

U22000220980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

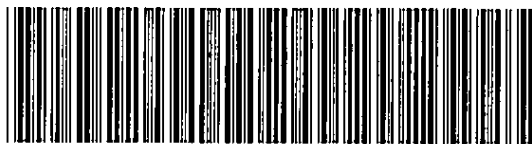
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800386423878

04/29/22 - 01000 - 020 ***105.00

FILED
2022 APR 29 AM 9:38
SUPERIOR COURT OF STATE
OF NEW YORK

TECHNOLOGY SOLUTIONS CONSULTING, LLC

100 S Eola Drive, Unit 1610
Orlando, FL 32801

April 21, 2022

TO: New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Technology Solutions 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:

Technology Solutions Consulting, LLC
100 S Eola Drive, Unit 1610
Orlando, FL 32801

Attn: Alfred Hamilton, Ph. D.

Ph: 703-651-6160
Email: ahamilton@techsolcon.com

For further information concerning this matter, please call:

Alfred Hamilton, Ph. D. at 703-651-6160

Enclosed is a check for the following amount: \$185.00 for Filing Fees, Certified Copy, and Certificate of Status (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

**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: **Technology Solutions Consulting, LLC.**

2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Virginia on February 26, 2009.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **Technology Solutions Consulting, LLC.**


4. If not effective on the date of filing, enter the effective date: May 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.

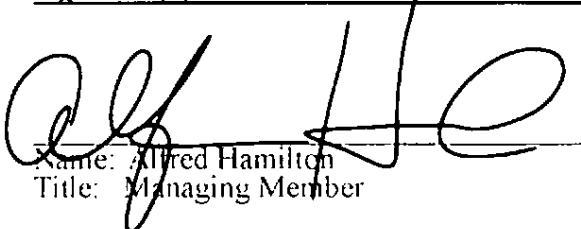
Signed this 21st day of April 2022.

Signature of Authorized Representative of Limited Liability Company:



Name: Alfred Hamilton
Title: Managing Member

Signature(s) on behalf of Other Business Entity:



Name: Alfred Hamilton
Title: Managing Member

FILED
2022 APR 29 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Technology Solutions Consulting, LLC

ARTICLE II - Address:

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

100 S Eola Drive, Unit 1610, Orlando, FL 32801

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

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

Registered Agent Name: Registered Agents Inc.

Registered Office Address: 7901 4th St N Ste. 300, St. Petersburg, FL 33702

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.



Registered Agent's Signature

ARTICLE IV-

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

| <u>Title:</u> | <u>Name and Address:</u> |
|-----------------|--|
| Managing Member | Alfred A. Hamilton, 100 S Eola Drive, Unit 1610, Orlando, FL 32801 |

REQUIRED SIGNATURE:

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.



FILED
2022 APR 29 AM 9:38
CLERK OF STATE
TALLAHASSEE, FL