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2019 APR -4 PH 4: 45

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K Brumpley



spoorlaw.com

April 1, 2019

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

Re: Articles of Conversion and Articles of Organization

To Whom It May Concern:

Enclosed please find Articles of Conversion and Articles of Organization for the conversion of Blyth Coaching Group, LLC from an Illinois limited liability company to a Florida limited liability company under the same name. Please also find a check in the amount of \$150.00 for the filing fees for both Articles.

Please feel free to contact me if you have any questions.

Sincerely.

Rusty Spoor

2019 APR -4 PH 4: 45 ACCRETARY OF STATE VALLAHASSEE, FEBRIDA

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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:

BLYTH COACHING GROUP, LLC

MRDE

Articles of Conversion:

Fees for Florida Articles of Organization:

Signed this Ist day of February, 2019.

- 2. The "Other Business Entity" is a <u>limited liability company</u>.
 - First organized, formed or incorporated under the laws of the <u>State of Illinois</u> on <u>October 22, 2013</u>.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **BLYTH COACHING GROUP, LLC**
- 4. The effective date of this conversion is the date of filing.
- 5. The plan of conversion was 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

Signature of Authorized Representative of Limited Liability Company:
Signature of Authorized Representative:
Printed Name: John Blyth Witle: Manager
Signature on behalf of Other Business Entity:
Signature:
Printed Name: John/Blyth Title: Manager
Fees:

\$25.00

\$125.00

ARTICLES OF ORGANIZATION OF BLYTH COACHING GROUP, LLC

- 1. <u>Name.</u> The name of this limited liability company is **BLYTH COACHING GROUP**, **LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida.
- 2. <u>Place of Principal Office.</u> The physical address and mailing address of the Company is 6475 Warwick Avenue, Naples, Florida 34113.
- 3. <u>Registered Agent and Office.</u> The name of the initial registered agent of the Company is **Spoor Law, P.A.** The street address of the initial registered agent of the Company is **877 Executive Center Dr. W., Suite 100, St. Petersburg, Florida 33702**.
- 4. <u>Management of the Company.</u> The management of the Company shall be vested in the managers of the Company. The name and address of the initial manager of the Company is as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
John Blyth	6475 Warwick Avenue	MGR
	Naples, Florida 34113	

- 5. <u>Duration.</u> The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 6. <u>Purpose: Operating Agreement.</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization this 155 day of April, 2019.

In accordance with Section 605.0203(1)(b), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.

James R. Spoor,

Authorized Representative of Member

ACCEPTANCE BY REGISTERED AGENT

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.

Spoor Law, P.A.

Dated: April 1, 2019