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TALLAHASSEE, FL

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17 February 2020

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N Monroe St, Ste 810  
Tallahassee, FL 32303

*by FedEx*

Re: Boli & Benefits Specialists, LLC


F&R File No. 19-5824

To Whom It May Concern:

Enclosed for filing are Articles of Conversion with Articles of Organization for Boli & Benefits Specialists, LLC. Also enclosed is our check in the amount of \$150 representing the filing fees for the Articles of Conversion (\$25) and the Articles of Organization (\$125).

Thank you for your attention to this matter.

Sincerely,



Marc H. Feldman

**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:  
Boli & Benefits Specialists, LLC

(Enter Name of Other Business Entity)

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

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

on 4 January 2011  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
Boli & Benefits Specialists, LLC

(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.

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2019 FEB 18 PM 1:09  
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TALLAHASSEE, FL

Signed this 10<sup>th</sup> day of FEBRUARY 2020

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

Signature of Authorized Representative: Roy J. Pinnell  
Printed Name: Roy J. Pinnell Title: Manager

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

Signature: Roy J. Pinnell  
Printed Name: Roy J. Pinnell Title: Manager

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

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)

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**ARTICLES OF ORGANIZATION**  
*of*  
**BOLI & BENEFITS SPECIALISTS, LLC**

These Articles of Organization are adopted for the purpose of forming a limited liability company under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME

The name of the Company is Boli & Benefits Specialists, LLC.

ARTICLE TWO: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Company shall be located at 9604 Cortez Rd W, No. 115, Bradenton, FL 34210, and its mailing address shall be the same as its principal office address, until and unless such principal office location or mailing address is subsequently changed by the Company. The Company may also establish and maintain any other locations or mailing addresses as is determined by the Company to be appropriate.

ARTICLE THREE: COMMENCEMENT AND DURATION

The Company shall commence its existence upon the filing of these Articles with the Florida Department of State and it shall exist perpetually thereafter.

ARTICLE FOUR: OPERATING AGREEMENT

The Company shall adopt an Operating Agreement by affirmative unanimous vote or consent of all the Members of the Company, which may thereafter be amended or repealed only upon the same affirmative unanimous vote or consent. The Operating Agreement must be in writing and shall be signed by all Members, establishing their consent thereto.

ARTICLE FIVE: MEMBERSHIP

The sole initial Member of the Company is Roy J. Pinnell, whose address is 9604 Cortez Rd W, No. 115, Bradenton, FL 34210.

Additional Members shall be admitted to the Company only in accordance with the Operating Agreement. No Membership Interest may be transferred and no additional Members shall be admitted to the Company except as specifically set forth in the Operating Agreement and in strict compliance therewith.

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FILED MAY 11 2020 AT LAW 3608 - 25TH STREET WEST BRADENTON FLORIDA 34205 TELEPHONE 941 758-8888

#### ARTICLE SIX: MANAGEMENT

The Company shall be a manager-managed Company and it shall be managed by one or more Managers appointed by the Members in accordance with the Operating Agreement. Until such time as one or more successor Managers are appointed by the Members, there shall be one Manager of the Company and that Manager is Roy J. Pinnell, whose address is 9604 Cortez Rd W, No. 115, Bradenton, FL 34210.


#### ARTICLE SEVEN: REGISTERED OFFICE AND AGENT

The Registered Office of the Company is at 9604 Cortez Rd W, No. 115, Bradenton, FL 34210, and the Registered Agent at that address is Roy J. Pinnell. The Company may subsequently change either or both the Registered Office and Registered Agent from time-to-time hereafter.

#### ARTICLE EIGHT: AMENDMENT OF ARTICLES OF ORGANIZATION

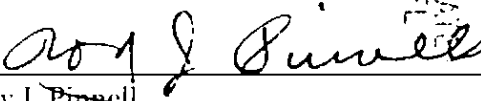
These Articles of Organization may be amended only upon the affirmative unanimous vote or consent thereto of all the Members.

In *Witness Whereof*, these Articles of Organization are executed on 2/10/2020 by Roy J. Pinnell, as the initial Member of the Company.

  
\_\_\_\_\_  
Roy J. Pinnell

#### REGISTERED AGENT ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as Registered Agent for Boli & Benefits Specialists, LLC, a Florida limited liability company, and will maintain the Registered Office of the Company in Manatee County, Florida, at 9604 Cortez Rd W, No. 115, Bradenton, FL 34210. I am familiar with and accept the obligations imposed upon me as Registered Agent under Florida law.

  
\_\_\_\_\_  
Roy J. Pinnell

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MAY 11 2020  
AT LAW 3608 - 25TH STREET WEST  
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