

L24000109310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

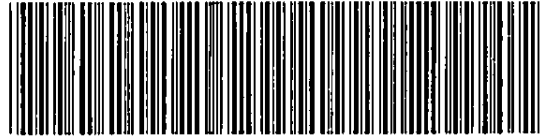
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

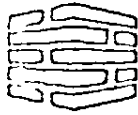
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2024 FEB 13 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



BRICK BUSINESS LAW, P.A.

FLORIDA LITIGATION AND COUNSEL

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3413 W Fletcher Ave
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Lori Conklin, Esq.
Robert L. Chapman, Esq.
Kevin Zwetsch, Esq.
Daniel Kerwin, Esq.

*B.C.S. Business Litigation

February 7, 2024

VIA PRIORITY MAIL:

9405 5036 9930 0658 5307 67

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Carlson Reliability Consulting, LLC
Application for Articles of Conversion For "Other Business
Entity" Into Florida Limited Liability Company**

Dear Sir/Madam:

Please find enclosed the following documents in connection with the aforementioned:

- Cover Letter;
- Completed Application for Articles of Conversion For "Other Business Entity" Into Florida Limited Liability Company;
- South Dakota Certificate of Good Standing; and
- Check #862 in the amount of \$150.00.

We would be grateful if you could process the enclosed Application. Should you have any questions or need anything else in the meantime, please contact me via email at danielle.peynado@brickbusinesslaw.com or by phone at 813-544,6277.

Sincerely,

Danielle Peynado
Senior Paralegal

Encls.

FILED
MAR 12 2024
TALLAHASSEE
FLORIDA
STATE
CLERK

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Carlson Reliability Consulting, 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:

DANIELLE PEYNADO

(Contact Person)

BRICK BUSINESS LAW, P.A.

(Firm/Company)

3413 W FLETCHER AVE

(Address)

TAMPA, FLORIDA 33618

(City, State and Zip Code)

DANIELLE.PEYNADO@BRICKBUSINESSLAW.COM

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

For further information concerning this matter, please call:

DANIELLE PEYNADO at (813) 816-1816
(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 :

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SECRET
STATE
TALLAHASSEE, FLORIDA
8

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:
Carlson Reliability Consulting, 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 SOUTH DAKOTA
(Enter state, or if a non-U.S. entity, the name of the country)

on 03/24/2014
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Carlson Reliability Consulting, 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.

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FEB 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 28 day of JANUARY 2024.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Carl Carlson
Printed Name: CARL CARLSON Title: MEMBER

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

Signature: Carl Carlson
Printed Name: CARL CARLSON Title: MEMBER

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)
Certificate of Status:	\$5.00 (Optional)

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FEB 13 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Carlson Reliability Consulting, LLC

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

ARTICLE II - Address:

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

Principal Office Address:

811 WATERSIDE DR., UNIT 201
VENICE, FL 34285

Mailing Address:

811 WATERSIDE DR., UNIT 201
VENICE, FL 34285

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:

BRICK BUSINESS LAW, P.A.

Name

3413 W FLETCHER AVE

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

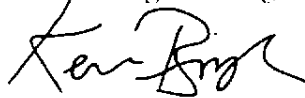
TAMPA

FL 33618

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

CARL S CARLSON

811 WATERSIDE DR., UNIT 201

VENICE, FL 34285

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Carl Carlson

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.

CARL CARLSON - MEMBER

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
2009 FEB 27 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of South Dakota

Office of the Secretary of State

Certificate of Good Standing

Domestic Limited Liability Company

I, Monae L. Johnson, Secretary of State of the State of South Dakota, hereby certify that

Carlson Reliability Consulting, LLC

Business ID: DL038037

was authorized to transact business in this state on: March 24, 2014.

I further certify that **Carlson Reliability Consulting, LLC** has complied with the laws of this State relative to the formation of Certificate of Good Standing/Authorizations of its kind and is now regularly and properly organized and existing under the laws of this State and is in Good Standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of its financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused to be
affixed the Great Seal of the State of South
Dakota, in Pierre, the Capital City, this day,
February 7, 2024.

A handwritten signature in cursive script that reads "Monae L. Johnson".

Monae L. Johnson
Secretary of State

02/07/2024 12:23 PM

Verification #: 017354735