

L17000139217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

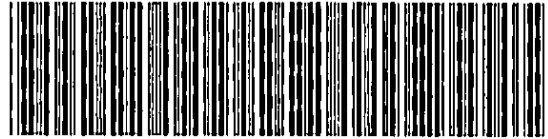
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2019 MAR -5 P 2 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 11 2019
T. LEMIEUX



888 17TH STREET, NW, 11TH FLOOR
WASHINGTON D.C. 20006
PHONE 202 857-1000
FAX 202 857-0200
WWW.PILIEROMAZZA.COM

January 9, 2019

Department of State
Division of Corporations
Certification Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Conversion for a Florida Limited Liability Company
Entity Name: LTC2 Consulting, LLC
Document Number: L17000139217

Dear Sir or Madam:

Enclosed, for filing, please find: (1) the original and one copy of LTC2's Articles of Conversion for a Florida Limited Liability Company; (2) Virginia organizational documents for LTC2 Consulting, LLC; and (3) our firm's check in the amount of \$30.00 to cover the filing fee and certificate request.

Please acknowledge receipt and filing of the same by returning a date-stamped filed copy in the self-addressed stamped envelop provided.

If you have any questions, or if you need any additional information, please do not hesitate to contact me (760) 305-8877.

Sincerely,

Melissa Grodi
Paralegal

/mlg
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LTC2 Consulting, 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:

Melissa Grodi, Paralegal

Contact Person

PilieroMazza PLLC

Firm/Company

888 17th Street NW, 11th Floor

Address

Washington, DC 20006

City, State and Zip Code

mgrodi@pilieromazza.com

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

For further information concerning this matter, please call:

Melissa Grodi

at (706) 305-8877

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

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

CR2E106 (05/17)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2019

MELISSA GRODI
888 17 ST NW 11 FLOOR
WASHINGTON, DC 20006

SUBJECT: LTC2 CONSULTING, LLC
Ref. Number: L17000139217

We have received your document for LTC2 CONSULTING, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The 2019 annual report must be filed before the conversion can be filed. Also you need to have a Member or Authorized Representative to sign the document.

Please return 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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 219A00001290

RECEIVED
2019 MAR -5 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FL

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

FILED

2019 MAR -5 P 2 PM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LTC2 Consulting, LLC

Enter Name of Florida Limited Liability Company

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

LTC2 Consulting, 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 the Commonwealth of Virginia
(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: _____
(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.

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: 1850 Somerton Place
Virginia Beach, VA 23464

Mailing Address: 1850 Somerton Place
Virginia Beach, VA 23464

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 23rd day of November, 20 18

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Ronald Lewis Title: Member

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