

L21000406572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

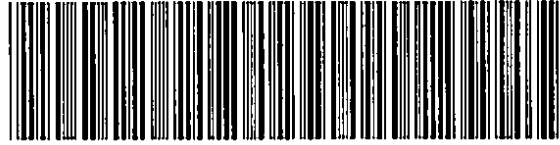
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

M20000010704

Office Use Only



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09/08/21--01030--010 **150.00

2021-09-08
FILED

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fanning, Mason & McKee, 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:

Bruce J. Sperry, Esquire
(Contact Person)
Sperry Law Firm
(Firm/Company)
1607 S. Alexander Street, Suite 101
(Address)
Plant City, Florida 33563
(City, State and Zip Code)
bjsperry@sperrylaw-pc.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Bruce J. Sperry, Esquire at (813) 754-3030
(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)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees. Certified Copy, and Certificate of Status
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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

ARTICLES OF CONVERSION
FOR
FANNING, MASON & MCKEE, LLC

FLORIDA LIMITED LIABILITY COMPANY

The undersigned, Tiffany Tergesen, Manager of FANNING, MASON & MCKEE, LLC, an Illinois limited liability company, in accordance with Florida Statutes Section 605.1045, does hereby certify:

1. The name of the company immediately prior to the filing of this Articles of Conversion is FANNING, MASON & MCKEE, LLC.

2. Prior to filing this Articles of Conversion, FANNING, MASON & MCKEE, LLC registered as a foreign limited liability company on November 20, 2020, Document Number M20000010704.

3. The jurisdiction where the above named limited liability company was first formed, or otherwise came into being was the State of Illinois. The date on which the limited liability company was formed was May 13, 2017


4. The name of the limited liability company, as set forth in its Articles of Organization attached to this Articles of Conversion is FANNING, MASON & MCKEE, LLC.

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

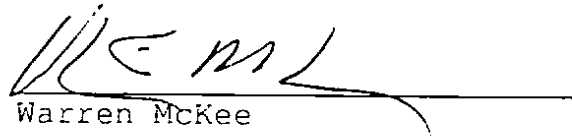
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such

members are entitled under Florida Statutes Sections 605.1061-605.1072.

There being no further business to come before the meeting, the meeting was adjourned.

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line.

Tiffany Tergesen

A handwritten signature in black ink, consisting of the letters 'W', 'E', 'M', and 'L' in a stylized, cursive-like font, followed by a horizontal line.

Warren McKee

ARTICLES OF CONVERSION
FOR
FANNING, MASON & MCKEE, LLC

FLORIDA LIMITED LIABILITY COMPANY

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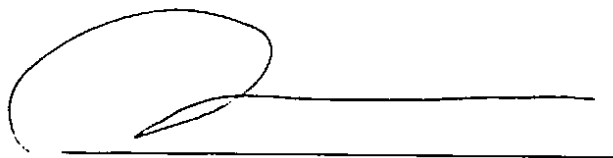
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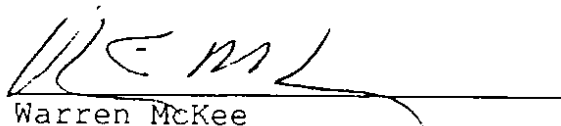
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There being no further business to come before the meeting, the meeting was adjourned.



Tiffany Tergesen



Warren McKee

C:\corp\fanning.____1.art.conv.

ARTICLES OF ORGANIZATION
OF
FANNING, MASON & MCKEE, LLC

201 SEP -3 PM 2:34

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I
NAME

The name of the Limited Liability Company shall be FANNING, MASON & MCKEE, LLC ("Company"). The principal place of business of the Company in Florida shall be 2707 Spring Meadow Drive, Plant City, Florida 33566, and the mailing address shall be 2707 Spring Meadow Drive, Plant City, Florida 33566.

ARTICLE II
DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization and the Company's regulations.

ARTICLE III
PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Tiffany C. Tergesen, 2707 Spring Meadow Drive, Plant City, Florida 33566.

ARTICLE V
CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth as follows:

<u>NAME</u>	<u>CAPITAL CONTRIBUTION</u>
Tiffany C. Tergesen	\$100.00
Warren McKee	\$100.00

ARTICLE VI
ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company at such times and in such amounts as may be provided in the regulations adopted by the members or, in lieu thereof, only upon the unanimous consent of all the members.

ARTICLE VII
ADMISSION OF NEW MEMBERS (TRANSFERABILITY OF INTERESTS)

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VIII
MEMBERS RIGHT TO CONTINUE BUSINESS

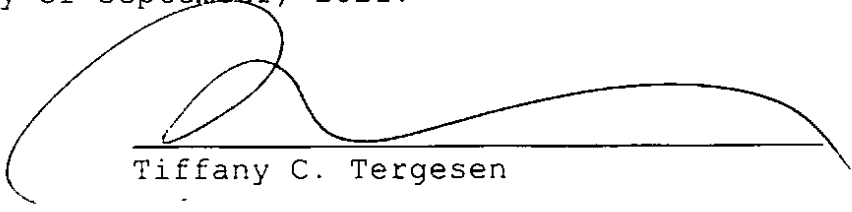
The Company shall not be dissolved upon the death, retirement, resignation, insanity, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member of the Company, provided there is at least one (1) remaining member, unless terminated in accordance with regulations adopted by the members.

ARTICLE IX
MANAGEMENT BY MANAGER

The Company shall be managed by managers in accordance with Regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of

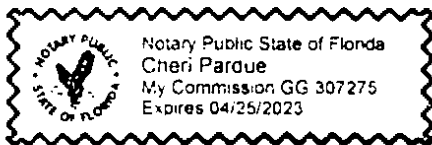
the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is Tiffany C. Tergesen, 2707 Spring Meadow Drive, Plant City, Florida 33566.


IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization for the foregoing uses and purposes this 2nd day of September, 2021.


Tiffany C. Tergesen

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

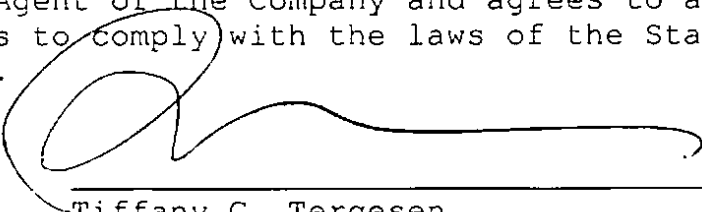
The foregoing instrument was sworn to and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 2nd day of September, 2021, by Tiffany C. Tergesen who ☐ is personally known or ☒ has produced a driver's license as identification.




Name: Cheri Pardue
Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of FANNING, MASON & MCKEE, LLC, as the Registered Agent of this Limited Liability Company, hereby consents to his appointment as Registered Agent of the Company and agrees to act in this capacity and agrees to comply with the laws of the State of Florida in all respects.


Tiffany C. Tergesen,
Registered Agent

**ARTICLES OF ORGANIZATION
OF
FANNING, MASON & MCKEE, LLC**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

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ARTICLES OF ORGANIZATION OF

FANNING, MASON & MCKEE

PAGE 2 OF 4 PAGES

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Warren McKee	\$100.00

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MEMBERS RIGHT TO CONTINUE BUSINESS

The Company shall not be dissolved upon the death, retirement, resignation, insanity, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member of the Company, provided there is at least one (1) remaining member, unless terminated in accordance with regulations adopted by the members.

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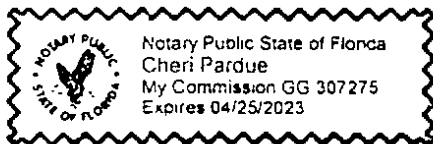
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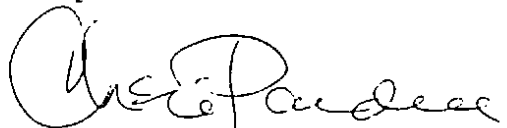
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization for the foregoing uses and purposes this 2nd day of September, 2021.


Tiffany C. Tergesen

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

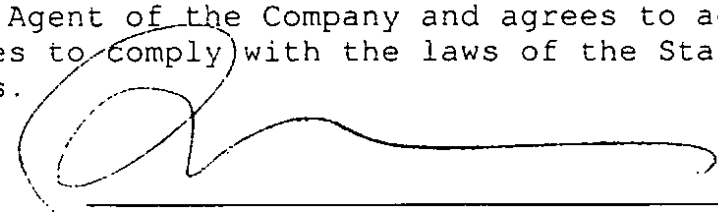
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Name: Cheri Pardue
Notary Public, State of Florida

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Tiffany C. Tergesen,
Registered Agent

SPERRY LAW FIRM

Bruce J. Sperry

Attorneys at Law
Ph 813.754.3030 | Fx 813.754.3928
1607 S. Alexander Street | Suite 101 | Plant City, Florida 33563-8421
www.sperrylaw-pc.com

Benjamin C. Sperry

September 2, 2021

VIA PRIORITY MAIL

New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: FANNING, MASON & MCKEE, LLC

Dear Sir or Madam:

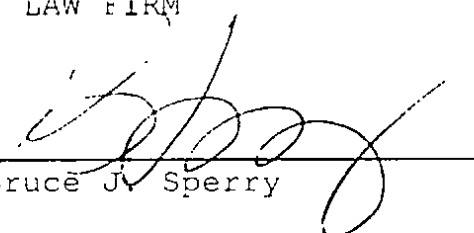
Please find enclosed Cover Letter, original and one copy of the Articles of Conversion, original and one copy of the Articles of Organization of FANNING, MASON & MCKEE, LLC, together with my firm check in the amount of \$150.00 to cover the following costs:

Articles of Organization Fee	\$125.00
Conversion Fee	<u>\$ 25.00</u>
Total	\$150.00

Thank you for your attention to this matter.

Sincerely,

SPERRY LAW FIRM

By: 
Bruce J. Sperry

Enclosures
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