L20000358356

| (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: |
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W2-114139



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 5, 2020

KELLY MCGRATH KELLY MCGRATH LAW, PLLC 9601 MICCOSUKEE ROAD, LOT 41 TALLAHASSEE, FL 32309

SUBJECT: KELLY MCGRATH LAW, PLLC

Ref. Number: W20000114139

20 0CT 26 PH 7: 27

--:

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

Please complete the section "Signature(s) on behalf of Other Business Entity: " in the Articles of Conversin. A signature is missing. Also, please print the name of the authorized representative below the signature in the Articles of Organization.

The specific purpose of the entity must be set forth in the 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.

DANIEL L O'KEEFE Regulatory Specialist II

Letter Number: 320A00019312

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COVER LETTER

TO: New Filing Section

Division of Corporations

SUBJECT: Kelly McGrath Law, P.L.L.C.
(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:

| Kelly McGrath * (Contact Person) |
|---|
| (Contact Person) |
| Kelly Mc Grath Law, P.L.L.C. |
| (Firm/Company) |
| 9601 Micco Sukee Road, Lot 41 |
| (Address) |
| Tallahussee, FL 32309 (City, State and Zip Code) |
| (City, State and Zip Code) |
| Kelly @ Kelly mcgrath law. com |
| E-mail Address: (to be used for future annual report notifications) |

For further information concerning this matter, please call:

(Name of Contact Person) at (BSO) 766-2769 (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

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

INHS11 (7/17)

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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: |
|--|
| (Enter Name of Other Business Entity) |
| 2. The "Other Business Entity" is a Professional Association (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.) |
| First organized, formed or incorporated under the laws of |
| on 2/6/2019 (date of organization, formation or incorporation) |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: |
| Kelly McGrath Law, PLLC (Enter Name of Florida Limited Liability Company) |
| (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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| Signed this day of _September | 20 |
|---|--|
| , Signature of Authorized Representative of Limi | |
| Signature of Authorized Representative: U Printed Name: Kelly Magrath | elly Mc greth |
| Signature(s) on behalf of Other Business Entity: | [See below for required signature(s)] |
| Signature: LM Grant Printed Name: Kelly Mcgrath | _ Title: general lautrer |
| Signature: | · · · · · · · · · · · · · · · · · · · |
| Signature:Printed Name: | Title: |
| Signature: | |
| Signature:Printed Name: | Title: |
| Signature: | |
| Printed Name: | Title: |
| Signature: | |
| Signature:Printed Name: | Title: |
| Signature: | |
| Printed Name: | Title: |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc. | |
| If Florida General Partnership or Limited Liabili Signature of one General Partner. | ty Partnership: |
| If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners. | ty Limited Partnership: |
| All others: Signature of an authorized person. | |
| Fees: | }~`` |
| Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) |

· ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name The name of the Lim | e: .ited Liability Company is: | | | |
|--|---|--|--|---|
| | Kelly McGrar contain the words "Limited Liability | | | <u></u> |
| ARTICLE II - Add | | | | d Liability Company is: |
| Principal Office Ad | dress: | Mailing A | Address: | |
| 9601 Miccosu Tallamassee, F | kee Rd, Lot 41 2 32209 | 9601 Tallal | Miccosuk hassec, Fz | ee Rd, Lot 41 32304 |
| | istered Agent, Registered pany cannot serve as its own Registe ive Florida registration.) | | | |
| The name and the Flo | orida street address of the re | egistered ag | gent are: | |
| _ | Dave Dave | Rivera | 1 | |
| | | | | |
| | 9601 Miccosukec | Road, | Lot 41 | |
| | Florida street address (P.O. | | • | |
| _ | Talluhassee City | FL | 32309 | |
| | City | | Zip | |
| liability compar registered agent an statutes relating t | ed as registered agent and to ny at the place designated in nd agree to act in this capaci to the proper and complete p gations of my position as reg | this certific ty. I further erformance | ate, I hereby acc ragree to compl of my duties, ar | cept the appointment as ly with the provisions of all nd I am familiar with and |
| | DOP | | | |
| | Registered Agent's Sign | | UIRED) | PLLIP 20 OCT 25 PM ALLAHASSIL (1) |

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The name and address of each person authorized to manage and control the Limited Liability Company:

| | Name and Address: |
|--|---|
| AMBR" = Authorized Member | |
| MGR'' = Manager | Kelly Mcgrath |
| Manager-MGR | 9601 Microsolice Rd 60+ |
| • | Tallahassy FL 32309 |
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| Use attachment if necessary) | |
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| LE V: Other provisions, if any. The Succific Founds Gal Se REQUIRED SIGNATURE: | purpose y This entity is |
| LE V: Other provisions, if any. The Succific Selection | furpose y This entity is of ites. My Grath an authorized representative of a member |
| E V: Other provisions, if any. The Succific Securific S | purpose y This entity is |
| Signature of a member or a This document is executed in accordance of a provided for in s.817.155, F.S. | fur post y This lonkty is Myrath an authorized representative of a member with section 605.0203 (1) (b), Florida Statutes. I am aware the section to the Department of State constitutes a third degree for |
| E V: Other provisions, if any. The Succific Securific S | fur post y This lonkty is Myrath an authorized representative of a member with section 605.0203 (1) (b), Florida Statutes. I am aware the section to the Department of State constitutes a third degree for |
| Signature of a member or a This document is executed in accordance vany false information submitted in a document as provided for in s.817.155, F.S. | fur post y This lonkty is Myrath an authorized representative of a member with section 605.0203 (1) (b), Florida Statutes. I am aware the section to the Department of State constitutes a third degree for |
| Signature of a member or a This document is executed in accordance of a provided for in s.817.155, F.S. | fur pose y This entity is Myrath an authorized representative of a member with section 605.0203 (1) (b), Florida Statutes. I am award |