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(Requestor's Name)

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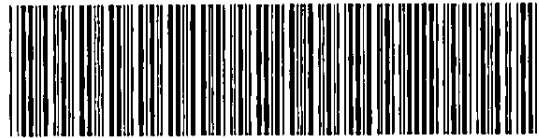
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/11/2023 11:41:21 AM

STATE
FLORIDA, FL

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W23000062835

DE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2023

NELSON MULLINS
HELEN BROCK FORD, FRP
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 US

SUBJECT: ARCHITECTS DESIGN GROUP / ADG, LLC
Ref. Number: W23000062835

We have received your document for ARCHITECTS DESIGN GROUP / ADG, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please remove "ADG" from the entity name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Dil Sultana
Regulatory Specialist II

Letter Number: 923A00009690

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DIVISION OF STATE
LEGISLATION
TALLAHASSEE, FL



Helen Brock Ford
Senior Paralegal
T: 407.669.4322 F: 407.425.8377
helen.ford@nelsonmullins.com

NELSON MULLINS RILEY & SCARBOROUGH LLP
ATTORNEYS AND COUNSELORS AT LAW

390 North Orange Avenue, Suite 1400
Orlando, FL 32801
T: 407.669.4200 F: 407.425.8377
nelsonmullins.com

May 5, 2023

New Filing Section
Division of Corporations
The Centre of Tallahassee
Post Office Box 6327
Tallahassee, Florida 32303

RE: Architects Design Group/ADG, Inc.. (Document No. 450059)


Dear Sir/Madam:

In response to your May 1, 2023 rejection letter a copy of which is enclosed, I am returning to your office the original submission documents for Architects Design Group/ADG, Inc. along with a copy of the filed Articles of Amendment changing the entity's name on February 12, 2010 from Architects Design Group, Inc. to Architects Design Group/ ADG, Inc. There is no DBA and the enclosed should be acceptable for filing.

Please return filing confirmation to the undersigned at your earliest convenience.
Thank you.

Sincerely,

NELSON MULLINS


Helen Brock Ford, FRP
Senior Paralegal

hf
Enclosures

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MAY - 8 AM 4:21
TALLAHASSEE, FL
STATE

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

These 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 Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is ARCHITECTS DESIGN GROUP / ADG, INC.

2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida on April 10, 1974 and was assigned Document Number 450059.

3. The name and address of the "Florida Limited Liability Company" as set forth in the attached Articles of Organization is ARCHITECTS DESIGN GROUP / ADG, LLC, whose principal place of business is 333 N Knowles Avenue, Winter Park, Florida 32789, and shall be a limited liability company organized and formed under the laws of the State of Florida.

4. The conversion shall be effective on the date of filing.

5. The conversion is permitted by the applicable law(s) governing the "Other Business Entity", and the conversion complies with such law(s) and the requirements of the applicable sections in Chapter 605 of the Florida Statutes in effecting the conversion.

6. The plan of conversion and this conversion were approved as required by Chapter 607 and Chapter 605 of the Florida Statutes. The written consent of the sole shareholder of the "Other Business Entity" who, as a result of the conversion, becomes the sole member of the "Florida Limited Liability Company", and the directors of the "Other Business Entity" have consented to the plan of conversion and this conversion pursuant to a Joint Written Consent of the Sole Shareholder and Director of the "Other Business Entity".

7. The "Other Business Entity" currently exists on the official records of the State of Florida, under which it is currently incorporated.

8. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount which such members are entitled under the applicable sections of Chapter 605 of the Florida Statutes, as applicable.

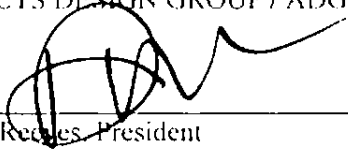
(Signature Page to Follow)

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2023 MAY 8 AM 11:21
CLERK OF DISTRICT COURT
STATE OF FLORIDA

The individuals signing below affirm that the facts stated in this document are true.
Signed as of the 9 day of MARCH, 2023.

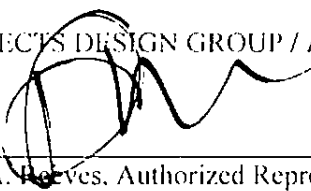
OTHER BUSINESS ENTITY:

ARCHITECTS DESIGN GROUP / ADG. INC.

By: 
Ian A. Reeves, President

FLORIDA LIMITED LIABILITY COMPANY

ARCHITECTS DESIGN GROUP / ADG. LLC

By: 
Ian A. Reeves, Authorized Representative

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2023 MAY -8 AM 4:21

STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
OF
ARCHITECTS DESIGN GROUP / ADG, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I - NAME

The name of this limited liability company shall be ARCHITECTS DESIGN GROUP / ADG, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address shall be P. O. Box 1210, Winter Park, Florida 32790, and the street address of the principal office of the Company shall be 333 N Knowles Avenue, Winter Park, Florida 32789, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III - REGISTERED AGENT

The initial registered office of the Company is 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801. The initial registered agent at that address is REGINA RABITAILLE, ESQUIRE.

ARTICLE IV - MANAGEMENT

The Company shall be manager-managed. The name and address of the initial manager of the Company is:

Name

Address

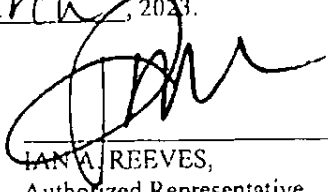
IAN A. REEVES

333 N Knowles Avenue
Winter Park, Florida 32789

ARTICLE V - DURATION

This limited liability company shall commence its existence as of the effective date of the conversion of ARCHITECTS DESIGN GROUP / ADG, INC., a Florida corporation, into the Company, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization the 9 day of March, 2023.



IAN A. REEVES,
Authorized Representative

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23 MAY - 8 AM 4:21
CLASHASSEE, FL
STATE

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

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is ARCHITECTS DESIGN GROUP / ADG, LLC.

SECOND -- The name and address of the registered agent and office is:

REGINA RABITAILLE, ESQUIRE
390 North Orange Avenue, Suite 1400
Orlando, Florida 32801

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 as of the 9 day of March, 2023.


REGINA RABITAILLE, Esquire

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TALLAHASSEE, FL