

L220 60500845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

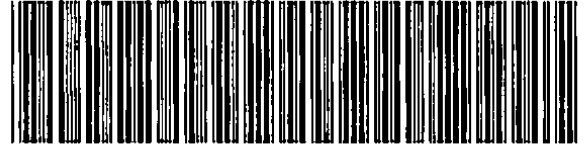
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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11/16/22--01020--028 \*\*190.00

STATE OF MAINE  
FALL ARIASSEMENT OFFICE

2022 NOV 16 AM 11:48

FILED

D. O'KEEFE

DEC - 2 2022

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Progressive Corrections, 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:

Michael J. Donahue  
(Contact Person)

(Firm/Company)

7410 Estero Drive  
(Address)

Lake Worth, Florida 33463  
(City, State and Zip Code)

MJDTKD79@gmail.com

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

For further information concerning this matter, please call:

Michael J. Donahue at ( 901 ) 568-1693  
(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 checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input 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
------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------	---------------------------------------------------------------------	------------------------------------------------------------------------------------------------

**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

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:

Progressive Corrections, LLC  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability corporation  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Connecticut  
(Enter state, or if a non-U.S. entity, the name of the country)

on 1/24/2020  
(date of organization, formation or incorporation)

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

Progressive Corrections, 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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2022 NOV 16 AM 11:48  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF STATE

Signed this 10<sup>th</sup> day of November 20 22.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: [Signature]

Printed Name: Michael DONAHUE Title: MANAGER

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

Signature: [Signature]

Printed Name: Michael DONAHUE Title: MANAGER

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)

2022 NOV 16 AM 11:48  
SUNSHINE STATE  
TALLAHASSEE, FLORIDA

11-16-22

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Progressive Corrections, 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:

### Mailing Address:

7410 Estero Drive  
Lake Worth, FL 33463

7410 Estero Drive  
Lake Worth, FL 33463

## 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.)

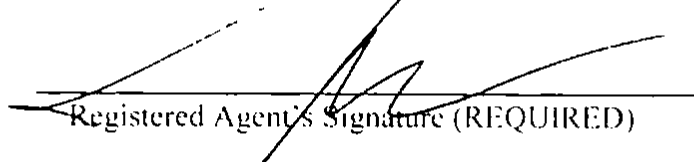
The name and the Florida street address of the registered agent are:

Michael J. Donahue  
Name

7410 Estero Drive  
Florida street address (P.O. Box **NOT** acceptable)

Lake Worth      FL      33463  
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..*

  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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2022 NOV 16 AM 11:49  
CLERK OF CIRCUIT COURT  
DADE COUNTY FLORIDA

**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:**

Michael J. Donahue

7410 Estero Drive

Lake Worth, FL 33463

\_\_\_\_\_

\_\_\_\_\_

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(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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.

Michael J. Donahue

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)

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2022 NOV 16 AM 11:49  
TALLAHASSEE, FLORIDA



# SECRETARY OF THE STATE OF CONNECTICUT

## CERTIFICATE OF ORGANIZATION

LIMITED LIABILITY COMPANY - DOMESTIC

### FILING PARTY (CONFIRMATION WILL BE SENT TO THIS ADDRESS)

Name: MIELE LAW OFFICES, LLC  
Mailing 396 SOUTH MAIN STREET  
Address:  
City: CHESHIRE  
State: CT Zip: 06410  
Country:

FILING #0006733504 PG 1 OF 2  
VOL E-00058 PAGE 2242  
FILED ON 01/24/2020 12:39 PM  
SECRETARY OF THE STATE OF CONNECTICUT

### 1. NAME OF LIMITED LIABILITY COMPANY - REQUIRED: (MUST INCLUDE BUSINESS DESIGNATION I.E. LLC, L.L.C., ETC.)

PROGRESSIVE CORRECTIONS, LLC

### 2. LLC'S PRINCIPAL OFFICE ADDRESS - REQUIRED: (NO P.O. BOX) PROVIDE FULL ADDRESS.

Street: 65 DUNDEE DRIVE  
City: CHESHIRE  
State: CT Zip: 06410  
Country: USA

### 3. MAILING ADDRESS, REQUIRED - PROVIDE FULL ADDRESS. (P.O. BOX IS ACCEPTABLE)

Street: 65 DUNDEE DRIVE  
City: CHESHIRE  
State: CT Zip: 06410  
Country: USA

### 4. NAICS CODE

81 (Other Services (except Public Administration))

### NAICS SUB CODE

812990 (All Other Personal Services)

### 5. APPOINTMENT OF REGISTERED AGENT - REQUIRED: (COMPLETE A OR B NOT BOTH)

#### ☒ A. IF AGENT IS AN INDIVIDUAL.

PRINT OR TYPE FULL LEGAL NAME:

MICHAEL J. DONAHUE

### CT BUSINESS ADDRESS

(P.O. BOX NOT ACCEPTABLE) IF NONE, MUST STATE "NONE"

Street: NONE  
City:  
State: Zip:  
Country:

### CONNECTICUT RESIDENCE ADDRESS (REQUIRED)

(P.O. BOX NOT ACCEPTABLE)

