

L23000057869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

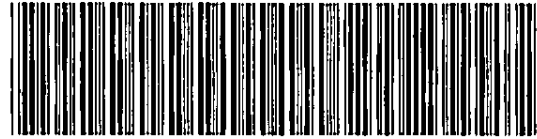
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/20/23--01004--020 **185.00

FILED
JUN 20 2023

2023 JUN 20 AM 11:52

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Balanced Communications Group
(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:

Teresa Coble

(Contact Person)

Balanced Communications Group

(Firm/Company)

6532 Bridgecrest Drive

(Address)

Lithia, FL 33547

(City, State and Zip Code)

tcoble@balancedcommunicationsgroup.com

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

For further information concerning this matter, please call:

Teresa Coble at (910) 853-2040
(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)

☒ \$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

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:
Balanced Communications Group, 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 Texas
(Enter state, or if a non-U.S. entity, the name of the country)

on 06/03/2021
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Balanced Communications Group, 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.

2023 Jun 20 AM 11

LD

Signed this 16th day of December 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative

Printed Name: Teresa Coble

Title: CEO

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

Signature:

Printed Name: Teresa Coble

Title: CEO

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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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Balanced Communications Group, 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:

6532 Bridgecrest Drive

Lithia, FL 33547

Mailing Address:

6532 Bridgecrest Drive

Lithia, FL 33547

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:

Teresa Coble

Name

6532 Bridgecrest Drive

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

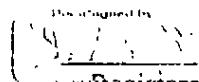
Lithia

FL 33547

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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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 and AMBR

Name and Address:

Teresa Coble

6532 Bridgecrest Drive

Lithia, FL 33547

MGR

Jennifer Hartzell

3545 Eagle Ridge Court

Hanover, PA

MGR

Samuel Shavers

215 E 21st St

Chester, PA,

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

DocuSigned by
Teresa Coble
All rights reserved.

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.

Teresa Coble, Manager and Authorized 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)

2023 JAN 20 AM 11:10

Certificate Of Completion

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Status: Completed

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Source Envelope:

Document Pages: 19

Signatures: 12

Envelope Originator:

Certificate Pages: 5

Initials: 0

PeterDeliso

AutoNav: Enabled

12989 Thistlethorn Drive

EnvelopeId Stamping: Enabled

Herndon, VA 20171

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

pdelliso@exec-counsel.com

IP Address: 69.140.156.172

Record Tracking

Status: Original

Holder: PeterDeliso

Location: DocuSign

12/16/2022 11:24:41 AM

pdelliso@exec-counsel.com

Signer Events

Jenn Hartzell

jenn@balancedcommunicationsgroup.com

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by

C55B418F1506443

Signature Adoption: Drawn on Device

Using IP Address: 98.237.25.56

Signed using mobile

Timestamp

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Viewed: 12/17/2022 11:30:46 AM

Signed: 12/17/2022 11:33:28 AM

Electronic Record and Signature Disclosure:

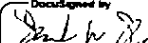
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Samuel Shavers

sam@balancedcommunicationsgroup.com

Security Level: Email, Account Authentication
(None)

DocuSigned by

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Signature Adoption: Drawn on Device

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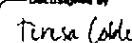
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Teresa Coble

teresa@balancedcommunicationsgroup.com

Balanced Communications Group

Security Level: Email, Account Authentication
(None)

DocuSigned by

923CFF04D05CAF7

Signature Adoption: Pre-selected Style

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In Person Signer Events

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Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

2023 JAN 20 AM 11
JENN HARTZELL
TERESA COBLE
E.D.

Carbon Copy Events

Dave Faulders
dfaulders@exec-counsel.com
DaveFaulders

Security Level: Email, Account Authentication
(None)

Electronic Record and Signature Disclosure:

Accepted: 3/28/2019 5:00:08 PM

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Witness Events**Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent

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Certified Delivered

Security Checked

12/16/2022 11:46:26 AM

Signing Complete

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Security Checked

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