

L21000009645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

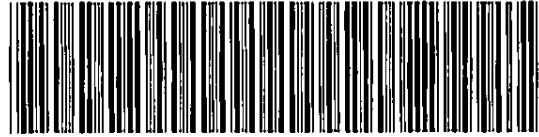
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JAN -8 AM 9:59
SECRETARY OF STATE
ALBANY, NY

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2021 JAN -8 PM 4:19
SECRETARY OF STATE
ALBANY, NY

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 1/8/2021

****WALK IN****

ENTITY NAME BURHNAM BENEFITS INSURANCE SERVICES, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$150.00

ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. Thank you so much!



CORRECTED
Please Allow For
Same File Date

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2021

SUNSHINE STATE

SUBJECT: BURNHAM BENEFITS INSURANCE SERVICES, LLC
Ref. Number: W21000002533

We have received your document for BURNHAM BENEFITS INSURANCE SERVICES, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The signature should be signed on behalf of Other Business Entity.

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.

Neysa Culligan
Regulatory Specialist III

Letter Number: 121A00000538

FILED

2021 JAN -8 AM 9: 53

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF CONVERSION
OF
BURNHAM BENEFITS INSURANCE SERVICES, LLC
a California limited liability company
INTO
BURNHAM BENEFITS INSURANCE SERVICES, LLC
a Florida limited liability company**

In accordance with Section 605.1045, Florida Statutes, these Articles of Conversion are submitted to convert Burnham Benefits Insurance Services, LLC, a California limited liability company (the "Converting Company"), into Burnham Benefits Insurance Services, LLC, a Florida limited liability company (the "Company").

1. The name of the Converting Company (the converting entity) is Burnham Benefits Insurance Services, LLC. The Converting Company was created under the laws of the State of California on December 17, 2020.

2. The name of the Company (the converted entity) is Burnham Benefits Insurance Services, LLC, a Florida limited liability company, which is created by the filing of the attached Articles of Organization with the Department of State of the State of Florida.

3. The Converting Company is converting into the Company.


4. The conversion of the Converting Company into the Company has been approved by all of the members of the Converting Company in accordance with the laws of the State of California.

5. Service of Process required under Section 605.0117 and Chapter 48, Florida Statutes may be served on the Company at 801 US Hwy 1, North Palm Beach, FL 33408.

6. The Company has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, if any.

The undersigned, being the Authorized Representative of the Converting Company, has executed these Articles of Conversion this 7th day of January, 2021.

BALDWIN KRYSTYN SHERMAN PARTNERS,
LLC, a Florida limited liability company

By: 
Trevor Baldwin, President

FILED

2021 JAN -8 AM 9:59

SECRET, STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
OF
BURNHAM BENEFITS INSURANCE SERVICES, LLC**

The undersigned executes these Articles of Organization of Burnham Benefits Insurance Services, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: Burnham Benefits Insurance Services, LLC

ARTICLE II. ADDRESS

The street address of the principal office of the limited liability company is 2211 Michelson Drive, Suite 1200, Irvine, California 92612, and the mailing address of the limited liability company is 4211 W. Boy Scout Blvd., Suite 800, Tampa, Florida 33607.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 801 US Hwy 1, North Palm Beach, FL 33408, and the name of the limited liability company's initial registered agent at that address is Corporate Creations Network Inc.

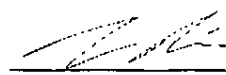
Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

/s/ Caitlin Lazarus Caitlin Lazarus, Special Secretary
Corporate Creations Network Inc.

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

EXECUTED: January 7, 2021


Trevor Baldwin,
Authorized Representative of Member