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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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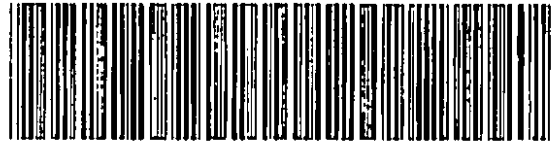
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/20/21--01015--023 ♦♦130.00

FULLY
PAID
DIVISION OF REGISTRATION
21 OCT 20 AM 9:26

J DENNIS

J O N E S
F O S T E R

October 19, 2021

Via Federal Express

New Filing Section
Florida Department of State
Division of Corporations
The Centre of Tallassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Conversion of M Howard Pell, CPA LLC,
a New Jersey limited liability company, into
M Howard Pell, CPA LLC, a Florida limited liability company

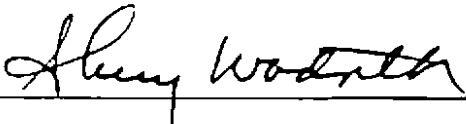
Dear Sir or Madam:

Enclosed please find Articles of Conversion for Other Business Entity into Florida Limited Liability Company for M Howard Pell, CPA LLC, a New Jersey limited liability company, together with our check in the amount of \$180.00 in payment of the filing fees and for a certified copy of the filing. For informational purposes, a copy of the New Jersey Certificate of Good Standing showing the active good standing status of M Howard Pell, CPA LLC is also enclosed.

Should you have any questions regarding the enclosed, please do not hesitate to contact me. Otherwise, please return the requested certified copy to me with the enclosed Federal Express return envelope.

Sincerely,

JONES FOSTER P.A.



Sherry Wadsworth

Special Assistant Corporate Matters

Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 OCT 20 AM 9:26

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 s.605.1045, Florida
Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

M HOWARD PELL, CPA 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 New Jersey

(Enter state, or if a non-U.S. entity, the name of the country)

on 05/16/2013

(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

M HOWARD PELL, CPA 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 13th day of October 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: M. Howard Pell
Printed Name: M. Howard Pell Title: Authorized Member

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: M. Howard Pell
Printed Name: M. Howard Pell Title: Authorized Member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

M HOWARD PELL, CPA LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

5074 Bleu Lapis Drive

Boynton Beach, FL 33437

Mailing Address:

5074 Bleu Lapis Drive

Boynton Beach, FL 33437

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature.

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Edward S. Robbins

Name

800 S.E. Third Avenue, Suite 300

Florida street address (P.O. Box NOT acceptable)

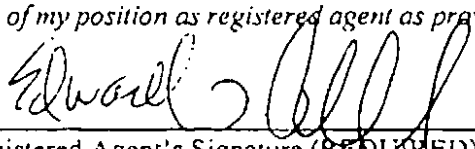
Fort Lauderdale

FL 33316

City

Zip

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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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DIVISION OF
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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

M. Howard Pell

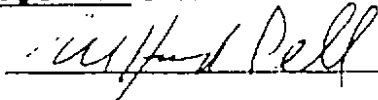
5074 Bleu Lapis Drive

Boynton Beach, FL 33437

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

M. Howard Pell, Authorized Member

Typed or printed name of signer

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

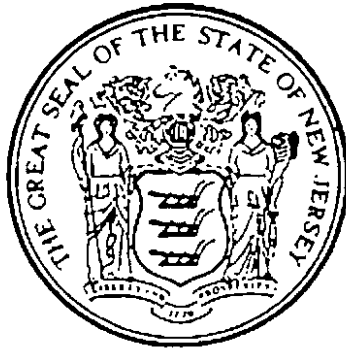
M HOWARD PELL, CPA LLC
0400574307

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on May 16, 2013.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

ROBERT STEELE
80 KEAN ROAD
SHORT HILLS, NJ 07078



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
6th day of October, 2021

Elizabeth Maher Muoio
State Treasurer

Certificate Number: 6122866466

Verify this certificate online at

https://www1.state.nj.us/DYTR_StandingCert/DSP/Verify_Cert.jsp