

123000280835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

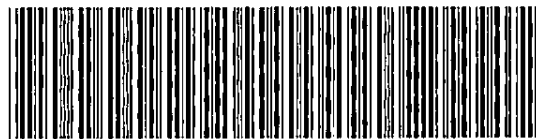
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500408355195

05.05.22 01:48:22 150.00

2023 MAY 22 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

LEGALINC CORPORATE SERVICES INC.  
10601 CLARENCE DR., STE. 250  
FRISCO, TX 75033  
PHONE: (866) 757-5850  
FAX: (214) 317-4754  
PROCESSING@LEGALINC.COM

Date:5/18/2023

To:

Florida Department of State  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**RE:** New London Consulting Group, LLC  
(ENTITY CONVERSION)

Please file and return to address below:

LEGALINC CORPORATE SERVICES INC.  
10601 CLARENCE DR., STE. 250  
FRISCO, TX 75033

Thank you!

**FILED**  
2023 MAY 22 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FL

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.605.10-5, Florida Statutes

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:  
New London Consulting 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 Pennsylvania  
(Enter state, or if a non-U.S. entity, the name of the country)

on 05/03/2005  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

New London Consulting 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.

**FILED**

**2023 MAY 22 PM 1:55**

**SECRETARY OF STATE  
TALLAHASSEE, FL**

Signed this 2nd day of May 2023

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Thomas E. Barboun  
Printed Name: Thomas E. Barboun Title: Member

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

Signature: Thomas E. Barboun  
Printed Name: Thomas E. Barboun Title: Member

Signature: Mary Ellen Mackenzie Barboun  
Printed Name: Mary Ellen Mackenzie Barboun Title: Manager

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)

**FILED**  
2023 MAY 22 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

New London Consulting Group, LLC

(Must contain the words "Limited Liability Company," "LLC," or "LLC")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

96 Vivante Boulevard, Unit 9623

Punta Gorda, FL 33950

96 Vivante Boulevard, Unit 9623

Punta Gorda, FL 33950

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:

Thomas E. Barboun

Name

96 Vivante Boulevard, Unit 9623

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

Punta Gorda

FL 33950

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.*

Thomas E Barboun

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED

2023 MAY 22 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	<u>Name and Address:</u>
"AMBR" = Authorized Member	
"MGR" = Manager	
AMBR	Thomas E. Barboun 96 Vivante Boulevard, Unit 9623 Punta Gorda, FL 33950
MGR	Mary Ellen Mackenzie Barboun 96 Vivante Boulevard, Unit 9623 Punta Gorda, FL 33950

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Thomas E Barboun

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

Thomas E. Barboun

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)

FILED  
2023 MAY 22 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FL