

L21 0000 74884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

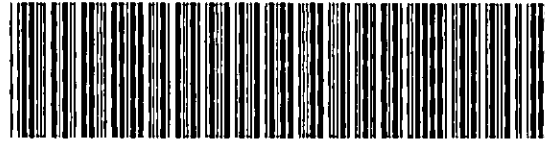
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KUHNS LAW FIRM, PLLC

JEFFREY R. KUHNS, ESQ., LL.M. IN TAXATION
also admitted in California and Minnesota

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Estate Planning • Wills, Trusts and Estates • Probate and Trust Administration • Business Law • Real Estate • Tax Law

Drafter's Email | Jeff@KuhnsLawFirm.com

January 22, 2021

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34314

**Re: Articles of Conversion and Articles of Organization for
Help from a CIO, LLC**

Dear Department of State Clerk:


Enclosed with this letter please find the following documents with regards to the above referenced entity:

1. Articles of Conversion (original and one copy set);
2. Articles of Organization (original and one copy set);
3. Plan of Conversion (original and one copy set); and
4. Check Number 1594 payable to Division of Corporations in the amount of \$150.00.

Please return the copy set to the undersigned once filed.

Thank you in advance for your assistance.

Very truly yours,



Jeffrey R. Kuhns
For the Firm

cc: Michael Lee and Donna Lee

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HELP FROM A CIO, 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:

Jeffrey R. Kuhns, Esq.

(Contact Person)

Kuhns Law Firm, PLLC

(Firm/Company)

425 Cross St., Ste. #312

(Address)

Punta Gorda, FL 33950

(City, State and Zip Code)

Jeff@KuhnsLawFirm.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Jeffrey R. Kuhns

at (941) 205-8000

(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)

☒ \$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



(above space reserved for Secretary of State Processing)

HELP FROM A CIO, LLC
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 § 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: **LEE CONSULTING SERVICES, LLC** (formerly known as **HELPPFROMACIO, LLC**. A copy of the Certificate of Organization for the Other Business Entity (Georgia Corporations Division Filing Number 16133561) is attached hereto as EXHIBIT A.
2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of Georgia on 09/06/2018 under the name HELPPFROMACIO, LLC and having a Georgia Corporations Divisions Control Number of 18107471. The "Other Business Entity" filed a business name change on 12/11/2018 (Georgia Corporations Division Filing Number 16308522) with the Georgia Corporations Division changing its name from HELPPFROMACIO, LLC to LEE CONSULTING SERVICES, LLC (the business name change). A copy of said business name change is attached hereto as EXHIBIT B.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **HELP FROM A CIO, LLC**.
4. The effective date is the date of filing.
5. The attached 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 §§ 605.1006 and 605.1061-605.1072, F.S.

7. The "Other Business Entity" is valid and in good standing as of January 1, 2021.

Signature of Authorized Representative of Florida Limited Liability Company:

Signed this 22nd day of JANUARY, 2021.

Signature of Authorized Representative:

Printed Name: Donna P. Lee

Donna P. Lee

Title: Manager

Signature of Authorized Representative:

Printed Name: Michael J. Lee

[Signature]

Title: Manager

Signature(s) on behalf of Other Business Entity:

Signed this 22nd day of JANUARY, 2021.

Signature of Authorized Representative:

Printed Name: Donna P. Lee

Donna P. Lee

Title: Manager

Signature of Authorized Representative:

Printed Name: Michael J. Lee

[Signature]

Title: Manager

Prepared By/Please Returned Filed Copy To:

Jeffrey R. Kuhns, Esq.
KUHN'S LAW FIRM, PLLC
425 Cross St., Ste. #312
Punta Gorda, FL 33950
(941) 205-8000 (phone)
(941) 205-8001 (fax)
www.KuhnsLawFirm.com

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2021 FEB -1 AM 10:27
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

2021 FEB - 1 AM 10:27
CLERK OF THE COURT
STATE OF FLORIDA
(above space reserved for Secretary of State Processing)

**Articles of Organization
for
HELP FROM A CIO, LLC
A Florida Limited Liability Company**

**ARTICLE I
Name & Effective Date**

The name of the Limited Liability Company is: **HELP FROM A CIO, LLC**

Effective Date: _____ Date of Filing _____

**ARTICLE II
Address**

The street address and mailing address(es) of the principal office of the Limited Liability Company is/are:

Principal Address:

1208 Via Tripoli
Punta Gorda, FL 33950-6695

Mailing Address:

1208 Via Tripoli
Punta Gorda, FL 33950-6695

**ARTICLE III
Registered Agent, Registered Office, & Registered Agent's Signature**

The name and the Florida street address of the registered agent are: Michael J. Lee
1208 Via Tripoli
Punta Gorda, FL 33950-6695

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.



Michael J. Lee, Registered Agent

Date: JANUARY 22, 2021

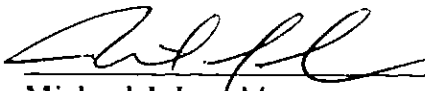
Email Address for Annual Report Reminder Notice: mike@helpfromacio.com

ARTICLE IV
Limited Liability Purpose

The purpose of the limited liability company shall be for any lawful purpose.

ARTICLE V
Authorized Representative

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I acknowledge that I have read the above "Notice of Annual Report" statement and understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this LLC and every year thereafter to maintain "active" status.



Michael J. Lee, Manager

Date: JANUARY 22, 2021

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ARTICLE VI
Management

The name and address of each Authorized Representative (AR), Authorized Person (AP), Manager (MGR), or Authorized Member (AMBR) is a person who is authorized to execute and file records with the Office of the Secretary of State pursuant to F.S. 605.102.

Name:

Address:

Michael J. Lee, Manager (MGR)

1208 Via Tripoli
Punta Gorda, FL 33950-6695

Donna P. Lee, Manager (MGR)

1208 Via Tripoli
Punta Gorda, FL 33950-6695

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