

L16000192943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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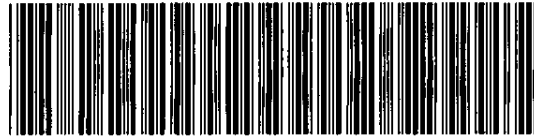
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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C. GOLDEN

OCT 20 2016

CT CORP C/O SUNSHINE CORPORATE

3456 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 10-18-16 PM

ACCT. I20160000072

Name:	CCAS Consulting, Inc.
Document #:	
Order #:	

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

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Amount: \$ 150.00

Thank you!

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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October 19, 2016

CT CORP C/O SUNSHINE CORPORATE

SUBJECT: CCAS CONSULTING, LLC
Ref. Number: W16000071130

*Corrected.
Please keep original
file date.*

We have received your document for CCAS CONSULTING, LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Please correct the effective date in Article V.

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: 716A00022448

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ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY

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16 OCT 18 PM 2:31

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 this Certificate of Conversion is:

CCAS CONSULTING, INC.

2. The "Other Business Entity" is a corporation.

P01000072194

First organized, formed or incorporated under the laws of Florida on July 24, 2001.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

CCAS CONSULTING, LLC

4. If not effective on the date of filing, enter the effective date: November 1, 2016.

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

Signed this 17th day of October, 2016.



JAMES MARTELL, Manager
CCAS CONSULTING, LLC



JAMES MARTELL, Director
CCAS CONSULTING, INC.

EFFECTIVE DATE 11/01/14

ARTICLES OF ORGANIZATION
OF
CCAS CONSULTING, LLC

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ARTICLE I

NAME OF BUSINESS

The name of the limited liability company shall be CCAS CONSULTING, LLC.

ARTICLE II

ADDRESS OF BUSINESS

The address of its principal office is 314 Ringling Pointe Drive, Sarasota, FL 34234, and its mailing address is 1315 Lullwater Park Circle, Atlanta, GA 30306, but it shall have the power of authority to establish branch offices at any other place or places as the members may designate.

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE,
& REGISTERED AGENT'S SIGNATURE

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

James Martell
314 Ringling Pointe Drive
Sarasota, Florida 34234

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 in Chapter 605, Florida Statutes.



JAMES MARTELL

ARTICLE IV
MANAGEMENT

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

<u>Title:</u>	<u>Name and Address:</u>
MGR	James Martell 314 Ringling Pointe Drive Sarasota, FL 34234 Email Address: jim.martell@me.com

ARTICLE V
EFFECTIVE DATE

Effective date, if other than the date of filing: November 1, 2016


ARTICLE VI
OTHER PROVISIONS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be to engage in any activity or business authorized under the Florida statutes, and as further defined in the Company's Operating Agreement.

The undersigned, being an authorized representative, or member, of the limited liability company, certifies that this instrument constitutes the Articles of Organization of CCAS CONSULTING, LLC.

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.

Executed by the undersigned on the 17th day of October, 2016.


James Martell,
Authorized Representative

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