

C240000426852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

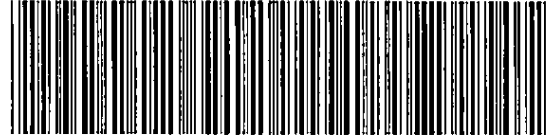
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STATE OF FLORIDA

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STATE OF FLORIDA

CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 10/09/2024
Acc#I20160000072

en: c DW

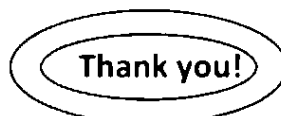
Name:	U.S. Legal Management, Inc.
Document #:	
Order #:	15909522

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
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Amount: \$ **180.00**



**ARTICLES OF CONVERSION
OF
U.S. LEGAL MANAGEMENT, INC.**

The undersigned, being a duly authorized representative of U.S. LEGAL MANAGEMENT, INC., a Florida corporation (the "Converting Entity"), desiring to convert from a Florida corporation to U.S. LEGAL MANAGEMENT, LLC, a Florida limited liability company (the "Converted Entity"), pursuant to Section 607.11930(1)(b) of the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Conversion pursuant to Section 607.11933 of the Act:

1. The name of the Converting Entity immediately prior to the filing of these Articles of Conversion is U.S. LEGAL MANAGEMENT, INC., a Florida corporation, first organized and incorporated under the laws of the State of Florida on December 10, 2014.

2. The name of the Converted Entity, as set forth in the Articles of Organization attached hereto as Exhibit A (the "Articles of Organization") is U.S. LEGAL MANAGEMENT, LLC, to be a Florida limited liability company.

3. The text of the Converted Entity's public organic record is contained in the Articles of Organization.

4. In accordance with a Plan of Conversion adopted and approved pursuant to Section 607.11932 of the Act (the "Plan"), on the date these Articles of Conversion are filed with the Florida Department of State, the Converting Entity will convert into the Converted Entity (the "Conversion").

5. The Plan and the Conversion have been adopted and approved by the Converting Entity in accordance with Section 607.11932 of the Act, including the approval of all directors and shareholders of the Converting Entity.

The undersigned authorized representative, for the purpose of carrying out the Conversion under the laws of the State of Florida, has executed these Articles of Conversion on October 9, 2024.

U.S. LEGAL MANAGEMENT, INC., a Florida corporation

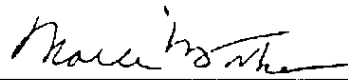
By: 
Marie M. Forbes, President

EXHIBIT A

Articles of Organization

See attached.

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**ARTICLES OF ORGANIZATION
OF
U.S. LEGAL MANAGEMENT, LLC**

The undersigned, an authorized representative of a prospective member, desiring to form a limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is U.S. LEGAL MANAGEMENT, LLC (the "Company").

ARTICLE II - ADDRESS

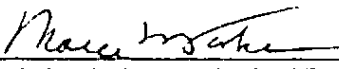
The street and mailing address of the Company's principal office are:

8133 Baymeadows Way
Jacksonville, Florida 32256

ARTICLE III- REGISTERED OFFICE AND AGENT

The Company (i) designates 1200 South Pine Island Road, Plantation, Florida 33324 as the street address of the Company's registered office, and (ii) names CT Corporation System as the Company's registered agent at that address to accept service of process within the State of Florida.

The undersigned authorized representative, for the purpose of forming a limited liability company under the laws of the State of Florida, has executed these Articles of Organization.



Marie M. Forbes, Authorized Representative

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ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of the Florida Revised Limited Liability Company Act, and (ii) acknowledges that the undersigned is familiar with and accepts the obligations of such position.

Dated: October 9, 2024

CT Corporation System

By: John Flynn

Name: John Flynn

Title: Assistant Secretary

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