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(Requestor's Name)

(Address)

(Address)

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T SCHROEDER

WEST POLK COUNTY
225 East Lemon Street • Suite 300
Lakeland, Florida 33801
(863) 683-6511 or (863) 676-6934
Fax (863) 682-8031
P.O. Box 24628
Lakeland, FL 33802-4628



PETERSON & MYERS, P.A.
ATTORNEYS AT LAW • SINCE 1948

EAST POLK COUNTY
242 West Central Avenue
Winter Haven, Florida 33880
(863) 294-3360
Fax (863) 299-5498
P.O. Drawer 7608
Winter Haven, FL 33883-7608

March 20, 2018

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Conversion- CFO COLLEAGUE, LLC

Dear Sir/Madame:

Enclosed please find Articles of Conversion for CFO Colleague, LLC, an Ohio limited liability company which is converting into CFO Colleague, LLC a Florida limited liability company along with Articles of Organization for CFO Colleague, LLC.

We have also enclosed a check to cover the following filing fees.

1. Filing Fee for Articles of Conversion	\$ 25.00
2. Filing Fee for Articles of Organization	\$125.00
3. Certified Copy	\$ 30.00
4. Certificate of Status	<u>\$ 5.00</u>
Total	\$185.00

After the aforementioned documents have been filed, please return Certified Copy of the documents along with a Certificate of Status back to our office in the enclosed pre-addressed, prepaid Federal Express envelope which has been provided for your convenience.

If you have any questions, please give me a call at (863) 683-6511.

Sincerely,

Shelton T. Rice

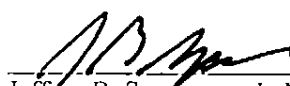
STR/mjc
Enclosures

ARTICLES OF CONVERSION
FOR
CFO COLLEAGUE, LLC,
AN OHIO LIMITED LIABILITY COMPANY
INTO
CFO COLLEAGUE, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Ohio limited liability company into a Florida limited liability company in accordance with Section 605.1045, Florida Statutes.

1. Name of Converting Entity. The name of the limited liability company immediately prior to the filing of the Articles of Conversion which is converting into the Florida limited liability company is: CFO Colleague, LLC (the "Converting Entity").
2. Jurisdiction of Formation and Type of Converting Entity. The Converting Entity is a limited liability company under the laws of the State of Ohio having a registration number of 2194220, organized on April 24, 2013.
3. Name of Converted Entity. The name of the Florida Limited Liability Company that is the converted entity is: CFO Colleague, LLC (the "Converted Entity").
4. Jurisdiction of Formation and Type of Converted Entity. The Converted Entity is a limited liability company organized under the laws of the State of Florida.
5. Articles of Organization of the Converted Entity. A copy of the Articles of Organization for the Converted Entity are attached as Exhibit A.
6. Approval of the Declaration of Conversion. The Declaration of Conversion was approved by the sole Member and holder of interest in the Converting Entity, all in accordance with applicable Ohio Statutes.
7. Appraisal Rights. The Converted Entity has agreed to pay any interest holder of the Converting Entity having appraisal rights the amount to which they are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.
8. Effective Date of Conversion. This conversion shall be effective in Florida on March 29, 2018.

Signed this 20th day of March, 2018.



Jeffrey B. Spurr, as sole Member and authorized representative
CFO Colleague, LLC

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18 MAR 26 AM 11:16
TALLAHASSEE, FL
CLERK OF COURT
JESSICA A. BROWN

**ARTICLES OF ORGANIZATION
OF
CFO, Colleague, LLC**

The undersigned executes these Articles of Organization of CFO Colleague, LLC, to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act.

ARTICLE I. NAME

The name of the limited liability company is: CFO Colleague, LLC

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 1107 Waterfall Lane, Lakeland, Florida, 33803.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 225 East Lemon Street, Suite 300, Lakeland, Florida 33801, and the name of the Company's initial registered agent at that address is Kevin C. Knowlton.

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment of 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.

/s/ Kevin C. Knowlton
Kevin C. Knowlton

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is to be a manager-managed company. The initial manager of the Company is Jeffrey B. Spear.

EXECUTED this 20th day of March, 2018.

/s/ Kevin C. Knowlton
Kevin C. Knowlton, an authorized representative

FILED
18 MAR 26 AM 11:19
CLERK OF CIRCUIT COURT
JULIA A. HARRIS, CLERK