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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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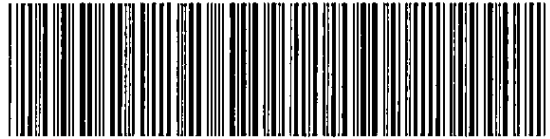
(Business Entity Name)

(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
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/23 BY 10438

**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:**

PCGILL, LLC
a Florida limited liability company

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

By: David A. Curtin

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

PCGILL, LLC
an Illinois limited liability company

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

By: David A. Curtin

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)

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