

L16000198817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

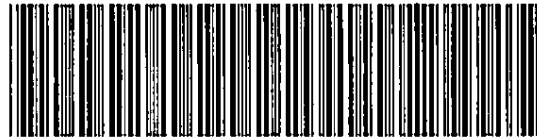
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

2021  
AR



500360500165

02/23/21--01027--003 \*\*25.00

FILED

2021 JUN 23 AM 8:47

SECRETARY OF STATE  
TALLAHASSEE, FL

Conversion

JUL 27 2021

D CUSHING

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Thojen Associates LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Michele Zaccheo Dial

Contact Person

Thojen Associates, LLC

Firm/Company

5237 Wyntercreek Way

Address

Dunwoody, GA 30338

City, State and Zip Code

thedialhome@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Megan R. Flores, Esq.

at ( 770 ) 422-1776

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee  
and Certificate of  
Status

☐ \$55.00 Filing Fee  
and Certified Copy

☐ \$60.00 Filing Fee,  
Certified Copy, and  
Certificate of Status

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

CR2E106 (05/17)

FILED  
2021 JUN 23 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FL

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

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Thojen Associates LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Thojen Associates, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a limited liability company  
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common-law or business trust, etc.)

organized, formed or incorporated under the laws of Georgia  
(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

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

5. This conversion shall be effective in Florida on: March 15, 2021  
(The effective date: 1) cannot be prior to 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 of the conversion under the laws governing the "Other Business Entity.")

**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.

FILED  
2021 JUN 23 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FL

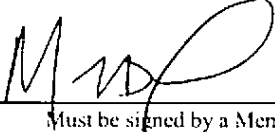
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 5237 Wyntercreek Way  
Dunwoody, GA 30338  
Mailing Address: 5237 Wyntercreek Way  
Dunwoody, GA 30338

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 9<sup>th</sup> day of February, 20 21

Signature:   
Must be signed by a Member or Authorized Representative

Printed Name: Michele Zaccheo Dial Title: Manager

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$5.00 (Optional)

**COPY**

**STATE OF GEORGIA  
CERTIFICATE OF CONVERSION  
FOR A FOREIGN LIMITED LIABILITY COMPANY CONVERTING TO A  
GEORGIA LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 14-11-212 OF THE GEORGIA LIMITED LIABILITY COMPANY ACT**

1.

The name of the foreign limited liability company making the election to convert to a Georgia limited liability company is **Thojen Associates LLC**, a limited liability company organized under the laws of the State of Florida (referred to in this Certificate of Conversion as the "Entity").

2.

The Entity elects to become a limited liability company under the laws of the State of Georgia pursuant to O.C.G.A. § 14-11-212.

3.

The name of the Georgia limited liability company to be formed by the conversion is "**Thojen Associates, LLC**".

4.

The conversion hereunder shall become effective as of March 15, 2021.

5.

This conversion to a limited liability company has been approved by all the members of the Entity as required by O.C.G.A. § 14-11-212(a) and the Florida Revised Limited Liability

**COPY**

6.

Filed contemporaneously herewith are the Articles of Organization in the form required by O.C.G.A. § 14-11-204, that set forth a name for the limited liability company that satisfies the requirements of O.C.G.A. § 14-11-207, and that shall be the Articles of Organization of the limited liability company formed pursuant to this election unless and until modified in accordance with the Georgia Limited Liability Company Code.

7.

A written operating agreement has been entered into among the persons who will be the members of the limited liability company formed pursuant to such election, and such operating agreement will be effective immediately upon the effectiveness of this conversion election. The operating agreement provides for the manner and basis of such conversion or cancellation of the ownership interests in the Entity.

**IN WITNESS WHEREOF**, this Certificate of Conversion for a Foreign Limited Liability Company Converting to a Georgia Limited Liability Company pursuant to Section 14-11-212 of the Georgia Limited Liability Company Act has been executed this the 18<sup>th</sup> day of February, 2021

Laura K. Jacques  
Laura K. Jacques, Esq.  
Attorney-In-Fact for the Entity

**49 Atlanta Street**  
Marietta, Georgia 30060  
(770) 422-1776  
(770) 426-6155  
[ljacques@gdcrlaw.com](mailto:ljacques@gdcrlaw.com)

**COPY**

**STATE OF GEORGIA  
LIMITED LIABILITY COMPANY  
ARTICLES OF ORGANIZATION**

1.

The name of the limited liability company is "THOJEN ASSOCIATES, LLC" which satisfies the requirements of O.C.G.A. Section 14-11-207.

2.

The principal office address is 5237 Wyntercreek Way, Dunwoody, Georgia 30338.

2.

The name and address of its registered agent in the State of Georgia is Michele Zaccheo Dial, having an address of 5237 Wyntercreek Way, Dunwoody, Georgia 30338.

3.

The Company shall be managed by its Manager.

**IN WITNESS WHEREOF**, the undersigned has executed Articles of Organization this 18<sup>th</sup> day of February, 2021

---

Laura K. Jacques, Esq., Organizer