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# COVER LETTER

SUBJECT: Quality Matters Consulting 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:  Steven J. Giuntoli  (Contact Person)  Quality Matters Consulting LLC  (Firm/Company)  1425 Park Beach Circle, Unit 128  (Address)  Punta Gorda, FL 33950  (City, State and Zip Code)  steve@qualitymattersllc.us  E-mail Address: (to be used for future annual report notifications)  For further information concerning this matter, please call:  Steve Giuntoli  (Name of Contact Person)  (Name of Contact Person)  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)  S180.00 Filing Fees  [S180.00 Filing Fees]  [S185.00 Filing Fees]	TO: New Filing Section Division of Corporations		
(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:  Steven J. Giuntoli  (Contact Person)  Quality Matters Consulting LLC  (Firm/Company)  1425 Park Beach Circle, Unit 128  (Address)  Punta Gorda, FL 33950  (City, State and Zip Code)  steve@qualitymattersilc.us  E-mail Address: (to be used for future annual report notifications)  For further information concerning this matter, please call:  Steve Giuntoli  (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)  S150,00 Filing Fees and Certificate of Status  S150 For Conversion Status  Mailing Address: New Filing Section  Street Address: New Filing Section	·	•	
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Steven J. Giuntoli  (Contact Person)  Quality Matters Consulting LLC  (Firm/Company)  1425 Park Beach Circle, Unit 128  (Address)  Punta Gorda, FL 33950  (City. State and Zip Code)  steve@qualitymattersllc.us  E-mail Address: (to be used for future annual report notifications)  For further information concerning this matter, please call:  Steve Giuntoli  (Name of Contact Person)  (Name of Contact Person)  (Name of Contact Person)  (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)  S150.00 Filing Fees and Certificate of Status  (S25 for Conversion and Certificate of Status  Mailing Address: New Filing Section  Street Address: New Filing Section	The enclosed Articles of Conversion, Art Business Entity" into a "Florida Limited	icles of Organization Liability Company	on, and fees are submitted to convert an "Other" in accordance with s. 605.1045, F.S.
(Contact Person)  Quality Matters Consulting LLC  (Firm/Company)  1425 Park Beach Circle, Unit 128  (Address)  Punta Gorda, FL 33950  (City. State and Zip Code) steve@qualitymattersllc.us  E-mail Address: (to be used for future annual report notifications)  For further information concerning this matter, please call:  Steve Giuntoli  (Name of Contact Person)  (Name of Contact Person)  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)  S150.00 Filing Fees (\$25 for Conversion & Status  (S25 for Conversion & Status  Mailing Address: New Filing Section  Street Address: New Filing Section	Please return all correspondence concerni	ing this matter to:	
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Address   Punta Gorda, FL 33950   (City, State and Zip Code)	Quality Matters Consulting LLC		
Punta Gorda, FL 33950  (City, State and Zip Code)  steve@qualitymattersllc.us  E-mail Address: (to be used for future annual report notifications)  For further information concerning this matter, please call:  Steve Giuntoli  (Name of Contact Person)  (Name of Contact Person)  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)  S150.00 Filing Fees	(Firm/Company)		
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Steve@qualitymatters  c.us	(Address)		
E-mail Address: (to be used for future annual report notifications)  For further information concerning this matter, please call:  Steve Giuntoli  at (262 )674-0909  (Name of Contact Person)  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)  S150.00 Filing Fees	Punta Gorda, FL 33950		
E-mail Address: (to be used for future annual report notifications)  For further information concerning this matter, please call:  Steve Giuntoli  at (262 )674-0909  (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)  \$\Begin{array}{c} \$\$150.00 \text{ Filing Fees} & \$\$155.00 \text{ Filing Fees} & \$\$180.00 \text{ Filing Fees} & \$\$185.00 \text{ Filing Fees} & \$\$125 \text{ for Conversion} & \$\$125 \text{ for Articles} & \$\$\$Status & \$	(City, State and Zip Code	)	
For further information concerning this matter, please call:  Steve Giuntoli  at (262) 674-0909  (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)  \$\int \$	steve@qualitymattersllc.us		
Steve Giuntoli  (Name of Contact Person)  (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)  S150.00 Filing Fees  S155.00 Filing Fees and Certificate of S180.00 Filing Fees and Certified Copy Certified Copy, and Certificate of Status  Mailing Address:  New Filing Section  Stevet Address:  New Filing Section	E-mail Address: (to be used for future annual	report notifications)	
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dollars and drawn on a bank located in the United States)  \$\begin{align*} \begin{align*} \begin	(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)
(\$25 for Conversion and Certificate of and Certified Copy Certified Copy, and & \$125 for Articles Status Certificate of Status of Organization)  Mailing Address:  New Filing Section  Street Address: New Filing Section			rocessed by this office must be payable in US
New Filing Section New Filing Section	(\$25 for Conversion and Certificate of		y Certified Copy, and
· · · · · · · · · · · · · · · · · · ·	Mailing Address:		Street Address:
Division of Corporations Division of Corporations	New Filing Section		
P.O. Box 6327 The Centre of Tallahassee	•		· · · · · · · · · · · · · · · · · · ·

