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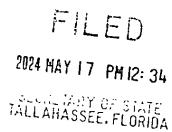
## COVER LETTER

TO: Registration S	Section		
Division of C	orporations		
SUBJECT: Lio Consu	lting Services LLC		
	Name of Florida	Limited Liability Compa	ny
	s of Conversion and fe mpany" into an "Othe		
Please return all corre	espondence concernin	g this matter to:	
Christopher Lio			
<del></del>	Contact Person		
Lio Consulting Services	LLC		
	Firm/Company		
446 Orchard Drive			
	Address		
Waynesville, NC 28786			
C	ity, State and Zip Code		
chrisjlio@yahoo.com			
E-mail address: (to	be used for future annual	report notification)	
For further information	on concerning this ma	itter, please call:	
Christopher Lio	•	at ( <u>850</u> ) <u>54</u>	5-6765
Name of Contact Pe	erson		ytime Telephone Number
Enclosed is a check f	or the following amou	unt:	
\$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			
Registration Section Division of Corporations		Registration Section Division of Corporations	
P.O. Box 6327		The Centre of Tallahassee	
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810	

Tallahassee, Fl. 32303

Tallahassee, FL 32314

## 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:				
Lio Consulting Services, LLC (registered in Florida)				
Enter Name of Florida Limited Liability Company				
2. The name of the "Converted or Other Business Entity" is:				
Lio Consulting Services LLC (registered in North Carolina)				
Enter Name of "Converted or Other Business Entity"				
3. The "Converted or Other Business Entity" is a Limited Liability Company  (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)  North Carolina				
organized, formed or incorporated under the laws of North Carolina  (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:  (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.")				
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<u>Note:</u> 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 Addres	446 Orchard Dri	446 Orchard Drive			
	Waynesville, NO	28786			
Mailing Addi	446 Orchard Dri	446 Orchard Drive			
Č	-	Waynesville, NC 28786			
appraisal i		is Entity" has agreed to pay any member ich such members are entitled under ss.			
Signed this _	0 thday of	April	20		
Signature:  Must be signed by a Member or Authorized Representative					
Printed Namo	Christopher Lio	Title:			
		\$25.00 \$30.00 (Optional) \$5.00 (Optional)	20 15		

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