

L2000000066479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

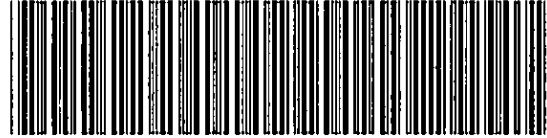
(Document Number)

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

Special Instructions to Filers

Office Use Only

K PAGE  
MAR 04 2020



400336621524

11/15/19--01010--014 \*\*25.00

01/28/20--01001--003 \*\*12.00

FILED

2020 MAR -3 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 27, 2020

KATZ BASKIES & WOLF PLLC  
3020 NORTH MILITARY TRAIL, STE 275  
BOCA RATON, FL 33431

SUBJECT: ARNESEN WBB, PLLC  
Ref. Number: W19000104186

RECEIVED

2020 MAR -3 PM 4:42

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

PLEASE FOLLOW THE STEP BY STEP INSTRUCTION I HAVE PRINTED OUT FOR YOU.

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.

Keyna E Page  
Regulatory Specialist II

Letter Number: 620A00001908

# WRITTEN CONSENT TO ADOPT NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify:

1. We are all of the shareholders and directors of ARNESEN WEBB, P.A., a Florida professional corporation, whose Articles of Incorporation were filed with the Florida Secretary of State on January 17, 2015.
2. We intend to convert ARNESEN WEBB, P.A., into ARNESEN WEBB, PLLC pursuant to a Plan of Conversion in accordance with Section 605.1045 and Section 605.112, Florida Statutes.
3. On September 16, 2019, Articles of Organization of ARNESEN WEBB, PLLC (Document Number W19000086816) were filed with the Florida Secretary of State.
4. On September 25, 2019, we were advised by the Florida Secretary of State that the document has not been filed because *"The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity."* (Document number of name conflict is P15000003928).
5. Section 605.0112(1)(b), Florida Statutes, provides in part: "...however, a limited liability company may register under a name that is not otherwise distinguishable on the records of the division with the written consent of the owner entity if the consent is filed with the division at the time of the registration of such name."
6. The specific purpose of this entity is the practice of law as permitted by Chapter 621 Florida Statutes.
7. On behalf of the owner entity, ARNESEN WEBB, P.A., we hereby consent to the registration of ARNESEN WEBB, PLLC.
8. Pursuant to Section 605.0112(1)(c), we hereby approve the use of the name ARNESEN WEBB, PLLC to transact business in the State of Florida.

Date: 11/4/19

JAY ARNESEN, Shareholder and Director

Date: 11/4/19

PARIS WEBB, Shareholder and Director



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2019

KATZ BASKIES & WOLF PLLC  
3020 NORTH MILITARY TRAIL, STE 275  
BOCA RATON, FL 33431

SUBJECT: ARNESEN WBB, PLLC  
Ref. Number: W19000104186

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

The converting Florida entity must be active on our records.

There is a fee of \$150.00 due.

YOU ARE MISSING THE ARTICLES FOR THE PLLC.

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.

Keyna E Page  
Regulatory Specialist II

Letter Number: 919A00025210



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 5, 2019

KATZ BASKIES & WOLF PLLC  
3020 NORTH MILITARY TRAIL, STE 275  
BOCA RATON, FL 33431

SUBJECT: ARNESEN WBB, PLLC  
Ref. Number: W19000104186

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

There is a fee of \$125.00 due.

PLEASE CONTACT ME AS SOON AS POSSIBLE. 850-245-6293

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.

Keyna E Page  
Regulatory Specialist II

Letter Number: 419A00024609

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:  
ARNESEN WEBB, P.A.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION (P15-3928)  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

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

on JANUARY 8, 2015  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  
ARNESEN WEBB, PLLC

(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.

**FILED**  
2020 MAR -3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FL

Signed this 6 day of December 20 19.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: \_\_\_\_\_  
Printed Name: JEROME L. WOLF Title: Authorized Representative

**Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]**

Signature: \_\_\_\_\_  
Printed Name: JAY ARNESEN Title: DIRECTOR

Signature: \_\_\_\_\_  
Printed Name: PARIS WEBB Title: DIRECTOR

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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)

FILED  
2020 MAR -3 PM 3:51  
CLERK OF STATE  
TALLAHASSEE, FL

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

ARNESEN WEBB, PLLC

(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:

197 S. FEDERAL HIGHWAY; SUITE 300  
BOCA RATON, FLORIDA 33432

#### Mailing Address:

197 S. FEDERAL HIGHWAY; SUITE 300  
BOCA RATON, FLORIDA 33432

### 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:

JEROME L. WOLF

Name

3020 NORTH MILITARY TRAIL; SUITE 100

Florida street address (P.O. Box **NOT** acceptable)

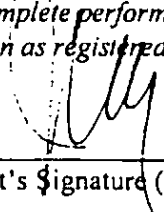
BOCA RATON

FL 33431

City

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)

**FILED**  
7070 MAR -3 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FL



**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

**Name and Address:**

JAY ARNESEN

197 S. FEDERAL HIGHWAY; SUITE 300

BOCA RATON, FLORIDA 33432

AMBR

PARIS WEBB

197 S. FEDERAL HIGHWAY; SUITE 300

BOCA RATON, FLORIDA 33432

(Use attachment if necessary)

**ARTICLE V:** Other provisions, if any. Purpose: Law Firm

**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.

JEROME L. WOLF, Registered Agent

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)**

2009 MAR 13 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED