

LA3000015226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

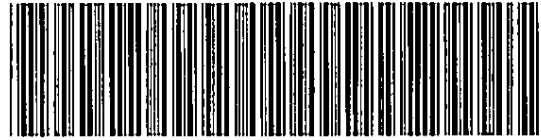
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

LA3000015226407

Office Use Only

1/10/23



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Handwritten signature and date 1/9/23

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2023 JAN 10 AM 6:44

SECRETARY OF STATE
TALLAHASSEE, FL



**MCMANUS
& ASSOCIATES**

International and Domestic Private Client Services ~ Attorneys at Law

January 10, 2023

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303
Attention: Karen Lovelace, Regulatory Specialist II

Re: Re-Submission of Certificate of Conversion Filing
Reference Number W22000156407
Letter Number 722A00028330

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SECRETARY OF STATE
TALLAHASSEE, FL

Dear Ms. Lovelace,

Enclosed please find the re-submission of following documents delivered in connection with the captioned matter related to JKO'Connor Consulting Services LLC, together with your letter of December 20, 2022:

1. One (1) copy of the *Cover Letter* for the Filing Section, Division of Corporations;
2. One (1) copy of the *Articles of Conversion for "Other Business Entity" Into Florida Limited Liability Company* (signed by the authorized representative);
3. One (1) copy of the *Articles of Organization for Florida Limited Liability Company*;
4. One (1) copy of the *Certified Copy of the State of Delaware Certificate of Conversion from a Delaware Limited Liability Company to a Non-Delaware Entity*.

Please confirm that you still have our firm check #12086 to cover the fees. Once filed, please return the filed document, certified copy and certificate of status to our New Providence, New Jersey office via Federal Express, using our firm's account number, 3581-9962-3, or the enclosed, prepaid envelope.

If you have any questions, please contact me at (908) 898-0100 x108 or andrea@mcmamuslegal.com. Thank you for your continued guidance through the filing process.

Sincerely,

Andrea Bruno Chiafullo
Paralegal
McManus & Associates

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2022

ANDREA BRUNO CHIAFULLO
571 CENTRAL AVE STE 120
NEW PROVIDENCE, NJ 07974

SUBJECT: JKO'CONNOR CONSULTING SERVICES LLC
Ref. Number: W22000156407

We have received your document for JKO'CONNOR CONSULTING SERVICES LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Karen Lovelace
Regulatory Specialist II

Letter Number: 722A00028

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SECRETARY OF STATE
TALLAHASSEE, FL

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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:
JKO'Connor Consulting Services 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 Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

on October 9, 2017
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
JKO'Connor Consulting Services 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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TALLAHASSEE, FL

Signed this 12th day of December 20 22.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: James K. O'Connor Title: Member

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

Signature: [Signature]
Printed Name: James O'Connor Title: 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)

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 TALLAHASSEE, FL

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

JKO'Connor Consulting Services 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:

5140 Riviera Drive

5140 Riviera Drive

Coral Gables, Florida 33146

Coral Gables, Florida 33146

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:

James K. O'Connor

Name

5140 Riviera Drive

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

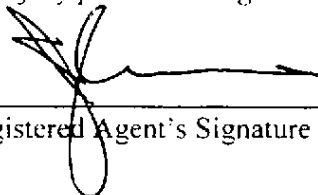
Coral Gables

FL 33146

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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TALLAHASSEE.

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

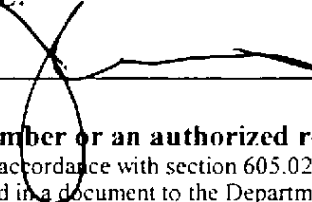
Name and Address:

James K. O'Connor
5140 Riviera Drive
Coral Gables, Florida 33146

(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.

James K. O'Connor, Member

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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TALLAHASSEE, FL

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Delaware

The First State

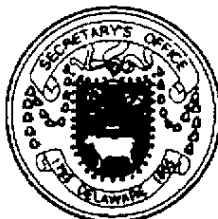
Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF "JKO'CONNOR CONSULTING SERVICES LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF DECEMBER, A.D. 2022, AT 11 O'CLOCK A.M.

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2023 JAN 10 AM 6:45

SECRETARY OF STATE
TALLAHASSEE, FL




Jeffrey W. Bullock, Secretary of State

6573391 8100
SR# 20224185840

Authentication: 205023438
Date: 12-06-22