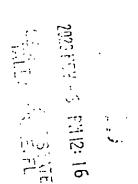
# 

| (Requestor's Name)                      |
|---|
|   |
| (Address)                               |
|   |
| (Address)                               |
| · · · · · ·                             |
| (City/State/Zip/Phone #)                |
| (Only State) 21pr Horice #/             |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
|   |
|   |
| Special Instructions to Filing Officer: |
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### **Articles of Conversion**

For

## "Other Business Entity"

Into

# Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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:  Matt Brooks Consulting LLC   |    |
|--|----|
| Matt Brooks Consulting LLC (Enter Name of Other Business Entity)   |    |
| 2. The "Other Business Entity" is a LLC (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.   | .) |
| First organized, formed or incorporated under the laws of  |    |
| On 6/17/2021 (date of organization, formation or incorporation)  |    |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  |    |
| Matt Brooks Consulting LLC   |    |
| (Enter Name of Florida Limited Liability Company)  |    |
| 4. If not effective on the date of filing, enter the effective date: 11/20/23  (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.   |    |
|  |    |

| Signed this 2nd day of Novembe  | <u>r</u> 20 <u>23</u> .                       |
|---|---|
| Signature of Authorized Representative  | of Limited Liability Company:                 |
| Signature of Authorized   | MH B.   |
| Representative: Matthew Brooks  | Title: Owner                                  |
| Signature(s) on behalf of Other Business E  | Entity: [See below for required signature(s)] |
| Signature: YYZA B.  |   |
| Printed Name: Matthew Brooks  | Title: <u>President</u>                       |
| Signature:  |   |
| Printed Name:   | Title:  |
| Signature:  |   |
| Printed Name:   | Title:  |
| Signature:  |   |
| Printed Name:   | Title:  |
| Signature:  | Title:  |
| Printed Name:   | litle:  |
| Signature:  | Title:  |
| Printed Name:   | Title:  |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Dire If Directors or Officers have not been selected. |   |
| If Florida General Partnership or Limited Signature of one General Partner.   | Liability Partnership:                        |
| If Florida Limited Partnership or Limited Signatures of ALL General Partners.                                       | Liability Limited Partnership:                |
| 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)

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

|   | · · LOID   |  |  |
|---|--|--|--|
| ARTICLE I - Name: The name of the Limited Liability Company   | y is:  |  |  |
| Matt Brooks Consulting LLC  |  |  |  |
| (Must contain the words "Limited Li   | ability Company,                                     | "L.L.C.," or "LLC.")   |  |
| ARTICLE II - Address:   |  |  |  |
| The mailing address and street address of th  | e principal of                                       | fice of the Limite   | ed Liability Company is:   |
| Principal Office Address:   | Mailing  | g Address:   |  |
| 4671 Arboretum Circle, Unit 102   | 4671 Ar  | boretum Circle, Ur   | nit 102  |
| Naples, FL 34112  | Naples,  | FL 34112   | <del></del>  |
|   | _  |  |  |
| ARTICLE III - Registered Agent, Register (The Limited Liability Company cannot serve as its own Pousiness entity with an active Florida registration.)  |  |  |  |
| The name and the Florida street address of t  | he registered  | agent are:   |  |
| Matthew Brooks  |  |  |  |
| N   | ame  |  |  |
| 4671 Arboretum C  | ircle, Unit 10                                       | )2   |  |
| Florida street address (  |  |  |  |
| Naples  | FL   | 34112  |  |
| City  |  | Zip  |  |
| Having been named as registered agent ar<br>liability company at the place designate<br>registered agent and agree to act in this ca<br>statutes relating to the proper and compl<br>accept the obligations of my position as | ed in this certi<br>pacity. I furth<br>ete performan | ficate, I hereby ac<br>her agree to comp<br>ce of my duties, a | ccept the appointment as<br>ply with the provisions of all<br>and I am familiar with and |
| Met B-  |  |  |  |
| Registered Agent's  | Signature (RE  | EQUIRED)   | <b>2</b> 977   |
| (CON  | ΓINUED)  |  |  |