

L23000145927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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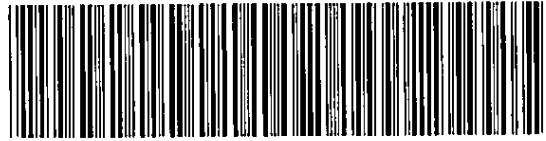
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. CHATHAM
MAR 31 2023

03/31/23--01003--014 **180.00

03/31/23--01003--014 **155.00

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2023 MAR 31 PM 2:11
2023 MAR 31 PM 2:27
S. CHATHAM
FILING OFFICE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Pension Source, LLC
(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:

W. Scott Turnbull, Esquire

(Contact Person)

Crary Buchanan, PA

(Firm/Company)

759 SW Federal Highway, Suite 106

(Address)

Stuart, FL 34990

(City, State and Zip Code)

turnbull@crarybuchanan.com

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

For further information concerning this matter, please call:

LouAnn Rutkowski at (772) 233-4602

(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 § 605.1045, Florida Statutes:

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is THE PENSION SOURCE, INC., a Florida corporation.

2. THE PENSION SOURCE, INC. is a corporation first organized, formed or incorporated under the laws of Florida on July 2, 1993 and filed under Document Number P93000046782.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is THE PENSION SOURCE, LLC.

4. This conversion shall be effective in Florida upon filing.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The Florida Department of State may send any process served on the department pursuant to § 605.0117 and Chapter 48 of the Florida Statutes to the Registered Agent of the company, Glendon E. Hughes, at the following Registered Agent's address: 2110 SE Rays Way, Stuart, FL 34994.

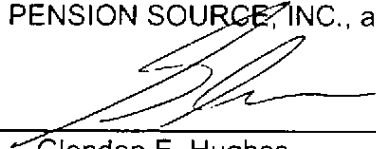
7. The "Converted or Other Business Entity" has agreed to pay any shareholders of the converting entity having appraisal rights the amount to which such members are entitled under §§ 605.1006 and 605.1061-605.1072 of the Florida Statutes.

[Signature Page to Follow]

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TALLAHASSEE, FLORIDA

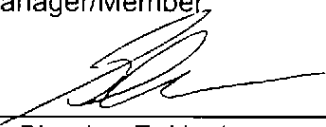
IN WITNESS WHEREOF, these Articles of Conversion have been executed by a duly Authorized Representative of the Converted or Other Business Entity and by a duly Authorized Representative of the Member of the Limited Liability Company on this 30th day of March, 2023.

THE PENSION SOURCE, INC., a Florida corporation

By: 
Glendon E. Hughes
Its: President

THE PENSION SOURCE, LLC, a Florida limited liability company

By: PENSION SOURCE HOLDINGS, INC., a
Florida corporation
Its: Manager/Member

By: 
Glendon E. Hughes
Its: President

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
THE PENSION SOURCE, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is THE PENSION SOURCE, LLC.

**ARTICLE II
Address**

The physical street and mailing address of the principal office of the Limited Liability Company are 2110 SE Rays Way, Stuart, FL 34994.

**ARTICLE III
Managers**

The Limited Liability Company will be manager-managed. The name, title and address of the initial manager of the Limited Liability Company is:

Glendon E. Hughes
2110 SE Rays Way
Stuart, FL 34994

**ARTICLE IV
Indemnification**

The Limited Liability Company shall, to the full extent permitted by § 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article IV shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

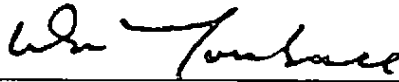
**ARTICLE V
Registered Agent and Registered Address**

The name and the street address of the registered agent is:

Crary Buchanan, P.A.
759 SE Federal Hwy, Ste. 106
Stuart, FL 34994

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TALLAHASSEE, FL

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 30th day of March 2023.



Signature of an authorized representative of a member

(In accordance with § 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 in § 817.155, Florida Statutes.)

W. Scott Turnbull

Typed or printed name of signee

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TALLAHASSEE, FL

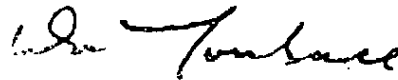
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is THE PENSION SOURCE, LLC.
2. The name and the Florida street address of the registered agent are:

Crary Buchanan, P.A.
759 SE Federal Hwy, Ste. 106
Stuart, FL 34994

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.



W. Scott Turnbull
Registered Agent

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