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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

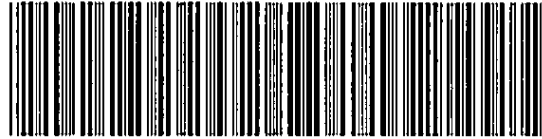
(Document Number)

Certified Copies _____

Certificates of Status _____

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2019 SEP -9 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FL

N CULLIGAN

9/9/19

Ref# W19000078095

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Thompson Group, LLC
(Name of Resulting Florida Limited Company)

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

Please return all correspondence concerning this matter to:

Caroline Worral
(Contact Person)

Thompson Group LLC
(Firm/Company)

PO Box 357579
(Address)

Gainesville FL 32635 - 7579
(City, State and Zip Code)

info @ cfthompson . com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Caroline Worral at (352) 378-4814
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

←
all ready
sent

STREET ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2019

C. FREDERICK THOMPSON
2835 NW 41 STREET, SUITE 220
GAINESVILLE, FL 32606

SUBJECT: THOMPSON GROUP, LLC
Ref. Number: W19000078095

We have received your document for THOMPSON GROUP, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the date on which, and the jurisdiction in which, the other business entity was first organized and, if changed, its jurisdiction immediately prior to the conversion.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

The person signing the Articles of Organization to form the Florida limited liability company is an "authorized representative," not an "incorporator." Please substitute the words "authorized representative" for the word "incorporator" in your document.

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) 245-6052.

CERTIFICATE OF CONVERSION
of
THOMPSON GROUP, INC.
into
THOMPSON GROUP, LLC

FILED
2019 SEP -9 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FL

This Certificate of Conversion is submitted to convert THOMPSON GROUP, INC., a Florida corporation, first incorporated under the laws of Florida on February 27, 1986, into a Florida limited liability company in accordance with §607.1112 and §605.1041 Florida Statutes.

1. The name of the entity after conversion shall be THOMPSON GROUP, LLC, which entity shall be a Florida limited liability company.
2. Attached hereto are Articles of Organization of THOMPSON GROUP, LLC.
3. The conversion is to be effective as the filing of this Certificate of Conversion with the Florida Department of State.
4. The address of THOMPSON GROUP, LLC is 2835 NW 41st Street Suite 220, Gainesville, FL 32606.
5. The Plan of Conversion has been approved by the unanimous consent of the stockholders of THOMPSON GROUP, INC.

Signed this September 4, 2019.

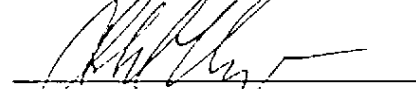
THOMPSON GROUP, INC.

By: 
C. FREDERICK THOMPSON, Incorporator and President

ARTICLES OF ORGANIZATION

1. The name of the limited liability company is THOMPSON GROUP, LLC.
2. The street address of the company's principal office is 2835 NW 41st Street, Suite 220, Gainesville, FL 32606 and the mailing address is PO Box 357579, Gainesville, FL 32635-7579.
3. The name and street address of the registered agent of the company are C. Frederick Thompson, 2835 NW 41st Street, Suite 220, Gainesville, FL 32606.
4. The company is a manager-managed company. The name and street address of the sole initial Manager are C. Frederick Thompson, 2835 NW 41st Street, Suite 220, Gainesville, FL 32606.

I accept and am familiar with the duties of acting as registered agent of a Florida limited liability company.



C. Frederick Thompson, as authorized representative
and as registered agent

2009 SEP -9 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

WRITTEN ACTION IN LIEU OF A
MEETING OF STOCKHOLDERS OF
THOMPSON GROUP, INC.

The undersigned, each being a 50% stockholder of THOMPSON GROUP, INC. (the "Corporation"), hereby consent to and adopt the following resolutions and actions:

RESOLVED, that the following Plan of Conversion is hereby approved:

- a. The Corporation shall file a Certificate of Conversion and Articles of Organization forming THOMPSON GROUP, LLC with the Florida Department of State.
- b. The limited liability company created under the Articles of Organization shall assume the same fiscal year end and shall retain the same tax identification number.
- c. The name of the resulting limited liability company upon the conversion shall be THOMPSON GROUP, LLC.
- d. The stockholders of the Corporation shall be equal members of the LLC on the effective date of the conversion.
- e. The conversion shall be effective as of the filing of the Certificate of Conversion.

FURTHER RESOLVED, that the officers of the Corporation are hereby directed to enter into and execute such documents and take such other actions as they may deem appropriate to effectuate the above Plan of Conversion.

DATED as of the 4th day of September, 2019.


C. FREDERICK THOMPSON


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