box NOT acceptable) Palm Beach Gardens 33418 FL	Justin Wood		SE SE
Palm Beach Gardens 33418 FL Solution FL Solution (P.O. Box NOT acceptable)	N	ame	ائد م
Palm Beach Gardens 33418 FL Solution FL Solution (P.O. Box NOT acceptable)	13900 Wind Flower Drive		-E!
Palm Beach Gardens 33418 City Zip	Florida street address (P.O. Box NOT acceptable)	
City Zip	Palm Beach Gardens	33418 FL	r: 37
,	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..

Tustin Wood

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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

"MGR" = Manager MBR	Justin Wood		
MOLL	13900 Wind Flower Drive		
	Palm Beach Gardens, FL 33418		
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	<u>~</u>		
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(Use attachment if necessary)			
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CLE V: Other provisions, if any.	<u> </u>		

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.

Justin Wood

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)