

7/30/2018 3:23:04 PM
7/30/2018

PM Research, Amy E. Foley & Lardner, LLP
Division of Corporations

Page 2

L13000089428

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000218685 3)))



H180002186853ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813)229-2300
Fax Number : (813)221-4210

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CONSUL PARTNERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
2018 JUL 30 PM 3:52

AMND/RESTATE
CORRECT OR M/MG
RESIGN

2018 JUL 30 PM 3:34

Electronic Filing Menu

Corporate Filing Menu

Help

B FIGUEROA

JUL 31 2018

H18000218685 3

ARTICLES OF CONVERSION

For

Florida Limited Liability Company

Into

"Converted or Other Business Entity"

THESE ARTICLES OF CONVERSION are submitted to convert the following Florida limited liability company into an "Other Business Entity" in accordance with Section 605.1045, *Florida Statutes*.

FIRST: The name of the Florida limited liability company immediately prior to the filing of these Articles of Conversion is **ConSul Partners, LLC** (the "**Converting Entity**"). The Converting Entity is a Florida limited liability company first organized under the laws of the State of Florida on June 20, 2013.

SECOND: The name of the Delaware limited liability company as set forth in the Certificate of Formation is **ConSul Partners, LLC**.

THIRD: The "Other Business Entity" is a limited liability company organized under the laws of Delaware.

FOURTH: The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 605, *Florida Statutes*, and the conversion complies with the applicable law governing the "Other Business Entity."

FIFTH: The Plan of Conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, *Florida Statutes*.

SIXTH: The conversion is effective under the laws governing the "Other Business Entity" as of July 30, 2018.

SEVENTH: This conversion shall be effective in Florida as of July 30, 2018.

EIGHTH: The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida; accordingly, the "Other Business Entity":

a. Lists the following street and mailing address of an office which the Florida Department of State may use for purposes of § 605.0117 and Chapter 48, *Florida Statutes*:

1511 N. West Shore Boulevard, Suite 750
Tampa, Florida 33607

H18000218685 3

2018 JUL 30 PM 3:34

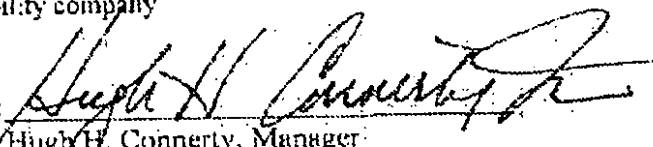
H18000218685 3

NINTH: The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which they are entitled under Sections 605.1061-605.1072, *Florida Statutes*.

Signed this 30th day of July, 2018.

ConSul Partners, LLC, a Florida limited
liability company

By:



Hugh H. Connerty, Manager

2018 JUL 30 PM 3:34

H18000218685 3