

L21000031893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

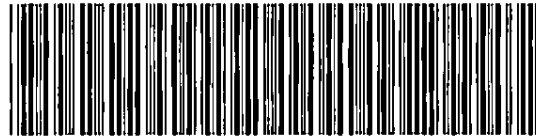
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1/28/21

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 01/27/2021

- CERTIFIED COPY** _____
- PHOTOCOPY** _____
- CUS** _____
- FILING** CONVERSION _____

1. Aspen Private Capital, LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**



FEB - 1 PM 3:43

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2021

CORPORATE ACCESS, INC

Corrected

SUBJECT: ASPEN PRIVATE CAPITAL, LLC
Ref. Number: W21000009008

We have received your document for ASPEN PRIVATE CAPITAL, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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: 121A00002042

ARTICLES OF CONVERSION
FOR
ASPEN PRIVATE CAPITAL, LLC
("Other Business Entity")
INTO
ASPEN PRIVATE CAPITAL, LLC
(a Florida Limited Liability Company)

2021 FEB -1 PM 3:13

REC'D STATE
FALLS CHURCH, VA

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Articles of Conversion is ASPEN PRIVATE CAPITAL, LLC. *M15-1801*
2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Delaware on September 9, 2005, and converted to a limited liability company under the laws of the State of Colorado on August 29, 2011.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is ASPEN PRIVATE CAPITAL, LLC.
4. The effective date is the date of filing.
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 member are entitled under ss. 605.1006 and 605.161-605.1072 F.S.

Signed this 21st day of January 2021.

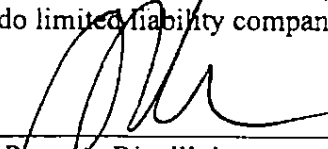
ASPEN PRIVATE CAPITAL, LLC, a
Florida limited liability company

By: _____


Peter A. Rivellini,
Authorized Representative

ASPEN PRIVATE CAPITAL, LLC, a
Colorado limited liability company

By: _____


Peter A. Rivellini
Authorized Representative

ARTICLES OF ORGANIZATION
OF
ASPEN PRIVATE CAPITAL, LLC

2021 FEB -1 PM 3:13

SECRET STATE
OFFICE OF THE CLERK OF COURTS
TALLAHASSEE, FL

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I

Name

The name of this Company shall be: ASPEN PRIVATE CAPITAL, LLC.

ARTICLE II

Place of Business

The principal place of business of this Company shall be 2302 Hannah Way North, Dunedin, Florida 34698 and the mailing address of this Company shall be P.O. Box 606, Clearwater, Florida 33757, and such other place or places as may be designated by the manager from time to time.

ARTICLE III

Registered Agent and Office

The initial registered agent for this Company shall be Peter A. Rivellini and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE IV

Management of Business

The Company shall be manager-managed. The initial manager shall be Brandon Marion, whose address is P.O. Box 606, Clearwater, Florida 33756.

The undersigned has executed these Articles of Organization this 21st day of January, 2021.



PETER A. RIVELLINI,
Authorized Representative

Prepared By:

Peter A. Rivellini, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156

CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 21st day of January 2021.



PETER A. RIVELLINI

#6755024_1

2021 FEB -1 PM 3:13
STATE
CLERK