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

# **Articles of Conversion**

For

# "Other Business Entity"

Into

#### Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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:  Quality Matters LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.
First organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
11/20/2015
on
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Quality Matters Consulting 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.)
<u>Note:</u> 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.

Signed this 5th day of July 2024	
Signature of Authorized Representative of Limi	
Signature of Authorized Representative:	3161.716
Printed Name: Steven J. Giuntoli	Title: Owner
Signature(s) on behalf of Other Business Entity:	See below for required signature(s)
Signature: Stamble	
Printed Name: Steven J. Giuntoli	Title: Owner
Signature:	
Signature:Printed Name:	Title:
Cinnatura	
Signature:Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature	
Signature:Printed Name:	Title:
Signature:Printed Name:	
Printed Name:	Title:
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or	Officer.
If Directors or Officers have not been selected, an In-	
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
Signature of one General Fatther.	
If Florida Limited Partnership or Limited Liabili	ty Limited Partnership:
Signatures of ALL General Partners.	
A III washington	
All others: Signature of an authorized person.	
Signature of all 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)

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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Quality Matters	Consulting LLC (Must contain the words "Limited Li	ability Company, "L.L.C.," or "LLC.")	
ARTICLE II The mailing ac		ne principal office of the Limited Liability Co	mpany is:
Principal Offi	ice Address:	Mailing Address:	
1425 Park Bea	ch Circle	1425 Park Beach Circle	
Unit 128		Unit 128	
Punta Gorda, F	L 33950	Punta Gorda, FL 33950	
The name and	the Florida street address of t	the registered agent are:	
	Lisa M. Giuntoli		
		lame	
	N 1425 Park Beach Circle, U		
	N 1425 Park Beach Circle, U	Unit 128	
	1425 Park Beach Circle, I Florida street address (	P.O. Box NOT acceptable)	

(CONTINUED)

Registered Agent's Signature (REQUIRED)

#### ARTICLE IV-

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

<u>Title:</u>	Name and Address:	
"AMBR" = Authorized Member		
"MGR" = Manager	01-11-1 02-1-1	
MGR	Steven J. Giuntoli	
	1425 Park Beach Circle, Unit 128	
	Punta Gorda, FL 33950	
AMBR	Lisa M. Giuntoli	
	1425 Park Beach Circle, Unit 128	
	Punta Gorda, FL 33950	
(Use attachment if necessary)		
(Ose attachment if necessary)		
LE V: Other provisions, if any.		
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DEALIDED SIZMATUDE.		
REQUIRED SIGNATURE:	<b>1</b>	
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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.

Steven J. Giuntoli

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)