

L16000066706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 APR -5 PM 4:01

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4/6/16

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: D.L. Fields Consultants, 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:

Jordan C. KAY, Esq.  
(Contact Person)

DANIELS KASHTAN, P.A.  
(Firm/Company)

4000 ponce de Leon Blvd. suite 800  
(Address)

Coral Gables, FL 33146  
(City, State and Zip Code)

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

For further information concerning this matter, please call:

JORDAN KAY at ( 305 ) 448-7988  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☐ \$155.00 Filing Fees  
and Certificate of  
Status

☐ \$180.00 Filing Fees  
and Certified Copy

☐ \$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

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16 APR -5 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J.C.N.

RECEIVED MAR 31 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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16 APR -5 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 23, 2016

JORDAN C. KAY, ESQUIRE  
4000 PONCE DE LEON BLVD.  
SUITE 800  
CORAL GABLES, FL 33146

SUBJECT: D.L. FIELDS CONSULTANTS, LLC  
Ref. Number: W16000021695

We have received your document for D.L. FIELDS CONSULTANTS, 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 may list only one (1) registered agent and only one (1) signature.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 816A00005968

RECEIVED

16 APR -5 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



MIAMI / FT. LAUDERDALE / TAMPA

March 8, 2016

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: D.L. Fields Consultants, LLC.

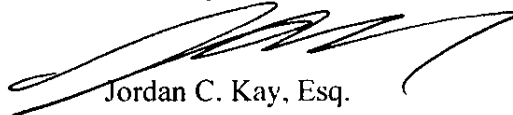
To Whom It May Concern:

Please find enclosed with this letter, Articles of Conversion and Articles of Incorporation in order to convert D.L. Fields Consultants, LLC, which is presently a Georgia Limited Liability Company, to D.L. Fields Consultants, LLC, a Florida Limited Liability Company, along with a check in the amount of \$150.00 constituting the requiring filing fees. The entity is presently registered to do business in Florida, as a Foreign LLC, with a Document Number of M15000001511. The annual report was filed on March 8, 2016, per instructions received from the Division of Corporations.

In compliance with your instructions, I have included documentation which satisfies all certification requirements. A plan of conversion has been executed by both entities.

Our phone number is (305) 448-7988, and our mailing address is 4000 Ponce de Leon Boulevard, Suite 800, Coral Gables, Florida 33146. We are the registered agent for D.L. Fields Consultants, LLC. Please advise if you require any further information.

Sincerely,



Jordan C. Kay, Esq.  
For the Firm

JCK/vvm  
Enclosures

cc: Debora Fields (w/enclosures)

PAEDSISS\DOCS\2269\8822\UT9494.DOCX

FILED  
16 APR -5 PM 4:01  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**Articles of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

FILED  
16 APR -5 PM 4:01  
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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:  
D.L. Fields Consultants, LLC (Georgia LLC)  
(Enter Name of Other Business Entity) M1500001511
2. The "Other Business Entity" is a LLC (Georgia LLC)  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Georgia  
on September 23, 2009 (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:  
D.L. Fields Consultants, LLC  
(Enter Name of Florida Limited Liability Company)

4. 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 date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)  
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 29<sup>th</sup> day of February 20 16

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: X Debra L. Fields  
Printed Name: Debra L. Fields Title: Manager

**Signature(s) on behalf of Other Business Entity:** [See below for required signature(s)]

Signature: X Debra L. Fields  
Printed Name: Debra L. Fields Title: Manager

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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 Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**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)

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RECORDS OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

D.L. Fields Consultants, LLC

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

9822 NE 2ND STREET  
SUITE 1  
MIAMI, FL 33138

SAME AS PRINCIPAL OFFICE

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:

Jeremy C. DANIELS

Name

4000 Ponce de Leon Blvd. Suite 800

Florida street address (P.O. Box NOT acceptable)

Coral Gables

FL

33146

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 Agent's Signature (REQUIRED)

(CONTINUED)

**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

MGR

**Name and Address:**

FIELDS, Debora L.  
9822 NE 2<sup>ND</sup> STREET, SUITE 1  
MIAMI, FL 33138

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)


(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**ARTICLE VI:** Other provisions, if any.

As MANAGING Member, Debora Fields, has the following duties:  
Supervision and control over all professional architectural  
services performed by D.L. FIELDS CONSULTANTS, LLC.

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.  
I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fees**

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent  
\$ 30.00 Certified Copy (Optional)      \$ 5.00 Certificate of Status (Optional)