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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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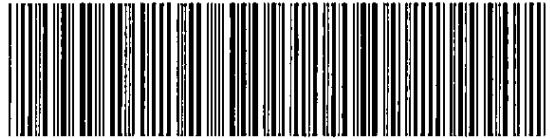
(Business Entity Name)

(Document Number)

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

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PCGILL, 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:

Patrick C. McGinnis  
(Contact Person)  
Donatelli & Coules, Ltd.  
(Firm/Company)  
15 Salt Creek Lane, Suite 312  
(Address)  
Hinsdale, IL 60521  
(City, State and Zip Code)  
patrick@donatellcoules.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Patrick C. McGinnis at (630) 920-0406  
(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

SECRETARY OF STATE  
ALLIANCE SOCIETY OF AMERICA  
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**ARTICLES OF CONVERSION  
FOR  
"CONVERTING ELIGIBLE ENTITY"  
INTO A  
FLORIDA LIMITED LIABILITY COMPANY**

The following articles of conversion are submitted in accordance with the Florida Business Corporation Act, pursuant to Florida Statutes Sections 605.1045, to convert the following "Converting Eligible Entity" into a Florida limited liability company.

**FIRST:** The name, entity type and state of jurisdiction of the "Converting Eligible Entity" immediately prior to the filing of these Articles of Conversion is:

<u>Name</u>	<u>Entity Type</u>	<u>Jurisdiction</u>
PCGILL, LLC	Limited Liability Company	Illinois

**SECOND:** The "Converting Eligible Entity" was first organized under the laws of Illinois on February 7, 2017.

**THIRD:** The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

Name  
PCGILL, LLC

**FOURTH:** The conversion shall become effective on July 22, 2024.

**FIFTH:** The plan of conversion has been approved in accordance with all applicable statutes.

**SIXTH:** The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Florida Statutes Sections 605.1006 and 605.1061-605.1072, F.S.

Signed this 22nd day of July, 2024.

**Authorized Representative of Limited Liability Company:**

**Authorized Representative of " Converting Eligible Entity ":**

PCGILL, LLC  
a Florida limited liability company

PCGILL, LLC  
an Illinois limited liability company

By: Pamela A. Curtin  
Pamela A. Curtin, Manager

By: Pamela A. Curtin  
Pamela A. Curtin, Manager

By: [Signature]

By: [Signature]

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

PCGILL, 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:**

1260 Dolphin Bay Way, Unit 502  
Sarasota, FL 34242

**Mailing Address:**

1260 Dolphin Bay Way, Unit 502  
Sarasota, FL 34242

**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:

Peter Coules, Jr.

Name

6585 Nicholas Blvd., #1502

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

Naples

FL 34108

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)

**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

Manager

**Name and Address:**

Daniel J. Curtin

1260 Dolphin Bay Way, Unit 502

Sarasota, FL 34242

Manager

Pamela A. Curtin

1260 Dolphin Bay Way, Unit 502

Sarasota, FL 34242

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Use attachment if necessary)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V:** Other provisions, if any.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**REQUIRED SIGNATURE:**

*Pamela A. Curtin*

**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.

Pamela A. Curtin

Typed or printed name of signee

**Filing Fees**

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent