

# L20000306305

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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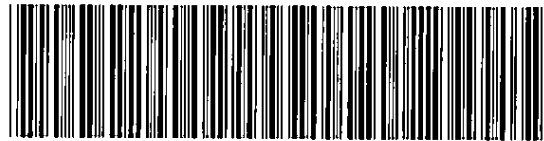
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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C RICO  
OCT 07 2020

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 448495 4332894

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : October 6, 2020

ORDER TIME : 10:43 AM

ORDER NO. : 448495-010

CUSTOMER NO: 4332894

DOMESTIC AMENDMENT FILING

NAME: BEDROCK MANAGEMENT CONSULTING  
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT/CONVERSION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT#62968

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF CONVERSION  
FOR  
"OTHER BUSINESS ENTITY"  
INTO A  
FLORIDA LIMITED LIABILITY COMPANY**

The following articles of conversion are submitted in accordance with the Florida Revised Limited Liability Company Act, pursuant to Florida Statutes Section 605.1045, to convert the following "Other Business Entity" into a Florida Limited Liability Company.

**FIRST:** The name, entity type and state of jurisdiction of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is:

<u>Name</u>	<u>Entity Type</u>	<u>Jurisdiction</u>
BEDROCK MANAGEMENT CONSULTING L.L.C.	Limited Liability Company	Illinois

**SECOND:** The "Other Business Entity" was first organized under the laws of Illinois on April 14, 2015.

**THIRD:** The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

Name  
BEDROCK MANAGEMENT CONSULTING L.L.C.

**FOURTH:** The conversion shall become effective on January 1, 2021.

**FIFTH:** The plan of conversion has been approved in accordance with all applicable statutes.

**SIXTH:** The "Converted or Other Business Entity" has agreed to pay any member having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 21<sup>st</sup> day of September, 2020.

**Authorized Representative of Limited  
Liability Company:**

**BEDROCK MANAGEMENT  
CONSULTING L.L.C.**  
a Florida limited liability company

By: Jeffrey Gukenberger  
Jeffrey Gukenberger, Manager

**Authorized Representative of "Other  
Business Entity":**

**BEDROCK MANAGEMENT  
CONSULTING L.L.C.**  
a Illinois limited liability company

By: Jeffrey Gukenberger  
Jeffrey Gukenberger, Manager

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CLERK OF CIRCUIT COURT  
JANUARY 1, 2021

**ARTICLES OF ORGANIZATION  
OF  
BEDROCK MANAGEMENT CONSULTING L.L.C.**

**ARTICLE I-NAME**

The name of the limited liability company shall be BEDROCK MANAGEMENT CONSULTING L.L.C. (the "Company").

**ARTICLE II-MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is:

370 Washington Ct.  
Fort Myers Beach, FL 33931

**ARTICLE III-EFFECTIVE DATE**

This limited liability company's existence shall commence on January 1, 2021 and shall terminate as provided for in the Operating Agreement.

**ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are:

<b><u>Name</u></b>	<b><u>Address</u></b>
HF Registered Agents, LLC	1715 Monroe Street Fort Myers, FL 33901

**ARTICLE V-PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**ARTICLE VI-MANAGEMENT OF THE COMPANY**

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the names and addresses of the initial Managers who shall serve as the Managers of the Company until their successors are elected and qualified:

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STATE OF FLORIDA  
TALLAHASSEE, FL

**Name**

**Address**

Jeffrey Gukenberger

370 Washington Ct.  
Fort Myers Beach, FL 33931

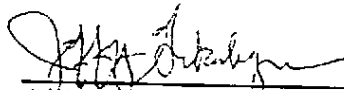
Vickie Gukenberger

370 Washington Ct.  
Fort Myers Beach, FL 33931

**ARTICLE VII-OPERATING AGREEMENT**

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, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 21<sup>st</sup> day of September, 2020.



\_\_\_\_\_  
Jeffrey Gukenberger  
Authorized Representative

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: BEDROCK MANAGEMENT CONSULTING L.L.C.
2. The name and address of the registered agent and office are:

HF Registered Agents, LLC  
1715 Monroe Street  
Fort Myers, FL 33901

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, Florida Statutes.

**REGISTERED AGENT:  
HF Registered Agents, LLC**

By: \_\_\_\_\_

Erin E. Houck-Toll, Vice-President