

# L19000035211

(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



400346069504

06/16/20--01011--004 \*\*25.00

2020 JUL 16 P 12:36

CH 60

LLC  
Conversion

JUL 30 2020

D CONNELL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2020

SCHEID CLEVELAND, LLC  
501 S. CHERRY ST  
SUITE 1100  
DENVER, CO 80246

SUBJECT: EOLAS HR, LLC  
Ref. Number: L19000035211

We have received your document for EOLAS HR, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

Letter Number: 920A00010298



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2020 JUN 12 PM 1:54

May 21, 2020

SCHEID CLEVELAND, LLC  
501 S. CHERRY ST  
SUITE 1100  
DENVER, CO 80246

SUBJECT: EOLAS HR, LLC  
Ref. Number: L19000035211

We have received your document for EOLAS HR, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

Letter Number: 920A00010298

6/3  
Payment  
Now Enclosed  
Sp. (Check)

# SCHEID CLEVELAND, LLC

jan@cololawyers.com

S. Jan Cleveland

501 S. Cherry St.  
Suite 1100  
Denver, Colorado 80246  
Telephone: (303) 331-7970  
Facsimile: (303) 399-6480

July 13, 2020

*Transmitted via U.S. Mail*

Florida Secretary of State – Div. of Corporations  
The Centre of Tallahassee  
2415 N. Monroe St., Suite 810  
Tallahassee, FL 32303

P.O. Box 6327  
Tallahassee, FL 32314

ATTN: Yasemin Y. Sulker

RE: **Conversion of EOLAS HR, LLC L-19000352 to  
a Colorado Limited Liability Company**

Ms. Sulker:

I am again attempting to complete all filings necessary to convert EOLAS HR, LLC ("EHR"), a Florida limited liability company (L-19000352) to a Colorado Limited Liability Company. Lets review the history so far.:

1. After repeated attempts to get proper information regarding the costs and forms to be filed for this conversion, and receiving no response, on May 14, 2020, I mailed a letter to you with the following documents which show EHR's change in state of domestication effective in Colorado May 13, 2020:
  - Statement of Conversion, date and time stamped by the Colorado Secretary of State's office
  - Articles of Organization for EHR, date and time stamped by the Colorado Secretary of State's office
  - Resolution for Change of State of Domestication, executed by EHR's owner/member Erin Lemmons.
  - Certificate of Good Standing for EHR from the Colorado Secretary of State's office showing that EHR is now a Colorado limited liability company in good standing with the State of Colorado.

Florida Secretary of State  
7/13/2020

2. On May 21, 2020, you mailed back to me the entire packet of information I had sent to you, with the request that I return that packet to you with a check for your filing fee of \$25.00. That was done on June 3, 2020.
3. Now, for the first time, on June 17, 2020, you have sent my office a form that you request be completed such that the conversion can be placed into effect in Florida.

Please find enclosed your requested cover letter and form titled "Articles of Conversion". Please recall that in Colorado this change in state of domestication for EHR is May 13, 2020. Pursuant to F.S.A. §605.0207 the effective date and time in Florida for this change shall be the date and time you file the completed Articles of Conversion form enclosed. A self-addressed, stamped envelope is also included so that you may return to me a copy of the date/time stamped Articles of Conversion after you have filed them.

Unless you notify me otherwise, I presume this conversion can now be processed without further delay by using the \$25 payment previously sent to your offices on June 3, 2020 : i.e. check #2765. With mail services being slow, should you need anything further, please contact me directly at the phone number shown above.

Thank you.

**SCHEID CLEVELAND, LLC**

A handwritten signature in black ink, appearing to read "S. Jay Cleveland", written over a horizontal line.

S. Jay Cleveland, Esq.

cc: E. Lemmons

Enclosures

15

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: EOLAS HR, LLC  
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

S. Jan Cleveland, Esq.  
Contact Person  
SCHEID CLEVELAND, LLC  
Firm/Company  
501 S. Cherry St., Suite 1100  
Address  
Denver, CO 80246  
City, State and Zip Code  
jan@cololawyers.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan Cleveland at (303) 331-7970  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee  
and Certificate of  
Status

☐ \$55.00 Filing Fee  
and Certified Copy

☐ \$60.00 Filing Fee,  
Certified Copy, and  
Certificate of Status

Previously sent 6/3/20  
Ck # 2765

Mailing Address:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 1010  
Tallahassee, FL 32303

CR2E106 (05/17)

2020 JUL 15 AM 10:01

RECEIVED

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

FILED  
2020 JUL 15 PM 12:36

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

EOLAS HR, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

EOLAS HR, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a limited liability company  
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

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

The formation document is attached (if applicable). Colorado Statement of Conversion previously sent

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: The date this document is filed by the  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.") Florida Div of Corporal

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.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 11229 E. 25<sup>th</sup> Dr.  
Aurora Co 80010

Mailing Address: Same as above

7. 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 13 day of July, 2020

Signature: Ennle mmons  
Must be signed by a Member or Authorized Representative

Printed Name: Ennle mmons Title: Founding Partner

<b>Fees:</b>	Filing Fee:	\$25.00
	Certified Copy:	\$30.00 (Optional)
	Certificate of Status:	\$5.00 (Optional)

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

EOLAS HR LLC

is a

Limited Liability Company

formed or registered on 06/21/2019 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20191501423 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/11/2020 that have been posted, and by documents delivered to this office electronically through 05/13/2020 @ 13:38:41 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 05/13/2020 @ 13:38:41 in accordance with applicable law. This certificate is assigned Confirmation Number 12336951 .



