

L16000138736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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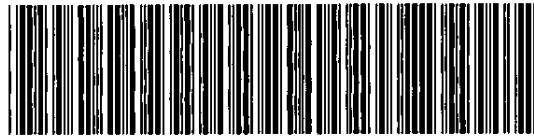
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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16 JUL 26 AM 8:13
SOUTHERN DISTRICT OF NEW YORK

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

J 7/27/14

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 7/26/16

NAME: SOUTH ATLANTIC STRATEGIC CONSULTANTS INC

TYPE OF FILING: CONVERSION

COST: 180.00

RETURN: CERTIFIED COPY PLEASE

FILED
16 JUL 26 AM 9:13
TALLAHASSEE, FL
CLERK OF COURT
JUL 26 2016

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GINA BERRY COLLABORATIVE, PLLC

(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:

Corporate Filings Team

(Contact Person)

Capitol Services, Inc.

(Firm/Company)

P.O. Box 1831

(Address)

Austin, TX 78767

(City, State and Zip Code)

gina@gbcoll.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

at (800) 345-4647

(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

INHS11 (06/15)

16 JUL 1953

7

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

FILED
16 JUL 26 AM 8:14
DEPARTMENT OF STATE
HALL OF RECORDS

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:
SOUTH ATLANTIC STRATEGIC CONSULTANTS INC.

(Enter Name of Other Business Entity) P16 0000 45294

2. The "Other Business Entity" is a CORPORATION
(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
on MAY 15, 2016 (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**:

GINA BERRY COLLABORATIVE, PLLC

(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 26th day of JULY 20 16.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: GINA BERRY Title: MANAGER

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

Signature: 
Printed Name: GINA BERRY Title: PRESIDENT

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)

FILED
16 JUL 26 AM 8:14
CLERK OF DISTRICT COURT
JUL 26 2016

**ARTICLES OF ORGANIZATION
OF
GINA BERRY COLLABORATIVE, PLLC**

FILED
16 JUL 26 AM 8:14
CLERK OF DISTRICT COURT
JULY 26 2016

The undersigned, acting as an authorized representative of the initial members of the above captioned Professional Limited Liability Company, under the provisions of the Florida Revised Limited Liability Company Act, Chapter 605, *Florida Statutes*, and the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621, *Florida Statutes*, adopts the following Articles of Organization:

**ARTICLE I
NAME & ADDRESS**

The name of this professional limited liability company is GINA BERRY COLLABORATIVE, PLLC (the "Company"). The principal office and mailing address of the Company is 1112 Channelside Dr., Suite 3, Tampa, Florida 33602.

**ARTICLE II
EFFECTIVE DATE**

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

**ARTICLE III
PURPOSE OF ORGANIZATION**

The Company is organized to render architecture and design services through its duly licensed members, managers, officers, employees and agents, perform all activities appropriate to the rendition of such services and own property and invest its funds as authorized by applicable Florida law.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Company at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

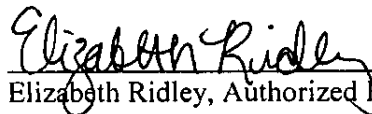
ARTICLE V
OPERATING AGREEMENT

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

ARTICLE VI
MANAGEMENT OF THE COMPANY

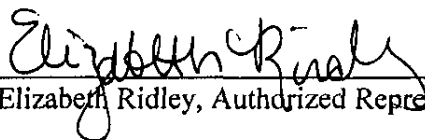
The Company shall be managed by a manager or managers who shall be elected by the member(s) in the manner set forth in the Company's Operating Agreement. The initial manager shall be Gina Berry.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 26th day of July, 2016.


Elizabeth Ridley, Authorized Representative

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

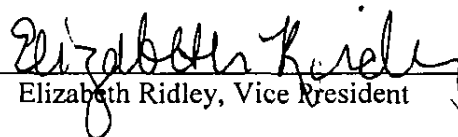
Pursuant to the provisions of Chapter 605, *Florida Statutes*, GINA BERRY COLLABORATIVE, PLLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its registered agent for the purpose of accepting service of process within such state and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its registered agent, as its Registered Office.


Elizabeth Ridley, Authorized Representative

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 605, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT
SERVICES, LLC

By: 
Elizabeth Ridley, Vice President

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16 JUL 26 AM 8:14
TAMPA, FLORIDA