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JH-24

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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25 JAN 13 PM 9: 47

SECRETARY OF STATE

M N

COVER LETTER

TO: New Filing Section Division of Corporations			
SUBJECT: Truss Consultants, LLC			
	of Resulting Florida Limited C	ompany)	
The enclosed Articles of Conversion. A Business Entity" into a "Florida Limite	-		
Please return all correspondence conce	erning this matter to:		
Rosemary (Kendricks) Morgan			
(Contact Person)			
Truss Consultants			
(Firm/Company)			
1045 Venetian Drive Unit 205			
(Address)			
Melbourne, FL 32904			
(City, State and Zip Co	ode)		
morganrosemary11@gmail.com			
E-mail Address: (to be used for future annu-	ual report notifications)		
For further information concerning this	s matter, please call:		
Rosemary Morgan	at ()_345	3-2529	
(Name of Contact Person)	(Area Code) (D	Daytime Telephone Number)	
Enclosed is a check for the following a dollars and drawn on a bank located in		essed by this office must be pay	zable in US
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	ees □\$180.00 Filing Fees and Certified Copy	☐S185.00 Filing Fees. Certified Copy, and Certificate of Status	SE TREE
Mailing Address: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Nev Div The 241	v Filing Section ision of Corporations Centre of Tallahassee 5 N. Monroe Street, Suite 810 ahassee, FL 32303	SI THET VRY OF STATE 25 JAN 13 PM 9: 47

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: Truss Consultants, LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a LLC (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)
(Enter state, or if a non-U.S. entity, the name of the country)
September 16, 2003
September 16, 2003 On
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Truss Consultants. 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.)
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.

Signed this 31	day of December	<u> </u>
Signature of Autl	horized Representative of Lim	ited Liability Company:
<i>a</i>		(r
Signature of Author	orized Representative: Richard emary Morgan	Wild Principle
Printed Name: Hose	emary worgan	Little: Principle
Signature(s) on be	chalf of Other Business Entity:	See below for required signature(s)
Signature: K. 1	() 0	
Printed Name: Kirk	Rhoden	Title: Treasurer
Signature: Elle	a bluman	
Printed Name: Etha	n Morgań	Title: Secretary
Signature: \(\)	Rhoden	
Printed Name: Abel	Rhoden	Title: Technology Officer
C!		
Signature:		Title:
rimed Name		1 Hdc
Signature:		
Printed Name:		Title:
		
Signature:		
Printed Name:		Title:
If Florida Corpora		73.00T
	nan. Vice Chairman, Director, or	
II Directors or OHI	cers have not been selected, an In	corporator must sign.
If Florida General	l <u>Partnership or Li</u> mited Liabili	ty Partnerchine
Signature of one Go		13 1 arther surp.
•		
<u>If Florida Limited</u>	Partnership or Limited Liabili	ty Limited Partnership:
Signatures of ALL	General Partners.	
All others:	L	
Signature of an autl	norized person.	
Fees:		
Articles of	Conversion:	\$25,00
	orida Articles of Organization:	\$125.00
Certified C	•	\$30.00 (Optional)
Certificate	• •	\$5.00 (Optional)
		• • •

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Truss Consultants, LLC	
(Must contain the words "Lim	ited Liability Company, "L.L.C.," or "LLC,")
ARTICLE II - Address:	
	of the principal office of the Limited Liability Company
The maning address and street address	of the principal office of the finnied thatomy Company
Principal Office Address:	Mailing Address:
Principal Office Address: 1045 Venetian Drive, Unit 205	Mailing Address: 1045 Venetian Drive, Unit 205
	·····

The name and the Florida street address of the registered agent are:

nosemary worgan	
Na	ime
1045 Venetian Drive. Unit 2	205
Florida street address (F	P.O. Box <u>NOT</u> acceptable)
Melbourne	FL ³²⁹⁰⁴
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)

(CONTINUED)

ARTICLE IV-

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

"AMBR" = Authorized Member "MGR" = Manager MGB	Name and Address:
-	
MGB	
	Rosemary Morgan
	1045 Venetian Drive, Unit 205
	Melbourne, FL 32904
AMBR	Kirk Rhoden
	1045 Venetian Drive, Unit 205
	Melbourne. FL 32904
AMBR	Abel Rhoden
	1045 Venetian Drive, Unit 205
	Melbourne, FL 32904
AMBR	Ethan Morgan
	1116 Oakdale Drive Hyattsville, MD 20782
(Use attachment if necessary)	
LE V: Other provisions, if any, s name change occured November 19, 2	010. Old business name was Rosemary Kendricks L
s name change occured November 19, 2	25
	25
s name change occured November 19, 2	2010. Old business name was Rosemary Kendricks L
REQUIRED SIGNATURE:	25
REQUIRED SIGNATURE:	25 JAN
REQUIRED SIGNATURE: Signature of a member or: This document is executed in accordance	an authorized representative of a member pwith section 605.0203 (1) (b). Florida Statutes, I am aware
REQUIRED SIGNATURE: Signature of a member or: This document is executed in accordance any false information submitted in a document.	an authorized representative of a member with section 605.0203 (1) (b). Florida Statutes, I am aware
REQUIRED SIGNATURE: Signature of a member or: This document is executed in accordance	an authorized representative of a member ⊋ with section 605.0203 (1) (b). Florida Statutes, I am aware nent to the Department of State constitutes a third degree for

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$30.00 Certified Copy (Optional) \$5.00 Certificate of Status (Optional)