

L21000526882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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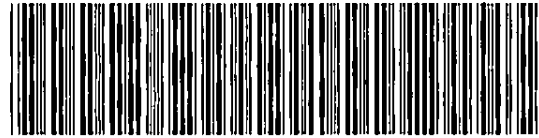
(Business Entity Name)

(Document Number)

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LLC CONVERSION

1. M.Y. CONSULTING SERVICES LLC

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

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**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: M.Y. Consulting Services, 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:

David A. Holmes, Esq.

(Contact Person)

Farr Law Firm

(Firm/Company)

99 Nesbit St.

(Address)

Punta Gorda, FL 33950

(City, State and Zip Code)

dholmes@farr.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

David A. Holmes

at (941)

505-9975

(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)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

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
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," a Michigan Limited Liability Company, into a Florida limited liability company in accordance with §605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is M.Y. CONSULTING SERVICES, LLC.
2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Michigan on January 2, 2018.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is M.Y. CONSULTING SERVICES, LLC.
4. The conversion shall be effective January 1, 2022.
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. There are no members exercising appraisal rights.
7. The plan of conversion has been approved in accordance with §605.1041-605.1046.

Signed this ____ day of 12/15/2021, 2021.

M.Y. CONSULTING SERVICES,
LLC, a Michigan limited liability
company

DocuSigned by:
Marc S. Yausch
Marc S. Yausch, Manager

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name and Effective Date:

The name of the Limited Liability Company is:

M.Y. CONSULTING SERVICES, LLC

Pursuant to Fla. Stat. §605.0207, the effective date of these Articles shall be January 1, 2022.

ARTICLE II — Address:

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

**Mailing Address: 2234 Jasmine Way
North Port, FL 34287**

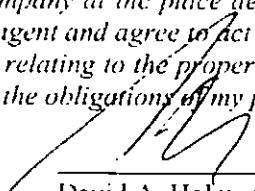
**Street Address: 2234 Jasmine Way
North Port, FL 34287**

ARTICLE III — Registered Agent, Registered Office, & Registered Agent's Signature:

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

**David A. Holmes, Esq.
99 Nesbit St.
Punta Gorda, FL 33950**

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.



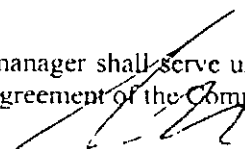
David A. Holmes, Esq., Registered Agent

ARTICLE IV – Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company with the initial manager being:

**Marc S. Yauch
2234 Jasmine Way
North Port, FL 34287**

The initial manager shall serve until his resignation or removal in accordance with the terms of Operating Agreement of the Company.



David A. Holmes, Esq., Authorized Representative

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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