

L04000000822

(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:

Verifier	
Availability	
Document Examiner	
Updater	Office Use Only
Under Verifier	
Acknowledgment	
N.P. Verifier	



600025491986

01/06/04--01008--014 \*\*150.00

FILED  
04 JAN -2 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UCC Cover  
used  
UCC

# My Corporation.com<sup>TM</sup>

30141 Agoura Road, Suite 205 Agoura Hills, California 91301  
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005  
Email: [info@MyCorporation.com](mailto:info@MyCorporation.com) URL: <http://www.mycorporation.com>

December 19, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**ATTN: BRENDA TADLOCK**

**Re: Conversion filing for BOEHM CONSULTING, LLC**

Ladies and Gentlemen:

Please find enclosed for filing two executed duplicate originals of the Articles of Organization and Certificate of Conversion for the above-referenced entity.

Please note that this particular conversion is for the purpose of converting a FOREIGN LLC INTO A DOMESTIC LLC. The entity is currently qualified to do business in the state of Florida as a foreign LLC (FL doc#M03000000523), and it seeks to become filed as Florida domestic LLC.

Also enclosed is a check in the amount of \$150.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,



Sarah Lawlor  
My Corporation Business Services, Inc.  
30141 Agoura Road, Suite 205  
Agoura Hills, CA 91301

Phone: 818-879-9079

**CERTIFICATE OF CONVERSION**

**BOEHM CONSULTING, LLC**

FILED  
04 JAN -5 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company.

**FIRST:**

The name of the unincorporated business immediately prior to filing this document was BOEHM CONSULTING, LLC.

**SECOND:**

The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A) Date: October 1, 2002
- B) Jurisdiction: Pennsylvania
- C) If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: n/a.

**THIRD:**

The name of the limited liability company as set forth in the attached articles of organization is BOEHM CONSULTING, LLC.

Date: 1/2/04

Signed:   
Eric T. Boehm, Manager

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY  
  
BOEHM CONSULTING, LLC**

**FILED**  
04 JAN -5 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I                      NAME**

The name of the Limited Liability Company is BOEHM CONSULTING, LLC.

**ARTICLE II                      ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company are:

Principal Office Address:  
7457 Red Crane Lane  
Jacksonville, FL 32256

Mailing Address:  
7457 Red Crane Lane  
Jacksonville, FL 32256

**ARTICLE III                      REGISTERED AGENT, OFFICE AND SIGNATURE**

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

Eric T. Boehm  
7457 Red Crane Lane  
Jacksonville, FL 32256

*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 608, Florida Statutes.*

Signed:   
Eric T. Boehm, Registered Agent

**ARTICLE IV                      MANAGER(S) OR MANAGING MEMBER(S)**

The name and address of each Manager or Managing Member is as follows:

Eric T. Boehm, Manager (MGR)  
7457 Red Crane Lane  
Jacksonville, FL 32256

Date: 1/2/04

Signed:   
Eric T. Boehm, Manager