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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

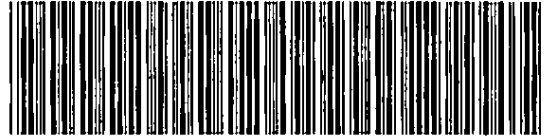
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Certified Copies _____

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18 MAR 19 AM 9:08
MAR 19 2018
MAR 19 2018

MAR 23 2018

T SCHROEDER

**Law Offices
PATRICK J. CASEY
PATRICK J. CASEY, PLLC
P.O. BOX 1207
PORT SALERNO, FLORIDA 34992-1207
Phone 561-373-9780
Email pcasey33@comcast.net**

March 15, 2018

By US Mail

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: FORUM FOR SHARED GOVERNANCE LLC

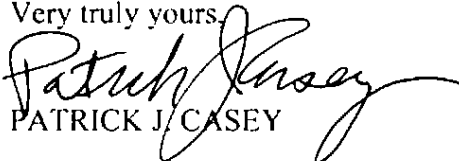
Dear Sirs:

The enclosed Articles of Conversion and Articles of Organization are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company in accordance with section 605.1045, Florida Statutes.

Also enclosed is our firm check in the amount of \$155.00 for the filing fee (\$25 for Articles of Conversion and \$125 for Articles of Organization) and \$5.00 for a Certificate of Status.

Please address all correspondence concerning this matter to the above address and/or email. For further information please call me at the above phone number.

Very truly yours,


PATRICK J. CASEY

Encl.

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

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:

FORUM FOR SHARED GOVERNANCE LIMITED LIABILITY COMPANY
(Enter Name of Other Business Entity)

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

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

on JAN. 21, 2014
(date of organization, formation or incorporation)

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

FORUM FOR SHARED GOVERNANCE LLC
(Enter Name of Florida Limited Liability Company)

4. 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.)

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.

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TALLAHASSEE, FLORIDA
CLERK OF THE SUPREME COURT

Signed this 12 day of MARCH 20 18

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]

Printed Name: ROBERT G. HESS

Title: MANAGER

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

Signature: [Signature]

Printed Name: ROBERT G. HESS

Title: MEMBER/MANAGER

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 Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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CLERK OF
COURT
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

FORUM FOR SHARED GOVERNANCE 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:

8113 SE PALM HAMMOCK LANE
HOBE SOUND, FL 33455

Mailing Address:

P.O. Box 8132
HOBE SOUND, FL 33475

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:

ROBERT G. HESS

Name

8113 SE PALM HAMMOCK LANE

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

HOBE SOUND FL 33455

City

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)

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MAR 19 2019

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

AMBR

Name and Address:

ROBERT G HESS

P.O. BOX 8132

HOBE SOUND, FL 33475

(Use attachment if necessary)

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ARTICLE V: Other provisions, if any.

THIS LIMITED LIABILITY COMPANY SHALL BE MANAGED BY
ONE OR MORE MANAGERS AND IS THEREFORE A
MANAGER-MANAGED COMPANY

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.

ROBERT G HESS

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)