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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

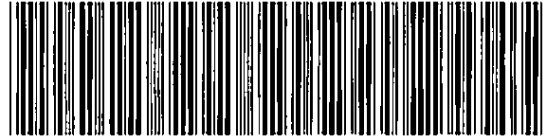
(Business Entity Name)

(Document Number)

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AUSLEY McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

December 28, 2021

Secretary of State
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

VIA HAND DELIVERY

Re: **Consolidated Group of Madison, Inc.**

Dear Madam/Sir:

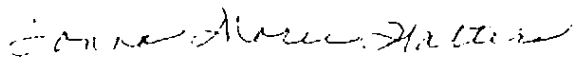
Enclosed for filing are the Articles of Conversion for Consolidated Group of Madison, Inc., and Articles of Organization for CG Madison, LLC, which are being submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with §605.1045, F.S. Also enclosed is our check in the amount of:

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

We will retrieve the certified copy. Please do not hesitate to call me at 850-425-5457 if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,


Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw
Enclosures

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

2021 DEC 28 AM 8: 18

SECRETARY OF STATE
TALLAHASSEE, FL

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation (**Other Business Entity**) into a Florida limited liability company in accordance with Section 605.1045, Florida Statutes.

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

Consolidated Group of Madison, Inc.

2. The Other Business Entity was first organized and formed under the laws of the State of Florida on December 5, 1997, and was assigned document number P97000102742.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is:

CG Madison, LLC

4. The effective date of conversion shall be the date of filing.
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 or shareholders that have appraisal rights the amount to which such members or shareholders are entitled.

IN WITNESS WHEREOF, these Articles of Conversion have been executed by the President of the Other Business Entity and the authorized representative of the converted entity this 27th day of December, 2021.

The undersigned affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, F.S.

Consolidated Group of Madison, Inc.

CG Madison, LLC

By: s/ Joseph D. Mitchell

Joseph D. Mitchell
Its President

By: s/ Joseph D. Mitchell

Joseph D. Mitchell
Authorized Representative of Member

**ARTICLES OF ORGANIZATION
OF
CG MADISON, LLC**

The undersigned, pursuant to the provisions of Chapter 605, Florida Statutes, provides the following information for the purpose of forming a Limited Liability Company under the laws of the State of Florida.

**ARTICLE 1.
Name**

The name of the Limited Liability Company is **CG Madison, LLC.**

**ARTICLE 2.
Address**

The street and mailing address of the place of business in Florida is:

2123 Centre Pointe Boulevard
Tallahassee, Florida 32308

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TALLAHASSEE, FL

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**ARTICLE 3.
Registered Agent and Registered Office**

The name and Florida street address of the initial registered agent in Florida for the Limited Liability Company are:

Ausley & McMullen, P.A.
c/o Robert A. Pierce, Esq.
123 South Calhoun Street
Tallahassee, Florida 32301

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

s/ Robert A. Pierce

Robert A. Pierce, for the Firm, Registered Agent

**ARTICLE 4.
Management**

The Limited Liability Company shall be managed by at least one Manager and is, therefore, a Manager-managed company. The name and address of each person authorized to manage and control the Limited Liability Company as Manager are as follows:

Joseph D. Mitchell, Manager	2123 Centre Pointe Boulevard Tallahassee, Florida 32308
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Alan G. Davis, Manager	2123 Centre Pointe Boulevard Tallahassee, Florida 32308
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 27th day of December, 2021.

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 Section 817.155, F.S.

s/ Joseph D. Mitchell

Joseph D. Mitchell
Authorized Representative of a Member

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TALLAHASSEE, FL

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