

L20000393563

(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



100356799421

100356799421

SECRETARY OF STATE  
TALLAHASSEE, FL

2006 DEC 22 AM 9:35

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 12/22/2020

Acc#I20160000072

*en: c D W*

Name:	MCF Systems Atlanta, LLC
Document #:	
Order #:	13410879

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
	<input type="checkbox"/>	
Apostille/Notarial Certification:	<input type="checkbox"/>	
		Country of Destination:
		Number of Certs:

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 180.00

Thank you!

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MCF SYSTEMS ATLANTA, LLC  
(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:

Lisa H. Wilkerson, Esquire  
(Contact Person)

Hendee, McKernan, Schroeder, Wilkerson & Hendee, P.A.  
(Firm/Company)

1700 S. MacDill Ave. Suite #200  
(Address)

Tampa, Florida, 33629  
(City, State and Zip Code)

ibeattie@hendeeclaw.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Lisa H. Wilkerson, Esquire at ( 813 ) 258-1177  
(Name of Contact Person) (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)

<input checked="" type="checkbox"/> \$150.00 Filing Fees ( \$25 for Conversion & \$125 for Articles of Organization )	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing, Certified Copy, and Certificate of Status
--	---	---	---

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

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED

2020 DEC 22 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF CONVERSION**

**For**

**"Other Business Entity"**

**Into**

**Florida Limited Liability Company**

**THESE ARTICLES OF CONVERSION and the attached Articles of Organization** are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

**FIRST:** The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is **MCF SYSTEMS ATLANTA, INC.**

**SECOND:** The Other Business Entity is a Florida Corporation first organized under the laws of the State of Florida on August 25, 1989.

**THIRD:** The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, doc # L11962.

**FOURTH:** The name of the converted entity, a Florida limited liability company, set forth in the attached Articles of Organization, is **MCF SYSTEMS ATLANTA, LLC**

**FIFTH:** The conversion has been approved by the Other Business Entity, in accordance with the law of its jurisdiction of formation, and by each shareholder and directors of the Other Business Entity, and such approval complies with such law and the requirements of Section 605.1045, *Florida Statutes*.

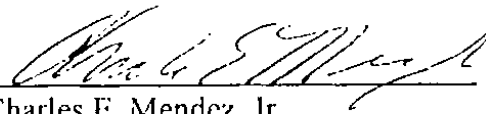
**SIXTH:** The effective date and time of the conversion shall be December 30, 2020.

**SEVENTH:** The Other Business Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under sections 605.1006 and 605.1061-605.1072, *Florida Statutes*.

[signature page to follow]

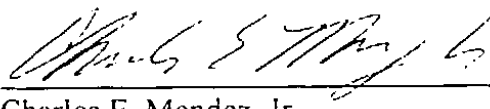
These Articles of Conversion are signed this 18th day of December, 2020.

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

By:   
Name: Charles E. Mendez, Jr.  
Title: Manager

The individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.

**Signature on behalf of Other Business Entity:**

By:   
Name: Charles E. Mendez, Jr.  
Title: President

The individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.

ARTICLES OF ORGANIZATION OF  
MCF SYSTEMS ATLANTA, LLC

2020 DEC 22 AM 9  
SECRETARY OF STATE  
TALLAHASSEE

ARTICLE I-Name

The name of the limited liability company shall be MCF Systems Atlanta, LLC.

ARTICLE II-Address

The street address of the principal office of the limited liability company is: 2318 Wilderness Ridge, Santa Fe, New Mexico 87505. The mailing address of the principal office of the limited liability company is: 2318 Wilderness Ridge, Santa Fe, New Mexico 87505.


ARTICLE III-Registered Agent

The name and the Florida street address for the registered agent of the limited liability company is: Lisa H. Wilkerson, Esquire, c/o Hendee, McKernan, Schroeder, Wilkerson & Hendee, P.A., 1700 South MacDill Avenue, Suite 200, Tampa, Florida 33629.

ARTICLE VI-Effective Date

The Effective date of the Articles of Organization is December 30, 2020.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 18th day of December, 2020.

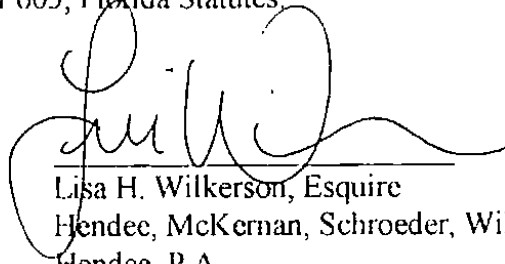
  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Charles E. Mendez, Jr.  
Typed or printed name of signer

ACCEPTANCE OF DESIGNATION

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, Florida Statutes.



Lisa H. Wilkerson, Esquire  
Hendee, McKernan, Schroeder, Wilkerson &  
Hendee, P.A.  
1700 South MacDill Avenue, Suite 200  
Tampa, Florida 33629

2020 DEC 22 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FL