

L170000039936

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

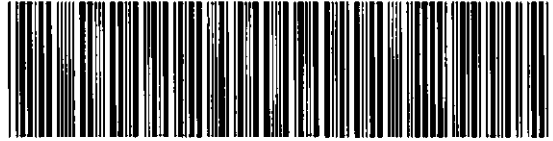
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17 JAN 27 AM 3:10
STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
17 JAN 27 AM 3:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 2017

SARAH KNIGHT
225 WATER STREET, SUITE 1800
BERG BRYANT ELDER LAW GROUP, P.A.
JACKSONVILLE, FL 32201-3315

SUBJECT: BERG BRYANT ELDER LAW GROUP, P.A.
Ref. Number: W17000008728

We have received your document for BERG BRYANT ELDER LAW GROUP, P.A. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Nadira D McClees-Sams
Regulatory Specialist II
New Filing Section

Letter Number: 217A00001901

SMITH HULSEY & BUSEY

DAVID J. HULL
DIRECT 904.359.7769
DHULL@SMITHHULSEY.COM

January 24, 2017

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Conversion of Berg Bryant Elder Law Group, P.A.
Our File No: 13727.030963

Dear Clerk:

Enclosed are the following documents to convert Berg Bryant Elder Law Group, P.A., a Florida professional corporation, into Berg Bryant Elder Law Group, LLC, a Florida professional limited liability company:

1. Articles of Conversion;
2. Articles of Organization;
3. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$150.00 for the filing fee. Please call me at 904-359-7700 if you have any questions regarding this filing.

Sincerely,

Sarah Knight

Sarah Knight, CP
Paralegal to David J. Hull

/sk

Enclosures: Articles of Conversion
Articles of Organization
Certificate of Designation of Registered Agent
Check No. 90368

00949891

ATTORNEYS

225 WATER STREET, SUITE 1800 • P.O. BOX 53315 • JACKSONVILLE, FL 32201-3315
OFFICE 904.359.7700 • FAX 904.359.7708

FILED
17 JAN 27 AM 3:11
TALLAHASSEE, FL 32314

ARTICLES OF CONVERSION

for the conversion of

BERG BRYANT ELDER LAW GROUP, P.A.
a Florida professional corporation

into

BERG BRYANT ELDER LAW GROUP, PLLC
a Florida professional limited liability company

These Articles of Conversion and the attached Articles of Organization are submitted for the conversion of Berg Bryant Elder Law Group, P.A., a Florida professional corporation (the "Corporation") into Berg Bryant Elder Law Group, PLLC, a Florida professional limited liability company (the "Company") in accordance with §605.1045, Florida Statutes.

1. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Berg Bryant Elder Law Group, P.A.
2. The Corporation was first incorporated under the laws of the State of Florida on May 1, 2016.
3. The name of the Company as set forth in the attached Articles of Organization (the "Articles") is Berg Bryant Elder Law Group, PLLC, a professional limited liability company organized under the laws of the State of Florida.
4. The address of the principal office of the Company is set forth in the Articles.
4. The Corporation has converted into the Company in compliance with Chapters 605 and 607, Florida Statutes.
5. The Plan of Conversion has been approved in accordance with §605.1041-605.1046, Florida Statutes.
6. These Articles of Conversion shall be effective as of the date of filing.
7. All of the shareholders of the Corporation have waived any appraisal rights under §607.1301 – 607.1333.

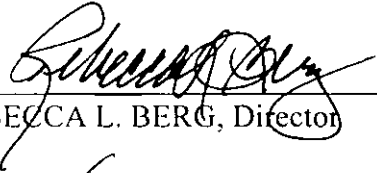
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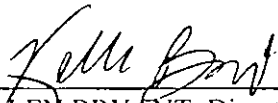
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 10 day of January, 2017.

BERG BRYANT ELDER LAW GROUP, P.A.

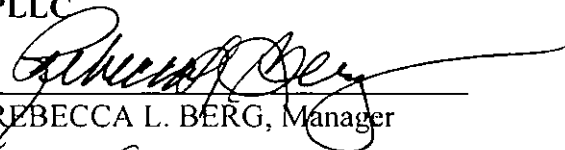


REBECCA L. BERG, Director



R. KELLEN BRYANT, Director

**BERG BRYANT ELDER LAW GROUP,
PLLC**



REBECCA L. BERG, Manager



R. KELLEN BRYANT, Manager

00941159

ARTICLES OF ORGANIZATION
OF
BERG BRYANT ELDER LAW GROUP, PLLC

The undersigned organizer, who is the authorized representative of Berg Bryant Elder Law Group, PLLC (the "Company") under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Berg Bryant Elder Law Group, PLLC.

ARTICLE II - PRINCIPAL OFFICE

The street and mailing address of the principal office of the Company is 4540 Southside Boulevard, Suite 302, Jacksonville, Florida 32216.

ARTICLE III - NATURE OF BUSINESS

The Company is organized for the purpose of the provision of legal services and transacting any and all lawful business not prohibited by Chapter 621, Florida Statutes, as amended, or any other statute that succeeds Chapter 621, Florida Statutes.

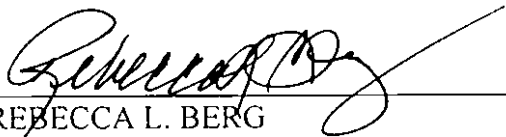
ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are R. Kellen Bryant and 4540 Southside Boulevard, Suite 302, Jacksonville, Florida 32216.

ARTICLE V - MANAGEMENT

The Company shall be a manager-managed company. The initial managers shall be Rebecca L. Berg and R. Kellen Bryant.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 10 day of January, 2017.



REBECCA L. BERG
Authorized Representative

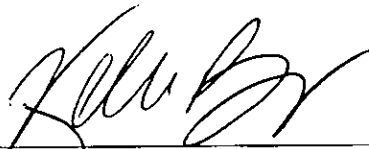
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, BERG BRYANT ELDER LAW GROUP, PLLC, A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Berg Bryant Elder Law Group, PLLC.
2. The name and street address of the registered agent are R. Kellen Bryant and 4540 Southside Boulevard, Suite 302, Jacksonville, Florida 32216.

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, R. Kellen Bryant hereby accepts the appointment as registered agent and agrees to act in this capacity. R. Kellen Bryant further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated this 11 day of January, 2017.



R. KELLEN BRYANT

00929442