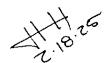
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COVER LETTER

Division of C				
SUBJECT: B Lewis	Consulting, LLC			
		sulting Florida Lim	ited Cor	npany)
				nd fees are submitted to convert an "Other coordance with s. 605.1045, F.S.
Please return all corn	respondence concernin	g this matter to:		
William Lewis				
	(Contact Person)		_	
	(Firm/Company)		_	
7744 Bridlington Drive		· · · · · · · · · · · · · · · · · · ·	_	
	(Address)			
Boynton Beach, Florid	ia, 33472			
(City, State and Zip Code)		_	
bill@blewisconsulting	.com			
E-mail Address: (to	be used for future annual re	eport notifications)	_	
For further informat	ion concerning this ma	itter, please call:		
William Lewis		_at (580-	
(Name of Cont	act Person)	(Area Code) (Day	rtime Telephone Number)
	for the following amou a bank located in the		orocess	sed by this office must be payable in US
■ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	S155.00 Filing Fees and Certificate of Status	□\$180.00 Filing and Certified Co		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
Mailing Address: New Filing Section Division of Corporations P.O. Box 6327		Street Address: New Filing Section Division of Corporations The Centre of Tallahassee		
Tallahassee,		2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

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 Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Lewis Consulting, LLC.
- 2. The "Other Business Entity" is a limited liability company, first organized, formed or incorporated under the laws of the State of New Jersey on August 8, 2018.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is B Lewis Consulting, LLC.
- 4. This conversion shall be effective as of the date of filing.
- 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 Sections 605.1006 and 605.1061-1072, Florida Statutes.

Signed this 10th day of January, 2025.

Signature of Authorized Representative of Limited Liability Company:

Lewis Consulting, LLC

By: Jordan Jarow Name: Jordan Isrow, Esq.

Title: Authorized Representative/Attorney

Signature of Authorized Representative of Other Business Entity:

Lewis Consulting, LLC

By: Jordan Asrow Bame: Jordan Isrow, Esq.

Title: Authorized Representative/Attorney

ARTICLES OF ORGANIZATION

OF B LEWIS CONSULTING, LLC

The undersigned subscriber to these Articles of Organization hereby forms a limited liability company under the Florida Revised Limited Liability Company Act.

ARTICLE I

The name of this limited liability company is B Lewis Consulting, LLC

ARTICLE II

The limited liability company's principal office and mailing address is:

7744 Bridlington Drive Boynton Beach, Florida 33472

ARTICLE III

The limited liability company's initial Registered Agent and Registered Office in the State of Florida shall be:

ISROW LEGAL P.A. 6991 N. State Road 7, Second Floor Parkland, Florida 33073

THE UNDERSIGNED, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization.

Gordan Asrow
Jordan Isrow, Esq.,

Authorized Representative of a member

CERTIFICATE OF REGISTERED AGENT OF B LEWIS CONSULTING, LLC

That B Lewis Consulting, LLC, desiring to form under the laws of the State of Florida with its principal office located at 7744 Bridlington Drive, Boynton Beach, FL 33472, has named ISROW LEGAL P.A., 6991 N. State Road 7, Second Floor, Parkland, Florida 33073, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the abovestated limited liability company, at the place designated in this Certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Dated this 10th day of January, 2025

ISROW LEGAL P.A.

By: Jordan Asrow

Jordan Isrow, Esq., President

LEWIS CONSULTING, LLC PLAN OF CONVERSION/DOMESTICATION

January 10, 2025

WHEREAS, Lewis Consulting, LLC, a New Jersey limited liability company ("the "Company") with business identification number 0450295248, plans to convert into a Florida limited liability company, subject to approval by the Manager and Member of the Company, the filing of the Florida Articles of Conversion ("FL Articles of Conversion") and the Florida Articles of Organization ("FL Articles of Organization") with the Department of State of the State of Florida and the filing of a Statement of Surrender ("Statement of Surrender", and collectively, with the FL Articles of Conversion, and the FL Articles of Organization, may be referred to herein as the "Conversion Filings") with the State of New Jersey Treasury, Division of Revenue and Enterprise Services; and

WHEREAS the Florida Revised Limited Liability Company Act and the New Jersey Revised Uniform Limited Liability Company Act, require the Company to adopt a Plan of Conversion/Domestication;

NOW, THEREFORE, the Company hereby sets forth the details for such conversion into B Lewis Consulting, LLC, a Florida limited liability company (the "FL Company"), in this Plan of Conversion:

- 1. The Company shall convert the Company to a Florida limited liability company (the "Conversion") to be known as "B Lewis Consulting, LLC" and to perform such acts and execute such documents as may be necessary and convenient to affect the Conversion, including but not limited to:
 - a. The execution of the FL Articles of Conversion together with the FL Articles of Organization, in substantially the forms of **Exhibit A** and **Exhibit B** respectively, attached hereto and made a part hereof; and
 - b. The execution of the Statement of Surrender and Articles of Domestication in substantially the form of <u>Exhibit C</u> and <u>Exhibit D</u>, respectively, attached hereto and made a part hereof; and
- 2. Upon the filing of the Conversion Filings, each membership interest of the Company outstanding immediately prior to the conversion shall, by virtue of the conversion and without any action on the part of the holder thereof, be converted into the right to receive an equivalent membership interest in the FL Company.
- 3. The business of the Company shall continue to be carried on after the Conversion in accordance with the provisions of the Florida Revised Limited Liability Company Act, including Section 605.1046, the FL Articles of Organization, and any operating agreement adopted.
- 4. Upon the Conversion Filings, the Company has adopted the operating agreement attached hereto as Exhibit E.

[Signatures Follow]

IN WITNESS WHEREOF, the undersigned has executed this Plan of Conversion as of the date first set forth above.

Lewis Consulting, LLC a New Jersey limited liability company

By: William Lewis

Name: William Lewis

Title: Manager

William Lewis, individually

William Lewis

Exhibit A FL Articles of Conversion