

L20000315358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

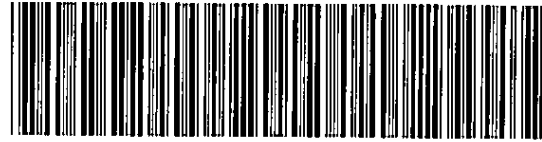
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/10/20--01012--023 **180.00

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SECRETARY OF STATE
TALLAHASSEE, FL

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TRIPP SCOTT

ATTORNEYS AT LAW

September 8, 2020

Direct dial: 954-627-3838
Email: mmm@trippscott.com

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

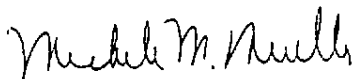
Re: Certificate of Conversion For "Other Business Entity" Into Florida Limited Liability Company for WHB Consulting Services, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed please find a Certificate of Conversion For "Other Business Entity" Into Florida Limited Liability for the above referenced entity together with the firm's check in the amount of \$180.00 representing the filing fee for the Certificate of Conversion as well as the fees for the filing and certified copy of the Articles of Organization.

If you have any questions with regard to the Certificates of Conversion or the Articles of Organization, please contact me at the above telephone number or email address. I am also enclosing a Federal Express envelope for the return of the certified copies of the above filings.

Very truly yours,



Michele M. Mueller
Paralegal

mmm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FL

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:
WHB CONSULTING SERVICES, INC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION
(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 09/04/1990
(date of organization, formation or incorporation)

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

WHB CONSULTING SERVICES, 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.

Signed this 14th day of AUGUST, 2020

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative

Printed Name WILLIAM H. BODENHAMER, JR. Title MANAGER

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

Signature

Printed Name WILLIAM H. BODENHAMER, JR. Title DIRECTOR

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:	\$10.00 (Optional)
Certificate of Status	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WHI CONSULTING SERVICES, LLC

(Must contain the words "Limited Liability Company," "LLC," or "LLP.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

1330 SE 4TH AVENUE, SUITE A
FORT LAUDERDALE, FL 33316

1330 SE 4TH AVENUE, SUITE A
FORT LAUDERDALE, FL 33316

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The Limited Liability Company cannot serve as its own Registered Agent. To form a corporation or another business entity with inactive Florida registration.

The name and the Florida street address of the registered agent are:

WILLIAM H. BOHLMEYER, III

Name

1330 SE 4TH AVENUE, SUITE A

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

FORT LAUDERDALE

City

FL 33316

Zip

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TALLAHASSEE, FL

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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.

William H. Bohlmeier, III
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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:

WILLIAM H. BODENHAMER, JR.

1330 SE 4TH AVENUE, SUITE A

FORT LAUDERDALE, FL 33316

(Use attachment if necessary)

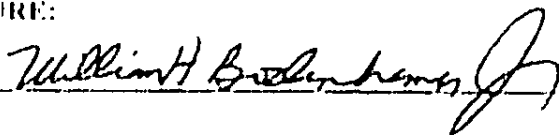
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ARTICLE V: Other provisions, if any.

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.

WILLIAM H. BODENHAMER, JR., MANAGER

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)