

L220000001609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

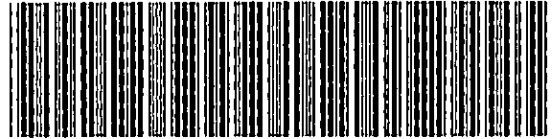
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/30/21--01933--001 ♦♦185.00

2022 JAN -3 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VALIULIS CONSULTING 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:

JOHN VALIULIS

(Contact Person)

(Firm/Company)

7037 SUNSET DR S APT 705

(Address)

S PASADENA, FL 33707-2880

(City, State and Zip Code)

JOHN.VALIULIS@GMAIL.COM

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

For further information concerning this matter, please call:

JOHN VALIULIS

at (918)

605-3437

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2021

JOHN VALIULIS
7037 SUNSET DR S APT 705
S. PASADENA, FL 33707-2880

SUBJECT: VALIULIS CONSULTING LLC
Ref. Number: W21000160959

2022 JAN -3 PM 12:35

RECEIVED

We have received your document for VALIULIS CONSULTING LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Letter
Attached

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 821A00030918

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

December 27, 2021

Subject: No intention of revoking dissolution for Valiulis Consulting LLC
LLC Document Number L21000438613

Registered Agent ZenBusiness mistakenly guided me to create a new Florida LLC named "Valiulis Consulting LLC", filed October 6 2021, when my true intention and desire was to move an LLC with that name from Oklahoma to Florida (a "Conversion"). When that error in action was discovered, an Article of Dissolution was filed with the Florida Dept of Corporations, Filed October 18, 2021.

I, John Valiulis, am the person who was authorized to manage the LLC, and the person appointed to wind up the company's activities and affairs.

I hereby state and affirm that I have no intention of revoking the dissolution Filed October 18, 2021 for Valiulis Consulting LLC, thereby releasing the name for use to another entity.

For any questions, please contact me at 918-605-3437.

A handwritten signature in black ink that reads "John Valiulis". The signature is written in a cursive style with a large, stylized "J" and "V".

John Valiulis
7037 Sunset Dr S APT 705
S Pasadena, FL 33707

FILED

2022 JAN -3 AM 10: 49

SECRETARY OF STATE
TALLAHASSEE, FL

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:
VALIULIS CONSULTING LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a SINGLE MEMBER 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 OKLAHOMA
(Enter state, or if a non-U.S. entity, the name of the country)

on MAY 13, 2015
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
VALIULIS CONSULTING 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 17 day of DECEMBER, 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: John Valiulis
Printed Name: JOHN VALIULIS Title: SOLE MEMBER

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

Signature: John Valiulis
Printed Name: JOHN VALIULIS Title: SOLE 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.

John Valiulis, SOLE MEMBER

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:

VALIULIS CONSULTING 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:

7037 SUNSET DR S APT 705
S PASADENA, FL 33707-2880

Mailing Address:

7037 SUNSET DR S APT 705
S PASADENA, FL 33707-2880

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:

JOHN VALIULIS

Name

7037 SUNSET DR S, APT 705

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

S. PASADENA

City

FL

33707-2880

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..

John Valiulis

Registered Agent's Signature (REQUIRED)

(CONTINUED)

SECRETARY OF STATE
TALLAHASSEE, FL

2022 JAN -3 AM 10:49

FILED

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

JOHN VALIULIS

7037 SUNSET DR S APT 705

S PASADENA FL 33707-2880

(Use attachment if necessary)

SECRETARY OF STATE
TALLAHASSEE, FL

2022 JAN -3 AM 10:49

FILED

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

John Valiulis

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.

JOHN VALIULIS

Typed or printed name of signee

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)