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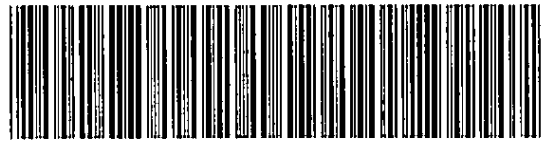
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Matthew John Soldavini, PLLC

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Professional Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Scott L. Glazier

Glazier, Glazier & Dietrich, P.A.

8833 Perimeter Park Blvd., Suite 1002

Jacksonville, FL 32216

matt@swflacpa.com

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

For further information concerning this matter, please call:

Scott L. Glazier at (904) 997-1033

Enclosed is a check for the following amount:

☒ \$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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Articles of Conversion

For

"Other Business Entity"

Into

Florida Professional Limited Liability Company

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity" into a Florida Professional 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: **Matthew John Soldavini, P.A.**
2. The "Other Business Entity" is a **professional corporation** first organized, formed, or incorporated under the laws of **Florida** on **July 8, 1993**.
3. The name of the Florida Professional Limited Liability Company as set forth in the **attached Articles of Organization**: **Matthew John Soldavini, PLLC.**
4. The conversion shall be effective on December **27**, 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 December, 2022.

Signature of Authorized Representative of Professional Limited Liability Company:

Signature of Authorized Representative: _____

Printed Name: **Matthew John Soldavini**

Title: **Manager**

Signature on behalf of Other Business Entity:

Signature of Authorized Representative: _____

Printed Name: **Matthew John Soldavini**

Title: **President**

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**ARTICLES OF ORGANIZATION
OF
MATTHEW JOHN SOLDAVINI, PLLC**

The undersigned organizer, who is an Authorized Representative of MATTHEW JOHN SOLDAVINI, PLLC (the "Company") under the Florida Revised Limited Liability Company Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is MATTHEW JOHN SOLDAVINI, PLLC.

ARTICLE II - PURPOSE

The Company may engage in every aspect of the business of rendering the same professional services to the public that a certified public accountant is authorized to render.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 791 10th Street South, Suite 301, Naples, Florida 34102.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is GLAZIER, GLAZIER & DIETRICH, P.A., 8833 Perimeter Park Boulevard, Suite 1002, Jacksonville, Florida 32216.

ARTICLE V - MANAGEMENT

The Company shall be managed by one or more managers elected by the members. The relative rights, duties and obligations of the managers and the members and the conduct of the Company's business shall be specified in a written operating agreement to be adopted by all of the members.

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ARTICLE VI - DESIGNATION OF INITIAL MANAGER

The name and street address of the initial Manager of the Company is as follows:

Matthew J. Soldavini
791 10th Street South, Suite 301
Naples, Florida 34102

ARTICLE VII - DESIGNATION OF INITIAL OFFICERS

The name and street address of the initial Officers of the Company are as follows:

Matthew J. Soldavini
791 10th Street South, Suite 301
Naples, Florida 34102

President / Treasurer

James M. Soldavini
791 10th Street South, Suite 301
Naples, Florida 34102

Vice-President / Secretary

John M. Soldavini
791 10th Street South, Suite 301
Naples, Florida 34102

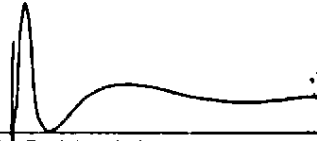
Vice-President / Assistant Secretary

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IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the foregoing Articles of Organization on the 21st day of December, 2022.

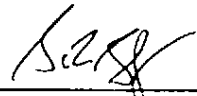


Matthew J. Soldavini
An Authorized Representative

**CERTIFICATE OF ACCEPTANCE
OF REGISTERED AGENT**

The undersigned, having been named as registered agent, agrees to accept service of process for the above named professional limited liability company at the place designated in these Articles. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with, and accepts the obligations of its position as registered agent for MATTHEW JOHN SOLDAVINI, PLLC as provided for in Chapter 605, F.S.

GLAZIER, GLAZIER & DIETRICH, P.A.

By: 
Name: Scott L. Glazier
Its: President

Date: 12/21/22

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TALLAHASSEE, FLORIDA

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