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| PICK-UP | ☐ WAIT | MAIL |
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| Special Instructions to F | Filing Officer: | |
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Office Use Only



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14 MAY 28 PH L: 15 SECRETARY OF STATE TALLAHASSEE, FLORIBA

COVER LETTER

Division of Corporations SUBJECT: Kateland Consulting Group, LLC (Name of Resulting Florida Limited Company) The enclosed Articles 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. 605.1045, F.S. Please return all correspondence concerning this matter to: Monica Triplett (Contact Person) Kateland Consulting Group, LLC (Firm/Company) 1662 Stockton Street (Address) Jacksonville, FI 32204 (City, State and Zip Code) mtriplett@katelandcg.com E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: 9008289 Monica Triplett (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount ■ \$150.00 Filing Fees □\$155.00 Filing Fees □\$180.00 Filing Fees \$185.00 Filing Fees, (\$25 for Conversion and Certificate of and Certified Copy Certified Copy, and Certificate of Status & \$125 for Articles Status of Organization) STREET ADDRESS: **MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations**

P. O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

TO:

Registration Section



March 28, 2014

MONICA TRIPLETT 1662 STOCKTON STREET JACKSONVILLE, FL 32204

SUBJECT: KATELAND CONSULTING GROUP, LLC

Ref. Number: W14000019886

We have received your document for KATELAND CONSULTING GROUP, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

The Certificate of Conversion must be signed by an authorized person.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 214A00006708

Tim Burch Regulatory Specialist II

www.sunbiz.org



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 17, 2014

MONICA TRIPLETT 2ND ML 1239 HUBBARD STREET JACKSONVILLE, FL 32206

SUBJECT: KATELAND CONSULTING GROUP, LLC

Ref. Number: W14000019886

We have received your document for KATELAND CONSULTING GROUP, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

The Certificate of Conversion must be signed by an authorized person.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch Regulatory Specialist II

Letter Number: 214A00006708



May 2, 2014

MONICA TRIPLETT 1662 STOCKTON STREET JACKSONVILLE, FL 32204

SUBJECT: KATELAND CONSULTING GROUP, LLC

Ref. Number: W14000019886

We have received your document for KATELAND CONSULTING GROUP, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The Certificate of Conversion must be signed by an authorized person.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch Regulatory Specialist II

Letter Number: 314A00009380

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

14 MAY 28 PM 4: 15

SECHETARY OF STATE TALLAHASSEE, FLORIDA

The Articles 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.605.1045, Florida Statutes.

| . The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: ateland Consulting Group, LLC |
|--|
| (Enter Name of Other Business Entity) |
| The "Other Business Entity" is a Limited Liability Company |
| (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.) |
| irst organized, formed or incorporated under the laws of Georgia |
| April 17, 2008 (Enter state, or if a non-U.S. entity, the name of the country) |
| (date of organization, formation or incorporation) |
| . The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: |
| Cateland Consulting Group, LLC |
| (Enter Name of Florida Limited Liability Company) |
| If not effective on the date of filing, enter the effective date: The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the ate this document is filed by the Florida Department of State; AND 2) must be the same as the effective ate listed in the attached Articles of Organization, if an effective date is listed therein.) |
| The plan of conversion has been approved in accordance with ss. 605 1041-605 1046. |

