

L22 000261 787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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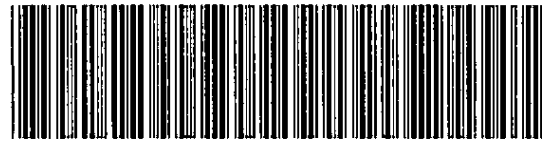
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/16/22--01039--025 **155.00

S. CHATHAM
JUN 13 2022

22 MAY 16 AM 3:25
OFFICE OF THE CLERK
STATE OF MASSACHUSETTS

BRINKLEY MORGAN

100 SE 3rd Ave., 23rd Floor, Fort Lauderdale, FL 33394
2255 Glades Road, Suite 414E, Boca Raton, FL 33431
319 Clematis St., Suite 612, West Palm Beach, FL 33401

Please reply to Boca Raton

Phone: (954) 522-2200 | www.brinkleymorgan.com

William T. Coleman, Esq. | Partner
william.coleman@brinkleymorgan.com
Board Certified Tax Lawyer

May 13, 2022

Via Federal Express

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

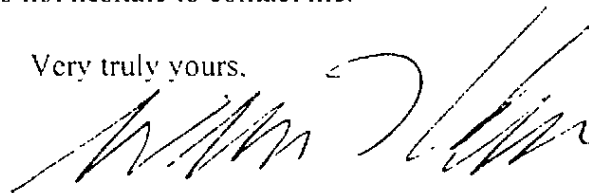
**Re: Schwam International Tax LLC
Conversion of Wisconsin limited liability company into a Florida limited
liability Company**

Dear Sir/Madam:

Enclosed please find Articles of Conversion for Other Business Entity into Florida Limited Liability Company, Articles of Organization for Schwam International Tax LLC and a check in the amount of \$155.00. The effective date is June 1, 2022.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



WILLIAM T. COLEMAN

WTC/shm
Enc.
c: Brian D. Schwam

(69) 020233-22001

22 MAY 16 AM 3:25
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Schwam International Tax 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:

William T. Coleman, Esq.

(Contact Person)

Brinkley Morgan

(Firm/Company)

100 SE 3rd Avenue, 23rd Floor

(Address)

Fort Lauderdale, FL 33394

(City, State and Zip Code)

william.coleman@brinkleymorgan.com

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

For further information concerning this matter, please call:

William T. Coleman, Esq. at (954) 522-2200
(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)

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

22 MAY 16 AM 3:25
DIVISION OF CORPORATIONS
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:
Schwam International Tax LLC

(Enter Name of Other Business Entity)

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

on January 24, 2005
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Schwam International Tax LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: June 1, 2022

(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.

RECEIVED
22 MAY 16 AM 3:25
STATE OF FLORIDA
DEPARTMENT OF STATE

Signed this 10th day of May 2022.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Brian D. Schwam
Printed Name: Brian D. Schwam Title: Sole Member

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

Signature: Brian D. Schwam
Printed Name: Brian D. Schwam 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.

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)

22 MAY 16 AM 3:25

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Schwam International Tax 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:

15856 Double Eagle Trail

Delray Beach, FL 33446

Mailing Address:

Same

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:

Brian D. Schwam

Name

15856 Double Eagle Trail

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

Delray Beach

FL 33446

City

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..

Brian D. Schwam

Registered Agent's Signature (REQUIRED)

(CONTINUED)

22 MAY 16 AM 3:25

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Brian D. Schwam

15856 Double Eagle Trail

Delray Beach, FL 33446

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Brian D. Schwam

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.

Brian D. Schwam

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)

22 MAY 1 2011

STATE OF FLORIDA