# 121000/21842

(Re	equestor's Name)			
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP	MAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificates	of Status		
Special Instructions to Filing Officer:				
		:		





200359577502

02/15/21--01026--005 \*\*155.00

2021 FEB 15 PM 12: 03

## **COVER LETTER**

Division of Corporations				
SUBJECT: Strategic Buisness Solutions o	f Florida, LLC			
	Resulting Florida Li	mited Cor	npany)	<del></del>
The enclosed Articles of Conversion, Art Business Entity" into a "Florida Limited	_			
Please return all correspondence concern	ing this matter to	o:		
Andrew K. Fein				
(Contact Person)				
Minerley Fein, P.A.				
(Firm/Company)				
1200 N. Federal Highway, Ste. 420				. 2
(Address)				21 F
Boca Raton, FL 33432				2021 FEB 15 PH 12: 03
(City, State and Zip Code	· · · · · · · · · · · · · · · · · · ·			67 To 1
drew@minerleyfein.com				PH
E-mail Address: (to be used for future annual	report notifications	s)		72:
For further information concerning this n	natter, please cal	II:		03
Andrew K. Fein	at ( <u></u>	չ362-	6699	
(Name of Contact Person)	(Area Co	de) (Day	ytime Telephone Number)	)
Enclosed is a check for the following am dollars and drawn on a bank located in the			sed by this office mus	st be payable in US
☐ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)  ☐ \$150.00 Filing Fees and Certificate of Status	s S180.00 Fill and Certified C		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status	
Mailing Address: New Filing Section Division of Corporations P.O. Box 6327		New Divis	et Address: Filing Section ion of Corporations Centre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

**TO:** New Filing Section

# 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: STRATEGIC BUSINESS SOLUTIONS, LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY  (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized. formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
FEBRUARY 13, 2009
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
STRATEGIC BUSINESS SOLUTIONS OF FLORIDA, LLC
(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.

Signed this day of February	20 2 \ .			
Signature of Authorized Representative of Limited Liability Company:				
Signature of Authorized Representative: Printed Name: KEITH HARTMAN	Title: MANAGER			
Signature(s) on behalf of Other Business Entity:				
Signature: Printed Name: KEITH HARTMAN	Title: MANAGER			
Signature:Printed Name:	Title:			
Signature:Printed Name:				
Signature:Printed Name:	_ Title:			
Signature:Printed Name:	Title:			
Signature:Printed Name:				
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign.				
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.				
If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners.				
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

OF

#### STRATEGIC BUSINESS SOLUTIONS OF FLORIDA, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company.

#### Article I - Name

The name of this limited liability company is

#### STRATEGIC BUSINESS SOLUTIONS OF FLORIDA, LLC

("Company").

#### Article II - Address

The Company's Principal Office Address is:

19 Somerset Drive, Palm Beach Gardens, FL 33418

The Company's Mailing Address is:

19 Somerset Drive, Palm Beach Gardens, FL 33418

### Article III - Registered Agent and Office

The name and Florida address of the registered agent is
Andrew K. Fein, Esq.
1200 North Federal Highway, Suite 420, Boca Raton, Florida 33432.

#### Registered Agent's Signature

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.

Resident Agent

# Article IV - Management of the Company

The Company will be Manager-Managed. The following persons will be the initial Manager:

KEITH HARTMAN

# Article V - Effective Date

The existence of the Company shall commence on the date of filing of these Articles.

KETTH HARTMAN

Authorized Representative

2021 FEB 15 PM 12: 04