

L15000062447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

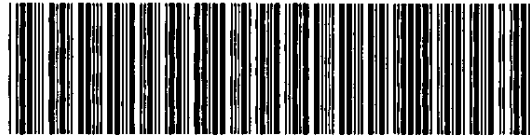
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400270382604

03/17/15--01003--014 **150.00

FILED
2015 MAR 17 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR - 9 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MJS Energy Consulting Services, 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:

Michael J Posner, Esq.
(Contact Person)

Ward Damon
(Firm/Company)

4420 Beacon Circle
(Address)

West Palm Beach, Florida 33407
(City, State and Zip Code)

mjposner@warddamon.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Michael J Posner at (561) 594.1452
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$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

Articles of Conversion
for
"Other Business Entity"
into
Florida Limited Liability Company

FILED
2015 MAR 17 PM 3:44
SECRETARY 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 §605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: MJS Energy Consulting Services, Inc.
2. The "Other Business Entity" is a Corporation first organized, formed or incorporated under the laws of the state of Florida on January 29, 2015.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: MJS Energy Consulting Services, LLC.
4. If not effective on the date of filing, enter the effective date: Date of Filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 25th day of February, 2015.


Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:
Printed Name: Michael J. Sonnelitter
Title: Manager



Signature(s) on behalf of Other Business Entity:

Signature:
Printed Name: Michael J. Sonnelitter
Title: President



ARTICLES OF ORGANIZATION
OF
MJS ENERGY CONSULTING SERVICES, LLC

FILED
2015 MAR 17 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, pursuant to the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is: **MJS Energy Consulting Services, LLC.**

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 13132 54th Lane North, West Palm Beach, Florida 33411, and the principal place of business of this Limited Liability Company is 13132 54th Lane North, West Palm Beach, Florida 33411.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Ward Damon Business Services, LLC.

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle,
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The name and address of the initial manager is as follows:

Michael J. Sonnelitter

13132 54th Lane North, West Palm Beach, FL 33411

DATED this 25th day of February, 2015.

By: _____

Michael J. Sonnelitter, Manager

(In accordance with Florida Statutes §605.0205(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are accurate.)

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

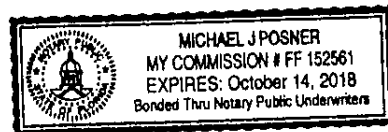
I HEREBY CERTIFY that on this day, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J. Sonnelitter, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of February, 2015.

Notary Public, State of Florida

Sign: _____

My Commission Expires:



Prepared by: Michael J Posner, Esq.
4420 Beacon Circle,
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

FILED
2015 MAR 17 PM 3:44
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
2015 MAR 17 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for **MJS Energy Consulting Services, LLC**, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: February 25, 2015

Ward Damon Business Services, LLC

By: _____



Michael J Posner, Managing Member
4420 Beacon Circle
West Palm Beach, Florida 33407

t:\mjp\sonnelitter mike\articles of organization.docx

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle,
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000