Street: 65 DUNDEE DRIVE  
City: CHESHIRE  
State: CT Zip: 06410  
Country: USA

### CONNECTICUT MAILING ADDRESS (REQUIRED) (P.O. BOX ACCEPTABLE)

Street: 65 DUNDEE DRIVE  
City: CHESHIRE  
State: CT Zip: 06410  
Country: USA

**SIGNATURE ACCEPTING APPOINTMENT:** [This document has been executed and filed electronically]

MICHAEL DONAHUE

☐ **B. IF AGENT IS A BUSINESS:**

**PRINT OR TYPE NAME OF BUSINESS AS IT APPEARS ON OUR RECORDS:**

**CT BUSINESS ADDRESS** (P.O. BOX NOT ACCEPTABLE)

Street: NONE

City:

State: Zip:

Country:

**CT MAILING ADDRESS** (P.O. BOX ACCEPTABLE)

Street: NONE

City:

State: Zip:

Country:

**SIGNATURE ACCEPTING APPOINTMENT ON BEHALF OF AGENT:** [This document has been executed and filed electronically]

**PRINT NAME & TITLE OF PERSON SIGNING:**

**6. MANAGER OR MEMBER INFORMATION - REQUIRED:** (MUST LIST AT LEAST ONE MANAGER OR MEMBER OF THE LLC.)

**NAME / TITLE :** MICHAEL J. DONAHUE / MANAGER

**BUSINESS ADDRESS**

Street: 65 DUNDEE DRIVE

City: CHESHIRE

State: CT Zip: 06410

Country: USA

**RESIDENCE ADDRESS**

Street: 65 DUNDEE DRIVE

City: CHESHIRE

State: CT Zip: 06410

Country: USA

**7. ENTITY EMAIL ADDRESS-REQUIRED:** (IF NONE, MUST STATE "NONE.")

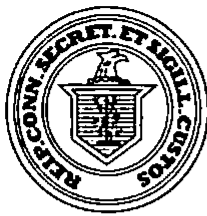
MJD79@COX.NET

**8. EXECUTION - REQUIRED:** (SUBJECT TO PENALTY OF FALSE STATEMENT) [This document has been executed and filed electronically]

**Date:** (MM/DD/YYYY) 01/24/2020

NAME OF ORGANIZER (print/type)	SIGNATURE (required)
JAMES M. MIELE	JAMES M. MIELE





# Secretary of the State of Connecticut Annual Report

## FILING DETAILS

Filing Number: 0010327546

Report Year 03/31/2022

Due Date:

Filing Fee: \$80.00

Filed On: 3/26/2022 6:39:36 PM

## PRIMARY DETAILS

Business Type: Domestic

Legal Structure: LLC

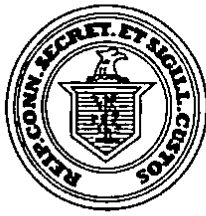
Business Name: PROGRESSIVE CORRECTIONS, LLC

Business ALEI: US-CT.BER:1334016

	<i>Existing Information</i>	<i>Updated Information</i>
Business Email Address:	mjd79@cox.net	No update
NAICS Information:	All Other Personal Services (812990)	No update

## BUSINESS LOCATION

	<i>Existing Information</i>	<i>Updated Information</i>
Principal Office Address:	65 DUNDEE DRIVE CHESHIRE, CT 06410 United States	No update
Mailing Address:	65 DUNDEE DRIVE CHESHIRE, CT 06410 United States	No update



# Secretary of the State of Connecticut Annual Report

## AGENT INFORMATION

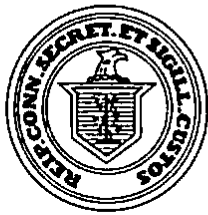
Type: Individual  
Agent's Name: MICHAEL J. DONAHUE

	<i>Existing Addresses</i>	<i>Updated Addresses</i>
Business Address:	None	65 Dundee Dr Cheshire, CT 06410-1573 United States
Residence Address:	65 DUNDEE DRIVE CHESHIRE, CT 06410 United States	65 Dundee Dr Cheshire, CT 06410-1573 United States
Mailing Address:	65 DUNDEE DRIVE CHESHIRE, CT 06410 United States	65 DUNDEE DRIVE CHESHIRE, CT 06410 United States

## CURRENT PRINCIPAL INFORMATION

This section contains principals already on record who remained the same as part of this report; updates to address or title information is displayed as applicable.

<b>Principal Name:</b>	MICHAEL J. DONAHUE	
	<i>Existing Information</i>	<i>Updated Information</i>
Title:	MANAGER	No Update
Business Address:	65 DUNDEE DRIVE, CHESHIRE, CT, 06410, United States	No Update
Residence Address:	65 DUNDEE DRIVE, CHESHIRE, CT,	No Update



# Secretary of the State of Connecticut Annual Report

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06410,  
United States

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## ACKNOWLEDGEMENT

I hereby certify and state under penalties of false statement that all the information set forth on this document is true.

I hereby electronically sign this document on behalf of:

Name of Authorizer: MICHAEL J. DONAHUE

Authorizer Title: MANAGER

Filer Name: Michael Donahue

Filer Signature: Michael Donahue

Execution Date: 03/26/2022

*This signature has been executed electronically*