

L23000015646

(Requestor's Name)

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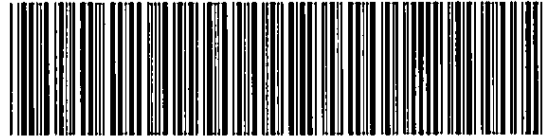
(Business Entity Name)

(Document Number)

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S. CHATHAM
JAN 13 2023

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TALLAHASSEE, FLORIDA

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
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Date: 01/12/2022

Acc#120160000072

en: c DW

Name:	Corporate Financial Consulting, Inc.
Document #:	
Order #:	14727802 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Amount: \$ 180.00

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2023

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: CORPORATE FINANCIAL CONSULTING, LLC
Ref. Number: W23000004021

We have received your document for CORPORATE FINANCIAL CONSULTING, LLC. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 023A00000971

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
JAN 12 PM 4:30

ARTICLES OF CONVERSION
FOR THE CONVERSION OF
CORPORATE FINANCIAL CONSULTING, INC.,
A FLORIDA CORPORATION
INTO
CORPORATE FINANCIAL CONSULTING, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

These Articles of Conversion and attached Articles of Organization are submitted to convert **CORPORATE FINANCIAL CONSULTING, INC.**, a Florida corporation (the "Corporation"), into **CORPORATE FINANCIAL CONSULTING, LLC**, a Florida limited liability company (the "LLC"), in accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act (the "Act").

1. The Corporation was formed under the Florida Business Corporation Act by the filing of its Articles of Incorporation with the Florida Department of State on August 5, 1999 under Document Number P99000069663.
2. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Corporate Financial Consulting, Inc.
3. The name of the LLC as set forth in the attached Articles of Organization filed in accordance with Section 605.1045 of the Act is Corporate Financial Consulting, LLC.
4. The plan of conversion was approved by the Corporation and the LLC as required by Section 607.11931 and Sections 605.1041 – 605.1046 of the Act.
5. The converted entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Act.
6. The effective date of the conversion shall be upon its filing with the Florida Department of State.

[Signatures appear on the following page.]

Signed this 12th day of January, 2023.

CONVERTING ENTITY:

**CORPORATE FINANCIAL
CONSULTING, INC.,**
a Florida corporation

By: 

Name: Shannon B. Carbone

Title: CEO/President

CONVERTED ENTITY:

**CORPORATE FINANCIAL
CONSULTING, LLC,**
a Florida limited liability company

By: 

Name: Shannon B. Carbone

Title: Manager

14 Jan 2023
DIVISION OF CORPORATE SERVICES
JAN 12 PM 4:30

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DIVISION OF CORPORATE & BUSINESS SERVICES
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**ARTICLES OF ORGANIZATION
OF
CORPORATE FINANCIAL CONSULTING, LLC**

ARTICLE I - NAME

The name of this limited liability company is Corporate Financial Consulting, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

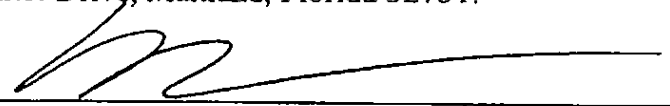
The mailing address and street address of the principal office of the Company is 645 Manor Drive, Maitland, Florida 32751.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 645 Manor Drive, Maitland, Florida 32751 and the name of the initial registered agent of the Company at that address is Shannon B. Carbone.

ARTICLE IV - MANAGEMENT

The Company is a manager-managed limited liability company and the initial manager of the Company is Shannon B. Carbone, 645 Manor Drive, Maitland, Florida 32751.


Shannon B. Carbone, Authorized Representative of
Member

ACCEPTANCE OF REGISTERED AGENT

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, Florida Statutes.


Shannon B. Carbone