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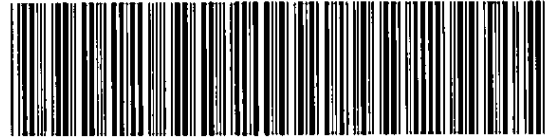
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ALLAHASSEE, FL 32009

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 977452 4332894
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : August 26, 2021
ORDER TIME : 5:09 PM
ORDER NO. : 977452-010
CUSTOMER NO: 4332894

DOMESTIC AMENDMENT FILING

NAME: CLC CONSULTING, LLC

EFFECTIVE DATE:

XX ☐ ARTICLES OF AMENDMENT/CONVERSION
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FL 32301

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO A
FLORIDA LIMITED LIABILITY COMPANY**

The following articles of conversion are submitted in accordance with the Florida Revised Limited Liability Company Act, pursuant to Florida Statutes Section 605.1045, to convert the following "Other Business Entity" into a Florida Limited Liability Company.

FIRST: The name, entity type and state of jurisdiction of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is:

Name
CLC CONSULTING, LLC

Entity Type
Limited Liability Company

Jurisdiction
Illinois

SECOND: The "Other Business Entity" was first organized under the laws of Illinois on July 22, 2008.

THIRD: The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

Name
CLC CONSULTING OF FLORIDA, LLC

FOURTH: The conversion shall become effective on September 1, 2021.

FIFTH: The plan of conversion has been approved in accordance with all applicable statutes.

SIXTH: The "Converted or Other Business Entity" has agreed to pay any member having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 23 day of August, 2021.


**Authorized Representative of Limited
Liability Company:**

CLC CONSULTING OF FLORIDA, LLC
a Florida limited liability company

By: 
Cheryl L. Cohen, Manager

**Authorized Representative of "Other
Business Entity":**

CLC CONSULTING, LLC
a Illinois limited liability company

By: 
Cheryl L. Cohen, Manager

CLC CONSULTING OF FLORIDA, LLC
CLC CONSULTING, LLC
CLC CONSULTING, LLC

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**ARTICLES OF ORGANIZATION
OF
CLC CONSULTING OF FLORIDA, LLC**

ARTICLE I-NAME

The name of the limited liability company shall be CLC CONSULTING OF FLORIDA, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

7930 Deerview Court
Burr Ridge, Illinois 60527

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence on September 1, 2021 and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

<u>Name</u>	<u>Address</u>
HF Registered Agents, LLC	1715 Monroe Street Fort Myers, FL 33901

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until her successor is elected and qualified:

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CLC CONSULTING OF FLORIDA, LLC

Name

Cheryl L. Cohen

Address

7930 Deerview Court.
Burr Ridge, Illinois 60527

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 23 day of August, 2021.


Cheryl L. Cohen
Authorized Representative

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CLERK OF DISTRICT COURT
HARRIS COUNTY TEXAS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: CLC CONSULTING OF FLORIDA, LLC.
2. The name and address of the registered agent and office are:

HF Registered Agents, LLC
1715 Monroe Street
Fort Myers, FL 33901

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, Florida Statutes.

**REGISTERED AGENT:
HF Registered Agents, LLC**

By: 
Erin E. Houck-Toll, Vice-President

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