

L24000124129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

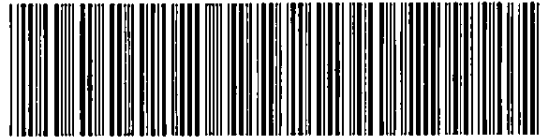
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600423777416

02/20/24--01025--022 **125.00

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FEB 22 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.J.H.
3/18/24

us

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Environmental Health & Safety Services, LLC
(Name of Resulting Florida Limited Company) EIN 26-4253647

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:

Jeannett Cavalieri

(Contact Person)
Environmental Health & Safety Services, LLC
(Firm/Company)
160 Durham Circle
(Address)
Kissimmee, FL 34746
(City, State and Zip Code)
jc@ehssconsulting.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Jeannett Cavalieri at (209) 815-6226
(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)

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$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
FEB 27 PM 2:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:
Environmental Health & Safety Services, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a S-Corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Wyoming
(Enter state, or if a non-U.S. entity, the name of the country)

on 02/07/2009
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Environmental Health & Safety Services, 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
FEB 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 13th day of February 2024.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Jeannett Cavaleri
Printed Name: Jeannett Cavaleri Title: CEO

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

Signature: Jeannett Cavaleri
Printed Name: Jeannett Cavaleri Title: CEO

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 27 PM 3:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Environmental Health & Safety Services, 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:

3941 Holly Drive

Suite G

Tracy, CA 95304

Mailing Address:

160 Durham Circle

Kissimmee, FL 34746

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:

Jeannett Cavalieri

Name

160 Durham Circle

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

Kissimmee

FL

34746

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)

FILED
2004 FEB 27 PM 3:15
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:

Jeannett Cavalieri

160 Durham Circle

Kissimmee, FL 34746

AMBR

Shawn Cavalieri

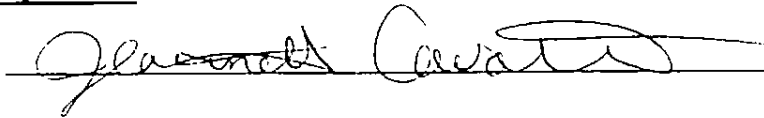
1031 6Th Street

Ripon, CA 95366

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



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.

Jeannett Cavalieri

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 27 09 PM

FILED



Environmental Health & Safety Services, LLC
160 Durham Circle
Kissimmee, FL 34746

02/13/2024

Florida Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Affidavit of Name Release

I am writing this letter to ask that the LLC name, Environmental Health & Safety Services, LLC, be released for filing. The name is my company name, and I wish to do a conversion to transfer it from Wyoming to Florida. I did the process incorrectly the first time, and I have dissolved document number L24000000204.

The federal tax id for my company is 26-4253647.

Please let me know if you need anything else.

Thank You,

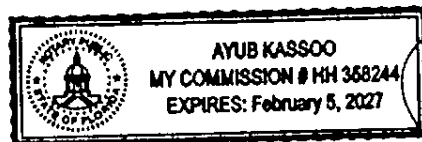
Jeannett Cavalieri, CEO
ic@ehssconsulting.com
209-815-6226

FL DLN C146-432-709590

FILED
FEB 23 9H 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA, COUNTY OF OSCEOLA
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED
BEFORE ME THIS 13th DAY OF FEBRUARY
2024 BY Jeannett Cavalieri
WHO IS PERSONALLY KNOWN TO ME OR PRODUCED
AS IDENTIFICATION.

NOTARY SIGNATURE



STATE OF FLORIDA, COUNTY OF OSCEOLA
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED
BEFORE ME THIS 13th DAY OF FEBRUARY
2024 BY Jeannett Cavalieri
WHO IS PERSONALLY KNOWN TO ME OR PRODUCED
AS IDENTIFICATION.

NOTARY SIGNATURE

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L24000000204
FILED 8:00 AM
December 21, 2023
Sec. Of State
tscott

Article I

The name of the Limited Liability Company is:
ENVIRONMENTAL HEALTH & SAFETY SERVICES, LLC

2/12/24
dissolution of
LLC - done
\$25 paid

Article II

The street address of the principal office of the Limited Liability Company is:
3941 HOLLY DRIVE
SUITE G
TRACY, CA. 95304

The mailing address of the Limited Liability Company is:
160 DURHAM CIRCLE
KISSIMMEE, FL. 34746

Article III

The name and Florida street address of the registered agent is:
JEANNETT CAVALIERI
160 DURHAM CIRCLE
KISSIMMEE, FL. 34746

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.

Registered Agent Signature: JEANNETT CAVALIERI

FILED
FEB 21 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EIN - 26-4253647

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

Environmental Health & Safety Services, LLC

is a

Limited Liability Company

formed or qualified under the laws of Wyoming did on **February 7, 2009**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2009-000565721**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 12th day of February, 2024 at 8:37 PM. This certificate is assigned ID Number 069527020.



Chuck Gray

Secretary of State

FILED
9004 FEB 27 PM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA