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COVER LETTER

Division of Corporations (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: CHRITTOPHEN GOODELL (Contact Person) (Firm/Company) 4670 (Ano, JAL WAY SUNE 3)1 (Address) WAPLES, FL 34112 (City, State and Zip Code) E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: (Name of Contact Person)

(Name of Contact Person)

(Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount: □\$180.00 Filing Fees **□\$185.00** Filing Fees. \$150.00 Filing Fees □\$155.00 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 Clifton Building Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

TO:

Registration Section

PLAN OF CONVERSION FOR LAW OFFICE OF CHRISTOPHER GOODALL, P.A., A FLORIDA PROFESSIONAL ASSOCIATION INTO GOODALL LAW OFFICE, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

THIS PLAN OF CONVERSION is entered into on November 3, 2014, by Law Office of Christopher Goodall, P.A., a Florida Professional Association, which under the laws of the State of Florida is converting to a Florida Limited Liability Company to be known as Goodall Law Office, L.L.C.

- 1. Law Office of Christopher Goodall, P.A., a Florida Professional Association, hereby adopts this Plan of Conversion, in order to convert to a Florida Limited Liability Company to be known as Goodall Law Office, L.L.C.
- 2. By this conversion, Law Office of Christopher Goodall, P.A., will continue its existence in the form of a Florida Limited Liability Company known as Goodall Law Office, L.L.C.
- 3. All shares, obligations, and rights in the Converting Entity, Law Office of Christopher Goodall, P.A., a Florida Professional Association, will be converted to shares, obligations, and rights in the Converted Entity, Goodall Law Office, L.L.C., a Florida Limited Liability Company, on a straight exchange of all shares, obligations, and rights.
- 4. The Articles of Organization of Goodall Law Office, L.L.C. is attached as Exhibit A to this plan.
- 5. The Conversion will become effective after the issuance of a Certificate of Conversion by the Florida Secretary of State.

Dated: November 3, 2014

Law Office of Christopher Goodall, P.A.,

a Florida Corporation

Christopher Goodall,

President

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles 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.605.1045, Florida Statutes.

LAW OFFICE OF CHRISTOPHER GOODALL, P.A. 1212000061427 (Enter Name of Other Business Entity) PROFESSIONAL ASSOCIATION
2. The "Other Business Entity" is a PROFESSIONAL ASSOCIATION (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of FLORIDA
7/11/2012 (Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
GOODALL LAW OFFICE, L.L.C.
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: 1/1/2015 The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the late this document is filed by the Florida Department of State; AND 2) must be the same as the effective late listed in the attached Articles of Organization, if an effective date is listed therein.)
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5. The plan of conversion has been approved in accordance with all applicable statutes.

Page 1 of 2

SECRETARY OF STATE DIVISION OF CORPORATIONS

Signed this <u>3co</u> day of <u>NOV60080</u>	<u>L</u> 20_14	
Signature of Authorized Representative of Limit	ted Liability Company:	
Signature of Authorized Representative: Printed Name: CHRISTOPHER GOODALE	Tifle: AUTHORIZED MEMEBER	
Signature(s) on behalf of Other/Business Entity: [See below for required signature(s).]		
Signature: Printed Name: CHRISTOPHER GOOBALL		
Printed Name: CHRISTOPHER GOODALL	Title: PRESIDENT	
Signature		
Signature:Printed Name:	Title:	
Signature:Printed Name:	Tid	
Fillited Name.		
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	_ Title:	
Signature:Printed Name:	Title	
Timed Name.	Title.	
If Florida Corporation:		
Signature of Chairman, Vice Chairman, Director, or		
If Directors or Officers have not been selected, an Inc	corporator must sign.	
If Florida General Partnership or Limited Liabili	y Partnership:	
Signature of one General Partner.		
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.		
All athores		
All others: Signature of an authorized person.		
, and the second		
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)	

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GODOALL LAW OFFICE, L.L.C.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
4670 CARONAL WAY SUITE 301 NAPLES, I'L 34112	BRESTAMIAM THAIL EAST PMR #250 NAPLES, FL 34112
	•

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

CHUSTOPHER GOODALL		
Name		
4670 CARDILAR WAR SUITE 301		
Florida street address (P.O. Box <u>NOT</u> acceptable)		
NAPLES FL 34112		
City Zip		

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 as provided for in Chapter 605, F.S..

Registered Agend's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

SECRETARY OF STATE DIVISION OF CORPORATIONS

EXHIBIT A"

Title: "AMBR" = Authorized Member "MGR" = Manager	Name and Address:	
	CHRISTOPHEN GOODALL 4670 CARDINAL WAY SVITE 301 NAPLES, FL 34112	
		
(Use attachment if necessary)		
ARTICLE V: Effective date, if other than the da (If an effective date is listed, the date must be to or 90 days after the date of filing.) ARTICLE VI: Other provisions, if any.	ate of filing: ////2015. (OPTIONAL) specific and cannot be more than five business days prio	
REQUIRED SIGNATURE:		
(In accordance with section 605.0203 (1) (constitutes an affirmation under the penaltic	r an authorized representative of a member. b), Florida Statutes, the execution of this document es of perjury that the facts stated herein are true. itted in a document to the Department of State d for in s.817.155, F.S.)	
CHRISTOPH. Typed	or printed name of signee	
Filing Fees: \$125.00 Filing Fee for Articles of O of Registered Agent \$ 30.00 Certified Copy (Optional)	organization and Designation responsible to the property of t	
\$ 5.00 Certificate of Status (Option	onal) Page 2 of 2	

The name and address of each person authorized to manage and control the Limited Liability

ARTICLE IV-

Company: