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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

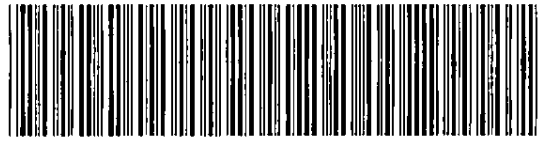
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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N24000031717

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FL

MS

August 23, 2024

Florida Department of State  
Division of Corporations  
REF: W24000031717  
P.O. BOX 6327  
Tallahassee, Florida 32314

[VIA: USPS Mail No. 9405 8301 0935 5126 9276 85]

**Subject:**

**Re:** ANALYTICAL ORDER, LLC  
**Ref. Number:** W24000031717  
**Letter Number:** 024A00016578

Dear Mr. Richardson,

I am writing in response to the letter dated July 26, 2024, regarding the conversion of my corporation, ANALYTICAL ORDER, INC., to an LLC. I appreciate the notification that my submission was not filed due to the need for the entity to be current in its annual report filings with the Department of State.

Please be advised that as of August 22, 2024, the 2024 annual report for ANALYTICAL ORDER, INC. has been successfully filed, and the company is now active and in good standing with the Florida Department of State.

I am resubmitting the corrected conversion document along with a copy of your letter as requested. Please proceed with processing the conversion application for ANALYTICAL ORDER, LLC.

If there are any further issues or documentation required, please do not hesitate to contact me at (212) 777-2563 or via email at [turon@cantab.net](mailto:turon@cantab.net). I look forward to your confirmation of the conversion filing.

Thank you for your attention to this matter.

Sincerely,

Michael J. Turon  
ATTN: Baker Tilly  
2722 Folsom Street  
San Francisco, CA 94110-3311

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CLERK OF STATE  
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Analytical Order 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:

Michael Turon  
(Contact Person)

Analytical Order LLC  
(Firm/Company)

2722 Folsom St.  
(Address)

San Francisco, CA 94110-3311  
(City, State and Zip Code)

Michael@analyticalorder.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Michael Turon at ( 212 ) 777 2563  
(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<br>(\$25 for Conversion<br>& \$125 for Articles<br>of Organization) | <input type="checkbox"/> \$155.00 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$180.00 Filing Fees<br>and Certified Copy | <input checked="" type="checkbox"/> \$185.00 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|---|---|---|---|

(see cover letter  
from Dept.)

**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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SEC. OF STATE  
TALLAHASSEE, FL

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:

Analytical Order Inc.  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a 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 Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on 04/23/2013  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Analytical Order LLC  
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: ~~12/31/2023~~ 12/31/2023  
(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.

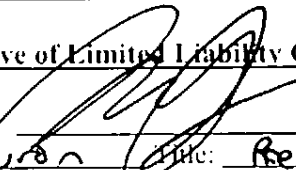
5. The plan of conversion has been approved in accordance with all applicable statutes.

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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TALLAHASSEE, FL

Signed this 31 day of Dec 2023

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: 

Printed Name: Michael J. Turon Title: Resident PSTO

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

Signature: 

Printed Name: Nguyen Hong Son Title: P

Signature: 

Printed Name: Bui Quang Huy 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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SEC. OF STATE  
TALLAHASSEE, FL

**Analytical Order Inc.**

**Resolution to Convert from an S-Corporation to a Limited Liability Company**

**WHEREAS**, the shareholder of Analytical Order Inc., an S-Corporation duly organized and existing under the laws of the State of Florida, have considered the advantages and disadvantages of converting the business entity type from an S-Corporation to a Limited Liability Company (LLC); and

**WHEREAS**, after careful consideration and discussion, it has been determined that it is in the best interests of the corporation and its shareholder to convert the S-Corporation into an LLC for reasons including, but not limited to, flexibility in management, potential tax benefits, or liability considerations;

**NOW, THEREFORE, BE IT RESOLVED**, that the shareholder hereby approves the conversion of Analytical Order Inc. from an S-Corporation to a Limited Liability Company pursuant to the relevant statutes and regulations governing such conversions in the State of Florida;

**BE IT FURTHER RESOLVED**, that the officers of Analytical Order Inc. are hereby authorized and directed to take all necessary actions to effectuate the conversion, including but not limited to preparing, executing, and filing the Articles of Conversion and Articles of Organization for the LLC with the Florida Department of State, and taking such other and further actions as may be necessary or desirable to complete the conversion;

**BE IT FURTHER RESOLVED**, that the officers are also directed to notify all necessary parties, including but not limited to clients, vendors, banks, and governmental agencies, of the conversion and to take all necessary steps to ensure a smooth transition to the new business entity type;

**BE IT FURTHER RESOLVED**, that the officers are authorized to handle all tax-related matters associated with the conversion, including any filings with the Internal Revenue Service and the Florida Department of Revenue.

Adopted this 31st day of December, 2023, by the unanimous consent of the shareholder.

Signature Page

  
Michael J. Turon

Certification

I, Michael J. Turon, President, of Analytical Order Inc., hereby certify that the above is a true and complete copy of a resolution duly adopted at a meeting of the shareholder, which was held in accordance with state law and the bylaws of the corporation on December 29, 2023.

Michael J. Turon  
President  
December 31, 2023

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STATE  
TALLAHASSEE, FL

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Analytical Order 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:

411 Walnut St. STE 9957  
Green Cove Springs, FL 32043

### Mailing Address:

411 Walnut St. STE 9957

## 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:

Registered Agents Inc

Attn: David Robert

7901 4th St. N STE 300

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

St. Petersburg  
City

FL

3370  
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..*

David Robert  
Registered Agent's Signature (REQUIRED)

David Robert

(CONTINUED)

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TALLAHASSEE, FL

**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:**

Michael Turan  
711 Walnut Street #9953  
Green Cove Spring, FL 32047

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

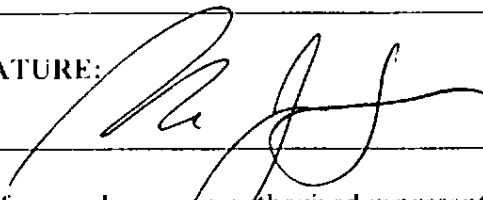
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(Use attachment if necessary)

**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.

Michael J. Turan  
\_\_\_\_\_

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)**

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TALLAHASSEE, FL

**FILED**