

L19000096995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

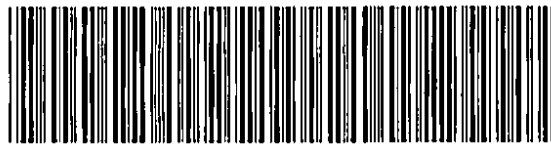
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TALLAHASSEE, FLORIDA

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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ALLEN TOWN CONSULTANTS LTD.

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ ✓ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

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tested by: BA

4/15/19

e Date Time

-In Will Pick Up

**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 Conversation is: **ALLENTOWN CONSULTANTS LTD.**
2. The "Other Business Entity" is an International Business Company. It was first organized, formed or incorporated under the laws of the British Virgin Islands on October 29, 2002.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be **ALLENTOWN CONSULTANTS LLC.**
4. The conversion shall be effective on the date of filing.
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 12<sup>th</sup> day of April, 2019.

ALLENTOWN CONSULTANTS LTD.

By: 

Name: Arturo J. Aballi

Title: Authorized Signatory/Attorney

ALLENTOWN CONSULTANTS LLC

By: 

Name: Arturo J. Aballi

Title: Authorized Signatory/Attorney

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**  
**OF**  
**ALLENTOWN CONSULTANTS LLC**  
**a Florida Limited Liability Company**

**ARTICLE I**  
**NAME**

The name of the limited liability company (the "company") shall be **ALLENTOWN CONSULTANTS LLC.**

**ARTICLE II**  
**ADDRESS**

One S.E. Third Avenue, Suite 2250  
Miami, FL 33131

**ARTICLE III**  
**REGISTERED AGENT, REGISTERED OFFICE**  
**& REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

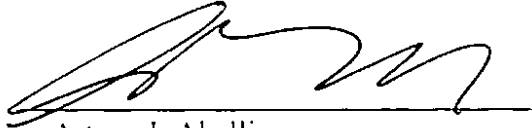
AMKE REGISTERED AGENTS, L.L.C.  
One S.E. Third Avenue, Suite 2250  
Miami, Florida 33131

Having been named as registered agent 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

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MIAMI, FL 33131

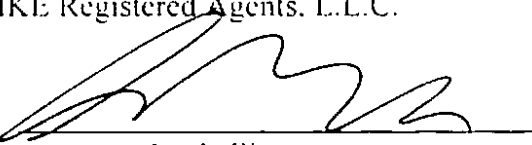
am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

AMKE REGISTERED AGENTS, L.L.C.

By:   
Arturo J. Aballi  
Manager

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 12<sup>th</sup> day of April, 2019.

AMKE Registered Agents, L.L.C.

By:   
Arturo J. Aballi  
Manager

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TALLAHASSEE, FLORIDA