Page 1 of 2

| Signature of Authorized Representative of Limited Liability Company: Signature of Authorized Representative: Printed Name: Signature(s) on behalf of Other Business Entity: Printed Name: Signature: Printed Name: Title: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign. If Florida Ceneral Partnership or Limited Liability Partnership: Signature of one General Partnersh Signatures of ALL General Partners. All others: Signature of an authorized person. | |
|--|-------------------------|
| Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Title: Signature: Printed Name: Title: T | |
| Signature: Printed Name: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign. If Florida General Partnership or Limited Liability Partnership: Signature of one General Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners. All others: | |
| Printed Name: Printed Name: Title: | |
| Signature: Printed Name: 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. If Florida General Partnership or Limited Liability Partnership: Signature of one General Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners. All others: | |
| Signature: Printed Name: 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. If Florida General Partnership or Limited Liability Partnership: Signature of one General Partners. If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners. All others: | |
| Printed Name: | |
| Signature: Printed Name: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Signature: Printed Name: Title: Florida Corporation: Signature of Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign. If Florida General Partnership or Limited Liability Partnership: Signature of one General Partners. If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners. All others: | |
| Signature: Printed Name: Title: Signature: Printed Name: Title: Printed Name: Title: Figure 1 A A A A A A A A A A A A A A A A A A | |
| Signature: Printed Name: Title: Signature: Printed Name: Title: Printed Name: Title: Figure 1 A A A A A A A A A A A A A A A A A A | |
| Signature: Printed Name: If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign. If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner. If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners. All others: | |
| Signature: Printed Name: If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign. If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner. If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners. All others: | eartgar g |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign. If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner. If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners. All others: | - Andrews Succession |
| Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign. If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner. If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners. All others: | 3 1 |
| If Directors or Officers have not been selected, an Incorporator must sign. If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner. If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners. All others: | 3.1 |
| Signature of one General Partner. If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners. All others: | **kanner** |
| Signatures of <u>ALL</u> General Partners. All others: | |
| | |
| | |
| Fees: | |
| Articles 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 FOR FLORIDA LIMITED LIABILITY COMPANY

| Kateland Consultin | • | | |
|---|---|---|---|
| | (Must end with the words "Limited Li | ability Company, "L.L.C.," or "LLC.") | |
| ARTICLE II - The mailing add | | principal office of the Limited | Liability Company is: |
| Principal Office | e Address: | Mailing Address: | |
| 1662 Stockton Stre | eet, Suite #206 | 1662 Stockton Street, Suite #2 | 206 |
| 1002 0100111011 0110 | | | |
| ARTICLE III - (The Limited Liability | Registered Agent, Registery Company cannot serve as its own Registery | Jacksonville, FL 32204 red Office, & Registered Ager egistered Agent. You must designate an in | |
| ARTICLE III - (The Limited Liability business entity with | Registered Agent, Registe | red Office, & Registered Ager | dividual or another |
| ARTICLE III - (The Limited Liability business entity with | Registered Agent, Registery Company cannot serve as its own Rean active Florida registration.) The Florida street address of the Monica Triplett | red Office, & Registered Ager | idividual or another |
| ARTICLE III - (The Limited Liability business entity with | Registered Agent, Registery Company cannot serve as its own Rean active Florida registration.) The Florida street address of the Monica Triplett | red Office, & Registered Ager egistered Agent. You must designate an in the registered agent are: | dividual or another 14 HAY 28 PA |
| ARTICLE III - (The Limited Liability business entity with | Registered Agent, Registery Company cannot serve as its own Rean active Florida registration.) The Florida street address of the Monica Triplett National Monica Triplett | red Office, & Registered Ager egistered Agent. You must designate an in the registered agent are: | dividual or another 14 HAY 28 PA |
| ARTICLE III - (The Limited Liability business entity with | Registered Agent, Registery Company cannot serve as its own Rean active Florida registration.) The Florida street address of the Monica Triplett National Monica Triplett | red Office, & Registered Ager egistered Agent. You must designate an in the registered agent are: | dividual or another 14 HAY 28 PH SECRETARY CF |

(CONTINUED)

accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..

stered Agent's Signature (REQUIRED)

Page 1 of 2

| | = Authorized Member | Name and Address: | |
|--|---------------------------------|---|--------------------|
| "MGR" = AMBR | Manager | Monica Triplett | |
| AMBIX | | 1239 Hubbard Street | |
| | | Jacksonville, FL 32206 | |
| | | | |
| | | | |
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| | | | सि हैं सर्वाताल |
| | | 28 488 | t territoria |
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| <u></u> | | | |
| | | | |
| (Use attac | hment if necessary) | | |
| RTICLE V: Ef f an effective da or 90 days afte | fective date, if other than the | e date of filing: (OPTIONA be specific and cannot be more than five business | , |

\$ 5.00 Certificate of Status (Optional)

of Registered Agent
\$ 30.00 Certified Copy (Optional)

\$125.00 Filing Fee for Articles of Organization and Designation

Filing Fees:

ARTICLE IV-