# 00216021

| (Requestor's Name)      |                      |        |  |  |
|-------------------------|----------------------|--------|--|--|
| (Address)               |                      |        |  |  |
| (Ad                     | dress)               |        |  |  |
| (Cit                    | y/State/Zip/Phone #) |        |  |  |
| PICK-UP                 | ☐ WAIT               | MAIL   |  |  |
| (Bu                     | siness Entity Name)  |        |  |  |
| (Do                     | cument Number)       |        |  |  |
| Certified Copies        | _ Certificates of    | Status |  |  |
| Special Instructions to | Filing Officer:      | _      |  |  |
|                         |                      |        |  |  |
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Office Use Only



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#### **COVER LETTER**

| Division of Corporations  |
|---|
| UBJECT: Swanson Consulting Services UC  (Name of Resulting Florida Limited Company)   |
| he enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other usiness Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.   |
| lease return all correspondence concerning this matter to:  |
| Nils SWANSON (Contact Person)   |
| Swanson Consulting bervices LLC (Firm/Company)  |
| 610 Tencip Springs (+.  |
| Winter Garden, FL 34787   |
| (City. State and Zip Code)  |
| E-mail Address: (to be used for future annual report notifications)   |
| E-mail Address: (to be used for future annual report notifications)   |
| or further information concerning this matter, please call:   |
| $\frac{Nils}{Name of Contact Person}$ at $\frac{386}{(Area Code)}$ $\frac{416 - 8278}{(Daytime Telephone Number)}$  |
| (Name of Contact Person) (Area Code) (Daytime Telephone Number)   |
| nclosed is a check for the following amount: (All checks processed by this office must be payable in US offars and drawn on a bank located in the United States)  |
| \$\begin{align*} \begin{align*} \left\{ \text{S150.00 Filing Fees} \\ \text{25 for Conversion} \\ \text{s125 for Articles} \\ \text{Status} \end{align*} \text{Status} \\ \text{Organization} \end{align*}  \text{S185.00 Filing Fees} \\ \text{and Certified Copy} \\ \text{Certified Copy, and Certificate of Status} \end{align*} \text{Certificate of Status} \\ \text{Organization} \end{align*} |
| TREET ADDRESS: MAILING ADDRESS:   |
| ew Filing Section New Filing Section  |
| ivision of Corporations Division of Corporations  |

Tallahassee, FL 32314

P. O. Box 6327

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

**TO:** New Filing Section

#### Articles of Conversion

For

## "Other Business Entity"

Into

### Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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:    Sunsan Concentral Services INC PIO - 10712  |
|---|
| 2. The "Other Business Entity" is a Surperation of the Composition of |
| First organized, formed or incorporated under the laws of Florida  (Enter state, or if a non-U.S. entity, the name of the country)  |
| on 8/8/17 (date of organization, formation or incorporation)  |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  SUANSON (Enter Name of Florida Limited Liability Company)  |
| (Enter Name of Florida Limited Liability Company)   |
| 1. If not effective on the date of filing, enter the effective date:  The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)  |
| <b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the locument's effective date on the Department of State's records.   |
| 5. The plan of conversion has been approved in accordance with all applicable statutes.   |
| b. 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 day of October  | 20   |
|---|--|
| Signature of Authorized Representative of Limi  | ted Liability Company:   |
| Signature of Authorized Representative:  Printed Name: Name: Sharkson   | Title: Over MGR  |
| Signature(s) on behalf of Other Business Entity:  | See below for required signature(s)                            |
| Signatura   |  |
| Signature: Printed Name: Nils Syin Nsow   | Title: MGR   |
|   |  |
| 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 If Directors or Officers have not been selected, an Inc.  If Florida General Partnership or Limited Liability Signature of one General Partner.  If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners. | corporator must sign.  tv Partnership:                         |
| All others: Signature of an authorized person.  |  |
| Fees:   | <u>ن</u> .   |
| Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:   | \$25.00<br>\$125.00<br>\$30.00 (Optional)<br>\$5.00 (Optional) |

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name:  |   |
|--|---|
| The name of the Limited Liability Company is:  | !   |
| Swancon Consulting Services LLC (Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")   |   |
| (Music contain the words Emined Diability Company, Ed.C., of Ed.C.)  |   |
| ARTICLE II - Address: The mailing address and street address of the principal office of the Limited  | Liability Company is:   |
| Principal Office Address: Mailing Address:   |   |
| Winte Garden, Fl 27787 Winter Garden, Fr   | 34787   |
| ARTICLE III - Registered Agent, Registered Office, & Registered Agen (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an industries entity with an active Florida registration.)  | t's Signature:<br>lividual or another   |
| The name and the Florida street address of the registered agent are:   | '   |
| Nils Swanson   |   |
| Name   |   |
| CID Tears & Society (+ ) links (sards Fl   | 34787   |
| Glo Teacep Springs (t. Winter Garder, Fl<br>Florida street address (P.O. Box NOT acceptable)   | i   |
| Winter Facels 34787  |   |
| Winte Garden FL 34787 City Zip   |   |
| City Zip   |   |
| Having been named as registered agent and to accept service of process for liability company at the place designated in this certificate. I hereby accept registered agent and agree to act in this capacity. I further agree to comply statutes relating to the proper and complete performance of my duties, and accept the obligations of my position as registered agent as provided for | pt the appointment as<br>with the provisions of all<br>I am familiar with and |
| Registered Agent's Signature (REQUIRED)  | 型 4   |
|  | - 7 S - 1.  |
| (CONTINUED)  |   |
|  |   |

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|---|---|----|----|------------|---|----|
|---|---|----|----|------------|---|----|

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

| Title:                                     | Name and Address:   |
|--|---|
| "AMBR" = Authorized Member "MGR" = Manager | Nils Swawson<br>blo Tencup Spemse (1.<br>Winter Garden, Fr 34787  |
|  |   |
|  |   |
| (Use attachment if necessary)              |   |
| RTICLE V: Other provisions, if any.        | 6. 10 mg 7. |
|  | ⇒ ° + >   |

REQUIRED SIGNATURE:

Signature of a member of an authorized representative of a member

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.

Wils SWANSON

ンA N S へ N Typed or printed name of signee

#### Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)