

L22600297723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

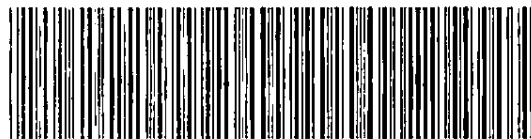
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/06/22--01007--006 **180.00

S. CHATHAM
JUL - 6 2022

ALLAHASSEE, FLOR

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OFFICE



Filing Cover Sheet

To: Florida Division of Corporations

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

Date: 7/6/2022

Trans#: 1310052

Entity Name: BURNING GLASS CONSULTING, LLC (VA) CONVERTING INTO
BURNING GLASS CONSULTING, 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 ()

STATE FEES PREPAID WITH CHECK #2843 FOR \$180.00

PLEASE RETURN:

Certified Copy (XXX)

Good Standing ()

Plain Photocopy ()

Certificate of Fact ()

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FIDELITY & SECURITY
CORPORATION

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Burning Glass 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:

Sara Qureshi

(Contact Person)

Hill Ward Henderson

(Firm/Company)

101 E Kennedy Blvd, Ste 3700

(Address)

Tampa, FL 33602

(City, State and Zip Code)

hgreenaway@burningglassconsulting.com

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

For further information concerning this matter, please call:

Sara Qureshi

(Name of Contact Person)

at (813) 227-8405

(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

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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:
Burning Glass Consulting, LLC

(Enter Name of Other Business Entity)

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

on June 28, 2013
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Burning Glass 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.

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STATE OF FLORIDA

Signed this 5th day of July 2022.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: Kathryn Packer Beeson Title: Member

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

Signature: [Signature]
Printed Name: Heather Greenaway Title: Member/Authorized Person

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)

RECORDED
22 JUL -6 AM 3:25
CLERK

ARTICLES OF ORGANIZATION
OF
BURNING GLASS CONSULTING, LLC

The undersigned executes these Articles of Organization of Burning Glass Consulting, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: Burning Glass Consulting, LLC.

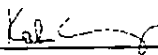
ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 5748 Bur Oaks Lane, Naples, Florida 34119.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 17031-1 Alico Commerce Court, Fort Myers, Florida 33967, and the name of the limited liability company's initial registered agent at that address is Keith Greenaway.

Having been named 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.



Keith Greenaway

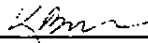
ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a member-managed limited liability company. The name and address of the person(s) authorized to manage the LLC are:

Title: AMBR
KATHRYN PACKER BEESON
P.O. Box 1671
Grand Lake, CO 80447

Title: AMBR
HEATHER GREENAWAY
5748 Bur Oaks Lane
Naples, FL 34119

EXECUTED: July 5, 2022



Kathryn Packer Beeson.
Authorized Member

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FBI
LABORATORY

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