

U8000073002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

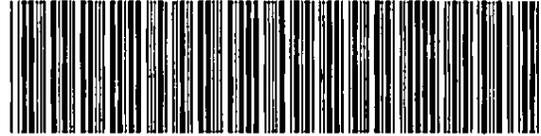
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
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](mailto: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

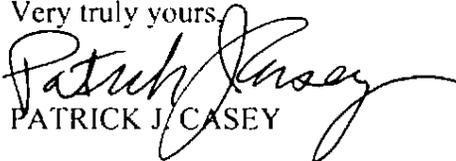
Dear Sirs:

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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18 MAR 19 AM 9:08  
REGISTRATION DIVISION  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

**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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 DEPARTMENT OF REVENUE  
 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:**

**Mailing Address:**

8113 SE PALM HAMMOCK LANE  
HOBE SOUND, FL 33455

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

City

FL.

33455

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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SHELLMAN'S OFFICE  
TALLAHASSEE, FLORIDA

**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

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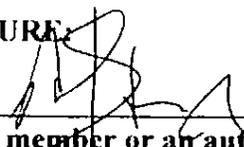
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(Use attachment if necessary)

**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)