

(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:		

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JAN - 3 2011

**EXAMINER** 



900189047239

12/30/10--01035--012 \*\*180.00

STORETARY OF STATE TALLAHASSEE, FLORIDA

10 DEC 30 PH 3: 2

### SCHUTT LAW FIRM, P.A.

Attorneys and Counselors at Law
1322 S.E. 46th Lane, Suite 202
Cape Coral, Florida 33904
Tel.: (239) 540-7007; Telefax (239) 791-1080
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Darrin R. Schutt \*†
\*Admitted in Fl. & Ga.
† Florida Civil Law Notary

December 29, 2010

Secretary of State
Division of Corporations
Records Section
P.O. Box 6327
Tallahassee, Florida 32314

RE:

WILD CONSULT, L.L.C.

Certificate of Conversion/ Articles of Organization

Dear Sir or Madam:

Please find enclosed the Certificate of Conversion and Articles of Organization for **WILD CONSULT, L.L.C.**, currently existing as a Florida corporation.

Please also find enclosed our firm's check for \$180.00 for the costs of conversion as well as a certified copy.

If everything is in order, please file the enclosed.

If you have any questions, please do not hesitate to call.

Sincerely

Darrin R. Schutt, Esq.

**Enclosures** 

#### **Certificate of Conversion**

For

### "Other Business Entity"

Into

### Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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:	
WILD CONSULT, INC.	<u></u>
(Enter Name of Other Business Entity)	
2. The "Other Business Entity" is a <u>corporation</u> .	
(Enter entity type. Example: corporation, limited partnership,	7 } == 4.
general partnership, common law or business trust, etc.)	
first organized, formed or incorporated under the laws of Florida	3: 22 STATE 1 03:10
(Enter state, or if a non-U.S. entity, the name of the country)	2 5 7 7 7 7 7
on January 25, 2010	
on <u>January 25, 2010</u> .  (Enter date "Other Business Entity" was first organized, formed or incorporated)	
(Enter date Other Dusiness Entity was first organized, for med or incorporated)	
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the law which it is now organized, formed or incorporated:	ws of
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:	
WILD CONSULT, L.L.C.	
(Enter Name of Florida Limited Liability Company)	
5. If not effective on the date of filing, enter the effective date: 1/1/2011  (The effective date: 1) cannot be prior to nor more than 90 days after the date this documen filed by the Florida Department of State; AND 2) must be the same as the effective date listed attached Articles of Organization, if an effective date is listed therein.)	
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion	

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is

currently organized, formed or incorporated.

Signed this 28th day of December	20 <u>10</u> .		
Individual signing affirms that the facts sta constitutes a third degree felony as provide			
Signature of Member or Authorized Represe Printed Name: Martin Wild	entative:Title: Managing Member		
this document are true. Any false informati s.817.155, F.S. [See below for required sign	ntity: Individual(s) signing affirm(s) that the facts stated in ion constitutes a third degree felony as provided for in ature(s).]		
Signature: MMM			
Printed Name: Martin Wild	Title: President		
Signature:	Title:		
Printed Name:	Title:		
Signature:			
Printed Name:	Title:		
Signature:	Title:		
Printed Name:	Title:		
Cit			
Signature:	Title:		
Frinted Ivanie.	11000.		
Signature:			
Printed Name:	Title:		
If Florida Corporation:			
Signature of Chairman, Vice Chairman, Director, or Officer.			
If Directors or Officers have not been selected, an Incorporator must sign.			
TOTAL CL. I.D. A. I.L. I.L. I.L. I.L. I.L. I.L. I.L.			
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.			
Signature of one deficial faither.			
If Florida Limited Partnership or Limited Signatures of ALL General Partners.	Liability Limited Partnership:		
All others: Signature of an authorized person.			
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)		
	Page 2 of 2		

### ARTICLES OF ORGANIZATION OF WILD CONSULT, L.L.C.

#### ARTICLE I NAME

The name of this Limited Liability Company shall be: WILD CONSULT, L.L.C.

### ARTICLE II PURPOSE

This Limited Liability Company is created for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the laws of the State of Florida or of the United States of America, as may be agreed upon by the members.

## ARTICLE III PLACE OF BUSINESS AND REGISTERED AGENT

The initial principal place of business of the Limited Liability Company shall be 1518 S.E. 11<sup>th</sup> Place, Cape Coral, Florida 33990; the mailing address of this Limited Liability Company shall be 1518 S.E. 11<sup>th</sup> Place, Cape Coral, Florida 33990, and such other place or places as the members from time to time may determine.

The initial Registered Agent of the Limited Liability Company shall be Darrin R. Schutt, Esq., 1322 S.E. 46<sup>th</sup> Lane, Suite 202, Cape Coral, Florida 33904.

# ARTICLE IV MANAGEMENT OF BUSINESS

This Limited Liability Company is to be managed by one or more members, such that the company is to be a member-managed company. The initial managing member is:

MARTIN WILD 1518 S.E. 11<sup>th</sup> Place Cape Coral, Florida 33990

#### ARTICLE V REGULATIONS

At the time of executing these articles of organization, the members of the Limited Liability Company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with law or these articles.

The power to alter, amend or repeal these regulations shall be vested in all the members of this company.

#### ARTICLE VI PROPERTY

Real or personal property originally brought into or transferred to the company, or acquired by the company by purchase or otherwise shall be held and owned, and conveyance shall be made, in the name of this Limited Liability Company.

# ARTICLE VII DISTRIBUTION OF EARNINGS

The Managing Member of the Company shall have the sole discretion whether to issue earnings or retain the same, either in whole or in part. The Managing Member shall not be required to provide a reason for the determination to retain such earnings.

IN WITNESS WHEREOF, the Managing Member has executed these Articles of Organization on this 28th day of December, 2010, and acknowledges that in accordance with § 608.408(3), Florida Statutes, that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

MARTIN WILD

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Limited Liability Company at the place designated within the Articles of Organization, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of § 608.415, Florida Statutes.

Darrin R. Schutt, Esq.