

L23000192844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

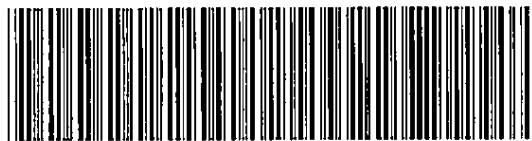
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000405521270

03/28/23--01037--006 **185.00

FILED
2023 MAR 28 AM 1:07
CLERK OF STATE
TALLAHASSEE, FL

SS



Amelia Law Group, PLLC

960194 Gateway Boulevard, Suite 101

Fernandina Beach, Florida 32034

Office: 904.310.9501

Fax: 904.310.9538

Mallory E. McCarroll, Esquire
MMcCarroll@amelialawgroup.com

March 27, 2023

Via FedEx: 7716 7104 8245

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Conversion of Great Sky Financial Group, LLC to a Florida Limited Liability Company

To whom it may concern:

Please find enclosed for filing the original Articles of Conversion and Articles of Organization to convert GREAT SKY FINANCIAL GROUP, LLC from an "Other Business Entity" to a Florida limited liability company, effective April 1, 2023. Also enclosed is Check No. 1616 in the amount of \$185.00 for payment of the required filing fees.

Please return the Certified Articles of Organization and Certificate of Status to our office using the enclosed postage pre-paid return envelope.

Should you have any questions or require anything further, please feel free to contact me directly at 904-310-3529. Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in cursive script that reads "Mallory McCarroll".
Mallory E. McCarroll, Esquire

Enclosures

FILED
MAR 29 AM 07
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GREAT SKY FINANCIAL GROUP, 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:

MALLORY E. MCCARROLL, ESQUIRE

(Contact Person)

AMELIA LAW GROUP, PLLC

(Firm/Company)

960194 GATEWAY BOULEVARD, SUITE 101

(Address)

FERNANDINA BEACH, FLORIDA 32034

(City, State and Zip Code)

MMCCARROLL@AMELIALAWGROUP.COM

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

For further information concerning this matter, please call:

LORIE L. CHISM, ESQUIRE

at (904) 310-3529

(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

FILED
2023 MAR 28 AM 1:00
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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:
GREAT SKY FINANCIAL 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 GEORGIA
(Enter state, or if a non-U.S. entity, the name of the country)

on DECEMBER 3, 2009
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
GREAT SKY FINANCIAL GROUP, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: APRIL 1, 2023

(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.

FILED
2023 MAR 28 AM 10:07
CLERK OF STATE
TALLAHASSEE FL

Signed this 24 day of MARCH 20 23

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]

Printed Name: JEREMY HESTER

Title: MEMBER MANAGER

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

Signature: [Signature]

Printed Name: JEREMY HESTER

Title: MANAGER

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)

FILED
2023 MAR 28 AM 1:07
CLERK OF CIRCUIT COURT
JACKSONVILLE, FL

**ARTICLES OF ORGANIZATION
OF
GREAT SKY FINANCIAL GROUP, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Revised Florida Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended (the "Act").

ARTICLE I - NAME

The name of this limited liability company (the "Company") is **GREAT SKY FINANCIAL GROUP, LLC**.

ARTICLE II - ADDRESS

The address of the principal office is 1301 Shipwatch Circle, Fernandina Beach, Florida 32034, and the mailing address of this Company is 1301 Shipwatch Circle, Fernandina Beach, Florida 32034.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 1301 Shipwatch Circle, Fernandina Beach, Florida 32034, and the name of its initial registered agent at such address is Jeremy Hester.

ARTICLE IV – MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial persons authorized to manage and control the Company is as follows:

Jeremy Hester
1301 Shipwatch Circle
Fernandina Beach, Florida 32034

Derek Lester
705 Pinegrove Avenue
Jupiter, Florida 33458

ARTICLE V – EFFECTIVE DATE

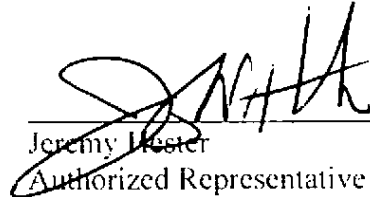
The Articles of Organization shall be effective on April 1, 2023.

FILED
MAR 28 AM 11:07
CLERK OF DISTRICT COURT
FLORIDA
JACKSONVILLE

ARTICLE VI – LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 24 day of MARCH, 2023, to be effective on April 1, 2023. 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.



Jeremy Lester
Authorized Representative

FILED
2023 MAR 28 AM 1:07
CLERK OF STATE
TALLAHASSEE, FL

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

Pursuant to the provisions of Chapter 605, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

GREAT SKY FINANCIAL GROUP, LLC

2. The name and address of the registered agent and office are:

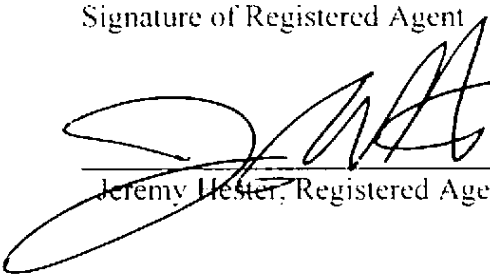
**JEREMY HESTER
1301 SHIPWATCH CIRCLE
FERNANDINA BEACH, FLORIDA 32034**

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.

Dated: MARCH 24, 2023

To be effective April 1, 2023

Signature of Registered Agent


Jeremy Hester, Registered Agent

2023 MAR 28 AM 1:07
CLERK OF STATE
TALLAHASSEE, FL

FILED