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| (Requestor's Name)                      |                    |             |
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| (Address)                               |                    |             |
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| (Cit                                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                                 | MAIT               | MAIL        |
| (Business Entity Name)                  |                    |             |
| (Document Number)                       |                    |             |
| Certified Copies                        | _ Certificates     | s of Status |
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#### ATTORNEYS AT LAW

MORRISTOWN NJ • NEW YORK NY • OCEAN CITY NJ • PRINCETON NJ
SAN JUAN PR • WESTBOROUGH MA • WILMINGTON DE

DANIEL S. MAKOSKI MEMBER, NJ, NY AND FL BARS DIRECT DIAL NO.: 973-889-4047

E-MAIL ADDRESS: DSMAKOSKI@PBNLAW.COM

November 12, 2021

New Filing Section
Department of State, Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re:

Articles of Conversion

PRR Consulting, LLC

Dear Sir/Madame:

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, Florida Statutes . I have enclosed a check payable to the **Florida Department of State** in the amount of \$150.00 (\$125.00 for Articles of Organization and \$25.00 for Articles of Conversion).

Please return all correspondence concerning this matter to my attention. Should there be any questions or concerns about this matter, please do not hesitate to contact me.

Very truly yours,

Daniel S. Makoski

DSM:/dsm Enclosures

100 SOUTHGATE PARKWAY
POST OFFICE BOX 1997
MORRISTOWN, NJ 07962-1997
TELEPHONE (973) 538-4006
FAX (973) 538-5146

www.pbnlaw.com

# 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.

#### ARTICLE I

The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: PRR Consulting, LLC.

#### ARTICLE II

The "Other Business Entity" is a limited liability company, first organized under the laws of the State of New Jersey on April 19, 2005.

#### ARTICLE III

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be PRR Consulting, LLC.

#### ARTICLE IV

The effective date shall be the filing date.

#### ARTICLE V

The Plan of Conversion has been approved in accordance with all applicable statutes.

#### ARTICLE VI

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, Florida Statutes.

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These Articles of Conversion are hereby approved by Paul Rinehart, the sole member of PRR Consulting, LLC, a Florida Limited Liability Company.

Paul Rinehart Paul Rinehart, Member

These Articles of Conversion are hereby approved by Paul Rinehart, the sole member of the Other Business Entity, PRR Consulting, LLC, a New Jersey Limited Liability Company.

Paul Rinehart
Paul Rinehart, Member

# ARTICLES OF ORGANIZATION OF PRR CONSULTING LLC

ARTICLE I: NAME

The name of the limited liability company is PRR CONSULTING LLC(the "LLC").

ARTICLE II: ADDRESS

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

16503 Rivers Beach Boulevard, Parrish, Florida 34219.

# ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Paul Rinchart

16503 Rivers Beach Boulevard, Parrish, Florida 34219

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 of the Florida Statutes.

Paul Rinchart

## ARTICLE IV: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Organization shall be the date and time that these Articles of Organization are filed with the Florida Department of State, Division of Corporations

### ARTICLE V: PURPOSE

The LLC is being formed for the purpose of [transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE VI: DURATION

The LLC is formed for a perpetual duration.

# ARTICLE VII: MANAGEMENT

The LLC will be member-managed.

# ARTICLE VIII: MEMBERS

The name and address of each person authorized to manage and control the LLC:

Title:

Name and Address:

Member

Paul Rinehart

Paul Rinehart

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

Paul Rinehart
Paul Rinehart