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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Andy M. Lyons, L.L.C.
(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:

Christopher J. Denicolo, Esquire

(Contact Person)

Gassman, Crotty & Denicolo, P.A.

(Firm/Company)

1245 Court Street

(Address)

Clearwater, FL 33756

(City, State and Zip Code)

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

For further information concerning this matter, please call:

Christopher J. Denicolo at (727) 442-1200 Ext. 234

(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
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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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FILING
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32303

Articles of Conversion

For

ANDY M. LYONS, P.A.

Into

ANDY M. LYONS, L.L.C.

THESE ARTICLES OF CONVERSION and the attached Articles of Organization are submitted to convert **ANDY M. LYONS, P.A.** into **ANDY M. LYONS, L.L.C.**, in accordance with Section 605.1045, Florida Statutes;

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is **ANDY M. LYONS, P.A.**

2. The "Other Business Entity" is a Florida professional service corporation, first incorporated under the laws of the State of Florida on October 10, 2008.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is "ANDY M. LYONS, L.L.C."

4. The Company shall commence upon the filing with the Florida Department of State and shall continue to exist perpetually.


5. The Plan of Conversion has been approved in accordance with all applicable statutes.

6. The **ANDY M. LYONS, L.L.C.** has agreed to pay any members having appraisal rights the amount to which such members are entitled under Section 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 1st day of March, 2023.

ANDY M. LYONS, P.A.

By:


Andrew M. Lyons, President &
Sole Director

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**ARTICLES OF ORGANIZATION
OF
ANDY M. LYONS, L.L.C.**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 605, does hereby adopt the following Articles of Organization.

Article 1. - Name

The name of the limited liability company is ANDY M. LYONS, L.L.C. (the "Company").

Article 2. - Commencement & Duration

The Company shall commence upon the filing with the Florida Department of State and shall continue to exist perpetually.

Article 3. - Company Address

The street address of the Company's principal office is 4103 Little Road, New Port Richey, FL 34655, and the mailing address of the Company is the same.

Article 4. - Registered Office & Agent

The name of the Company's initial registered agent in Florida is Andrew M. Lyons. The address of the Company's registered office in Florida is 4103 Little Road, New Port Richey, FL 34655.

Article 5. - Management

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FLORIDA STATE
CORPORATE
RECORDS

The Company is to be managed by managers and is, therefore, a manager-managed company and the initial managers and their address is:

Title	Name and Address
MGR	Andrew M. Lyons 4103 Little Road, New Port Richey, FL 34655

In accordance with Section 605.0203(1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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 Section 817.155, Florida Statutes.



Andrew M. Lyons

Date: March 1, 2023

Statement Accepting Appointment as 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 in Chapter 605, Florida Statutes.



Andrew M. Lyons, Registered Agent

Date: March 1, 2023

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TALLAHASSEE, FLORIDA