*Jena Griswold*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*


*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."*

**Resolution for Change of State of Domestication**  
**for EOLAS HR, LLC**

The sole owner of EOLAS HR, LLC ("EHR"); i.e. Erin Lemmons, has determined it is in the best interests of EHR to relocate its headquarters to Denver, Colorado and to change the State wherein EHR is currently domesticated from Florida to Colorado.

**Resolved:**

- a. EOLAS HR, LLC shall relocate its headquarters to Colorado;
- b. Erin Lemmons shall take all steps necessary to file a Statement of Conversion with the Colorado Secretary of State on or before May 15, 2020;  
and
- c. Erin Lemmons shall take all steps necessary to notify the Florida Secretary of State of EHR's change in its State of domestication on or before May 30, 2020.

  
Erin Lemmons -- Managing Member

5-05-2020  
Date



Document must be filed electronically.  
Paper documents are not accepted.  
Fees & forms are subject to change.  
For more information or to print copies  
of filed documents, visit [www.sos.state.co.us](http://www.sos.state.co.us).

Colorado Secretary of State  
Date and Time: 05/13/2020 01:34 PM  
ID Number: 20191501423  
Document number: 20201423234  
Amount Paid: \$100.00

ABOVE SPACE FOR OTHER USE ONLY

### Articles of Organization

filed pursuant to § 7-90-301 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name of the limited liability company is

EOLAS HR LLC

*(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "llc", "llc" or "ltd." See § 7-90-601 C.R.S.)*

*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*

2. The principal office address of the limited liability company's initial principal office is

Street address

11229 E. 25th Dr.

*(Street number and name)*

Aurora

*(City)*

CO

*(State)*

80010

*(ZIP Postal Code)*

United States

*(Province - if applicable)*

*(Country)*

Mailing address

*(leave blank if same as street address)*

11229 E. 25th Dr.

*(Street number and name or Post Office Box information)*

Aurora

*(City)*

CO

*(State)*

80010

*(ZIP Postal Code)*

United States

*(Province - if applicable)*

*(Country)*

3. The registered agent name and registered agent address of the limited liability company's initial registered agent are

Name

*(if an individual)*

Lemmons

*(Last)*

Erin

*(First)*

*(Middle)*

*(Suffix)*

or

*(if an entity)*

*(Caution: Do not provide both an individual and an entity name.)*

Street address

11229 E 25th Dr

*(Street number and name)*

Aurora

*(City)*

CO

*(State)*

80010

*(ZIP Code)*

Mailing address

*(leave blank if same as street address)*

11229 E 25th Dr

*(Street number and name or Post Office Box information)*

Aurora CO 80010  
(City) (State) (ZIP Code)

(The following statement is adopted by marking the box.)

☒ The person appointed as registered agent has consented to being so appointed.

4. The true name and mailing address of the person forming the limited liability company are

Name  
(if an individual) Lemmons Erin  
(Last) (First) (Middle) (Suffix)  
or

(if an entity)  
(Caution: Do not provide both an individual and an entity name.)

Mailing address 11229 E 25th Dr  
(Street number and name or Post Office Box information)  
Aurora CO 80010  
(City) (State) (ZIP Postal Code)  
CO United States  
(Province - if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ The limited liability company has one or more additional persons forming the limited liability company and the name and mailing address of each such person are stated in an attachment.

5. The management of the limited liability company is vested in

(Mark the applicable box.)

☐ one or more managers.

or

☒ the members.

6. (The following statement is adopted by marking the box.)

☒ There is at least one member of the limited liability company.

7. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

☒ This document contains additional information as provided by law.

8. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are \_\_\_\_\_  
(mm/dd/yyyy hour:minute am/pm)

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is named in the document as one who has caused it to be delivered.

9. The true name and mailing address of the individual causing the document to be delivered for filing are

Cleveland	S	Jan	
<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
501 S. Cherry St., Suite 1100			
<i>(Street number and name or Post Office Box information)</i>			
Denver	CO	80246	
<i>(City)</i>	<i>(State)</i>	<i>(ZIP Postal Code)</i>	
	United States		
<i>(Province - if applicable)</i>	<i>(Country)</i>		

*(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

**Disclaimer:**

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).