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(Requestor's Name)

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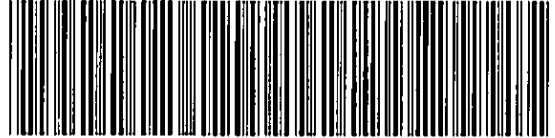
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF NEW YORK

2024 AUG 13 PM 8:00

T.S.H.
8/22/24

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:

TESSA CONSULTING LLC

2. The "Other Business Entity" is a limited liability company.

First organized, formed or incorporated under the laws of the Maryland on June 03, 2019.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **TESSA CONSULTING LLC**

3. The effective date of this conversion is the date of filing.
4. The plan of conversion was approved in accordance with all applicable statutes.
5. 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 1st day of JULY, 2024.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____
Printed Name: Ebony Pierce Title: Manager

Signature on behalf of Other Business Entity:

Signature: _____
Printed Name: Ebony Pierce Title: Manager

Fees:

Articles of Conversion: \$25.00
Fees for Florida Articles of Organization: \$125.00

FILED
JUL 12 PM 3:05
CLERK OF DISTRICT COURT
STATE OF FLORIDA

**ARTICLES OF ORGANIZATION
OF
TESSA CONSULTING LLC**

1. Name. The name of this limited liability company is **TESSA CONSULTING LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida.

2. Place of Principal Office. The street and mailing address of the Company's principal office is **1725 W. Overpar Dr., Tampa, Florida 33612.**

3. Registered Agent and Office. The name of the initial registered agent of the Company is **Spoor Law, P.A.** The street address of the initial registered agent of the Company is **877 Executive Center Dr. W., Suite 100, St. Petersburg, Florida 33702.**

4. Management of the Company. The management of the Company shall be vested in the manager of the Company. The name and address of the initial managers of the Company is as follows:

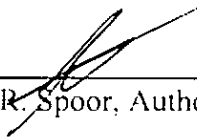
<u>Name</u>	<u>Address</u>	<u>Title</u>
Ebony Pierce	1725 W. Overpar Dr. Tampa, Florida 33612	MGR

5. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.

6. Purpose; Operating Agreement. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida. The member shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization this 1st day of July, 2024.

In accordance with Section 605.0203(1)(b), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.



James R. Spoor, Authorized Representative


2024 JUL 12 PM 2:00
STATE

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ACCEPTANCE BY REGISTERED AGENT

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..

Spoor Law, P.A.

By: 
James R. (Rusty) Spoor, President

Dated: July 1, 2024

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2024 AUG 12 PM 8:00

CLERK OF DISTRICT COURT, 1ST JUDICIAL CIRCUIT, FLORIDA



SPOOR LAW, P.A.

spoorlaw.com

August 8, 2024

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

Re: Articles of Conversion and Articles of Organization

To Whom It May Concern:

Enclosed please find Articles of Conversion and Articles of Organization for the conversion of Tessa Consulting LLC from a Maryland limited liability company to a Florida limited liability company under the same name. Please also find a check in the amount of \$150.00 for the filing fees for both Articles.

Please feel free to contact me if you have any questions.

Sincerely,



Rusty Spoor

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2024 AUG 12 PM 2:00
STATE