

L17000246961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

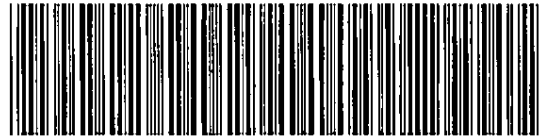
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100306016691

11/30/17--01023--012 **125.00

11/30/17--01023--013 **35.00

FILED
17 NOV 30 AM 10:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. BURCH
DEC 4 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Cummings Consulting Group, Inc.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Charles H. Keller, Esq.

Contact Person

Thames Markey & Heekin, P.A.

Firm/Company

50 North Laura Street, Ste 1600

Address

Jacksonville, Florida 32202

City, State and Zip Code

chk@tmhlaw.net

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

For further information concerning this matter, please call:

Shelley Jenkins

Name of Contact Person

at (904) 358-4000

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee
and Certificate of
Status



\$43.75 Filing Fee
and Certified Copy



\$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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

FILED
17 NOV 30 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
The Cummings Consulting Group, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation PO9-10496
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

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 02/03/2009
(date of organization, formation or incorporation)

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

The Cummings Consulting Group, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 01/01/2018 at 12:01 a.m.
(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.)

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.

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

6. 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.

27 day of November 20 17

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: W. T. Cummings
Printed Name: William T. Cummings Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: W. T. Cummings
Printed Name: William T. Cummings Title: Director / President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Corporation:

Chairman, Vice Chairman, Director, or Officer.
If Officers have not been selected, an Incorporator must sign.

General Partnership or Limited Liability Partnership:

General Partner.

General Partnership or Limited Liability Limited Partnership:

General Partners.

Authorized person.

Version: \$25.00
Articles of Organization: \$125.00
\$30.00 (Optional)
\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Cummings Consulting Group, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2095 Salt Myrtle Lane

Fleming Island, Florida 32003

Mailing Address:

2095 Salt Myrtle Lane

Fleming Island, Florida 32003

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

William T. Cummings

Name

2095 Salt Myrtle Lane

Florida street address (P.O. Box **NOT** acceptable)

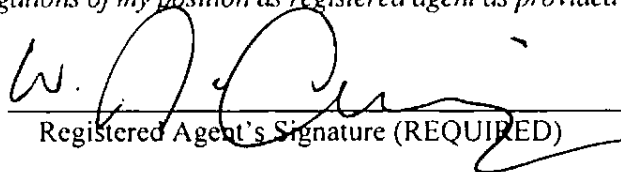
Fleming Island

City

FL 32003

Zip

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 for in Chapter 605, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

William T. Cummings

2095 Salt Myrtle Lane

Fleming Island, Florida 32003

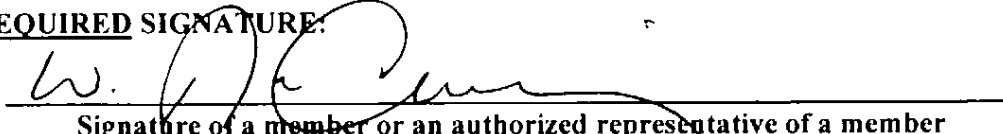
(Use attachment if necessary)

FILED
17 NOV 30 AM 10:33
CLERK OF COURT
TALLAHASSEE, FLORIDA

ARTICLE V: Other provisions, if any.

This Company is formed for any and all lawful business purposes.

REQUIRED SIGNATURE:



Signature of a member or 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.

William T. Cummings, Member

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)