

LO8000068500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

W08 - 32848

Special Instructions to Filing Officer:

Jody Oliver **GAVE**

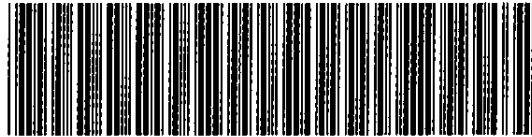
AUTHORIZATION BY PHONE TO

CORRECT left date + signature portion
7/11/08 on Cert. of Conv.

DATE 7/11/08

ACE EXAM CE

Office Use Only



800087887988

07/10/08--01004--006 **185.00

Effective Date

7/10/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 10 PM 1:24

RECEIVED JUL 16 2008

FF \$150
CC/US 35

Law Offices of Jody H. Oliver, PLLC

JODY H. OLIVER
800 Village Square Crx. #340
Palm Beach Gardens, FL 33410
Tel (561) 656-2003 Fax (561) 744-2064
Email jooliver8@aol.com

July 1, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Weinberger Consulting Reinstatement and Conversion

Dear Registration Section:

Enclosed please find the following documents for processing:

1. Corporation Reinstatement. I am also enclosing our law firm check for \$1,650.00, the reinstatement fee.

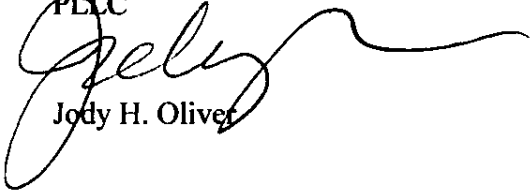
2. Certificate of Conversion.

3. Articles of Organization for LLC.

A second check for \$185.00 is also enclosed for the conversion filing fees, certified copy and certificate of status.

If you have any questions please do not hesitate to contact me.

Very truly yours,
LAW OFFICES OF JODY H. OLIVER,
PLLC


Jody H. Oliver

cc: Weinberger Consulting

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Weinberger Consulting, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate 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. 608.439, F.S.

Please return all correspondence concerning this matter to:

Jody H. Oliver, Esquire
(Contact Person)

— Law Office of Jody H. Oliver
— 800 Village Square Crossing #340
— Palm Beach Gardens, Florida
— 33410

(City, State and Zip Code)

For further information concerning this matter, please call:

Jody H. Oliver at (561) 656-2003
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☒ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

NOTE: Reinstate, then convert.

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

F.L.U. STATE
SECRETARY OF CORPORATIONS
08 JUL 10 PM 1:24

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:
WEINBERGER CONSULTING, INC.

P01000054120

(Enter Name of Other Business Entity)

Effective Date

7/10/08

2. The "Other Business Entity" is a CORPORATION.
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on MAY 31, 2001.
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

WEINBERGER CONSULTING, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date July 10, 2008.
(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 listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 819 day of May 2008.

Signature of Authorized Person: _____

Printed Name: ERIC WEINBERGER Title: MANAGER, PRESIDENT, SECRETARY

on behalf of Weinberger Consulting, Inc. and Weinberger Consulting, LLC

Fees:

Certificate 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**

**Weinberger Consulting, LLC
a Florida Limited Liability Company**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 10 PM

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of this company shall be Weinberger Consulting, LLC.
2. **Duration/Continuation.** The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
3. **The mailing address and the street address of the company** is 129 Via Bosque, Jupiter, Florida 33458
4. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this company is as follows: Jody H. Oliver, Esquire, 800 Village Square Crossing, Suite 340, Palm Beach Gardens, Florida 33410.
5. **Admission of Additional Members; and Terms and Conditions of such Admissions.** Additional members may be admitted only upon the approval of the majority of the non-transferring members of the Company upon the written application of such new member, in the manner set forth in the Regulations of the Company.
6. **Right to Continue Business.** Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.
7. **Member.** The sole initial member of the LLC is Eric Weinberger.
8. **Management of Company.** The management of the Company is reserved to one or more managers. The name and address of the sole Manager, who shall serve until the first annual meeting of member or until his successor is elected and qualified, is:

Names

Addresses

Eric Weinberger

129 Via Bosque
Jupiter, Florida 33410

9. **Operating Agreement.** The power to adopt, alter, amend or repeal the Operating Agreement of the limited liability company shall be vested in the member(s). Operating Agreements adopted by the members or by the Manager may be repealed or altered, new Operating Agreements may be adopted by the member, and the member may prescribe in any Operating Agreements made by them that such Operating Agreements may not be altered, amended or repealed by the

Manager(s).

10. **Informal Action of Member.** Any action of the member may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records.)

IN WITNESS WHEREOF, the undersigned as authorized representative and member has hereunto set his hand and seal this 11 day of July, 2008.

ERIC WEINBERGER

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Eric Weinberger, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.

Jody H. Oliver

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this _____ day of _____, 2006, by Jody H. Oliver, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC

Manager(s).

10. Informal Action of Member. Any action of the member may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records.)

IN WITNESS WHEREOF, the undersigned as authorized representative and member has hereunto set his hand and seal this 21 day of May, 2008.

ERIC WEINBERGER

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21 day of May, 2008, by Eric Weinberger who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC



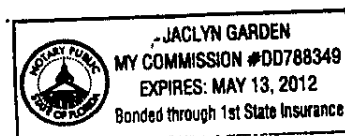
REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.

Jody H. Oliver

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1 day of July, 2008, by Jody H. Oliver, who is ~~personally known~~ to me or who has produced _____ as identification.



NOTARY PUBLIC