

L220000015399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entry Name)

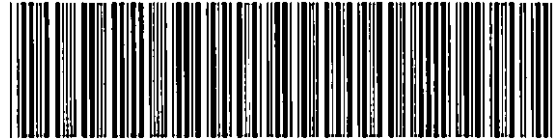
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600379518496

01/12/22--01022--019 **180.00

2022 JAN 12 PM 2:51

2022 JAN 12 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FL

FILED



Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 1/12/2022

Trans#: 1264337

Entity Name: THE LUNZ GROUP, INC. (FL) CONVERTING INTO THE
LUNZ GROUP, LLC (FL)

Articles of Incorporation ()

Articles of Dissolution ()

Conversion (XXX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

Partnership Registration ()

STATE FEES PREPAID WITH CHECK #2530 FOR \$180.00

PLEASE RETURN:

Certified Copy (XXX) Plain Stamped Copy ()

Good Standing () Certificate of Fact ()

FILED

2022 JAN 12 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF CONVERSION
FOR
THE LUNZ GROUP, INC.
INTO
THE LUNZ GROUP, LLC

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida business corporation into a Florida limited liability company in accordance with §605.1045, Florida Statutes.

1. The name of the converting entity immediately prior to filing these Articles of Conversion is THE LUNZ GROUP, INC. ("Converting Entity"), which filed Articles of Incorporation with the Florida Department of State effective November 5, 1987, Document No. K00761.
2. The name of the Florida limited liability company into which the Converting Entity is being converted is THE LUNZ GROUP, LLC ("Converted Entity"), and its principal office and mailing address is 58 Lake Morton Drive, Lakeland, Florida 33801.
3. The conversion is to be effective upon filing.
4. The plan of conversion was approved in accordance with applicable Florida law.
5. The Converted Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-1072.

[Signature Page Follows]

ARTICLES OF CONVERSION
FOR THE LUNZ GROUP, INC.
INTO THE LUNZ GROUP, LLC

Page 2

Executed as of the 10th day of January 2022.

THE LUNZ GROUP, INC.

THE LUNZ GROUP, LLC

By: 

Bradley T. Lunz, President

By: 

Bradley T. Lunz, President

FILED

2022 JAN 12 AM 10: 39

ARTICLES OF ORGANIZATION

SECRETARY OF STATE
TALLAHASSEE, FL

OF

THE LUNZ GROUP, LLC

ARTICLE I

NAME

The name of the Company shall be THE LUNZ GROUP, LLC.

ARTICLE II

ADDRESS AND PLACE OF BUSINESS

The mailing and street address for the Company's principal office is 58 Lake Morton Drive, Lakeland, Florida 33801.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 58 Lake Morton Drive, Lakeland, Florida 33801, and the name of its initial registered agent is Bradley T. Lunz.

ARTICLE IV

MANAGEMENT

The Company will be a manager-managed limited liability company under the Act.

[Signature Page Follows]

ARTICLES OF ORGANIZATION
OF THE LUNZ GROUP, LLC

PAGE 2

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization
this 10th day of January 2022.



Bradley T. Lunz, Authorized Agent

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of THE LUNZ GROUP, LLC the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Chapter 605, Florida Statutes.

EXECUTED this 10th day of January 2022.



Bradley T. Lunz

SECRETARY OF STATE
TALLAHASSEE, FL

2022 JAN 12 AM 10:39

FILED