

107000099577

(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:

DB

Office Use Only

EFFECTIVE DATE

100107



800110022948

09/28/07--01013--033 **185.00

FILED
07 SEP 28 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: Wells Financial Consulting, LLC

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$185, which includes the following:

1. \$125 Filing Fee for Articles of Organization
2. \$ 25 Certificate of Conversion
3. \$ 30 Certified Copy
4. \$ 5 Certificate of Status

FROM:

**Michael S. Wells
Wells Financial, Inc.
3136 Bonnybrook Dr. S.
Lakeland, Florida 33811
863-682-3032**

FILED
07 SEP 28 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION
For
WELLS FINANCIAL, INC.
Into
WELLS FINANCIAL CONSULTING, LLC

This Certificate 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.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Wells Financial, Inc.

997000029933

2. The "Other Business Entity" is a **corporation** first organized, formed or incorporated under the laws of the **State of Florida** on **April 2, 1997**.

3. If name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Wells Financial Consulting, LLC

4. The effective date is:

October 1, 2007

Signed this 23rd day of September, 2007.

Signature of Authorized Person: _____

[Signature]

Printed Name: **Michael S. Wells** Title: **Managing Member**

FILED
07 SEP 28 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE *10-01-07*

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

Wells Financial Consulting, LLC

ARTICLE II – Address:

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

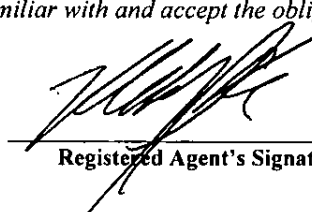
**3136 Bonnybrook Dr. S.
Lakeland, Florida 33811**

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

**Michael S. Wells
3136 Bonnybrook Dr. S.
Lakeland, Florida 33811**

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, F.S.

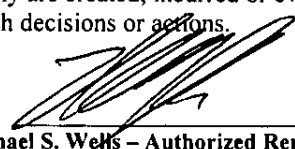

Registered Agent's Signature

FILED
08 SEP 28 PM 12:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV – Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

The person who is designated or appointed as President shall carry out and further the decisions and actions of the managers and member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type of form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.


Michael S. Wells – Authorized Representative - MGRM

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ARTICLE IV – Effective Date:

The effective date of the conversion is **October 1, 2007**.