

L15000146027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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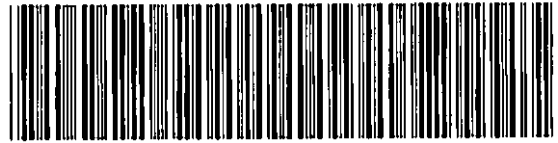
(Business Entity Name)

(Document Number)

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2021 SEP 22 AM 11:41  
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2021 SEP 22 PM 1:39  
CLERK OF STATE  
TALLAHASSEE, FL

1 37  
1 35

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 025009 9964A

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : September 21, 2021

ORDER TIME : 9:48 AM

ORDER NO. : 025009-025

CUSTOMER NO: 9964A

DOMESTIC AMENDMENT FILING

NAME: WAKELY CONSULTING GROUP, LLC

EFFECTIVE DATE: 09/23/2021

XX ARTICLES OF CONVERSION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS: \_\_\_\_\_

**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 a “Converted or Other Business Entity” in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the “Other Business Entity” is Wakely Consulting Group, LLC (the “**Florida Limited Liability Company**”), its jurisdiction of formation is the State of Florida and it is a limited liability company.

2. The name of the “Converted or Other Business Entity” is Wakely Consulting Group, LLC.

3. The “Converted or Other Business Entity” is a limited liability company organized, formed or incorporated under the laws of Delaware on September 21st, 2021.

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605 of the Florida Statutes.

5. This conversion shall be effective in Florida on September 23, 2021 at 11:59 P.M. Eastern Standard Time.

6. The Florida Department of State may send any process served on the department pursuant to Section 605.0117 and Chapter 48 of the Florida Statutes to the following address: Corporation Service Company, 251 Little Falls Drive, Wilmington, Delaware 19808.

7. The “Converted or Other Business Entity” has agreed to pay any members of the Florida Limited Liability Company having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

[Signature Page to Follow]

**FILED**  
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**IN WITNESS WHEREOF**, these Articles of Conversion have been executed by a duly authorized member of the Limited Liability Company on this 21st day of September, 2021.

**Wakely Consulting Group, LLC**

DocuSigned by:  
By: Julia Lambert  
Name: Julia Lambert  
Title: President