

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **05/06/2022** converting

FORBES ACCOUNTING & CONSULTING, INC.
a Domestic Profit Corporation
to
Forbes Accounting & Consulting LLC
a Domestic Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **05/23/2022**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

CERTIFICATE OF CONVERSION TO CONVERT A CORPORATION INTO A LIMITED LIABILITY COMPANY


CERTIFICATE OF CONVERSION

The undersigned FORBES ACCOUNTING & CONSULTING, INC., a Georgia Corporation (the "Corporation"), does hereby certify that:

1. The Corporation elects to become a limited liability company pursuant to the provisions of O.C.G.A. §14-11-212. The name of such company shall be Forbes Accounting & Consulting LLC (the "Company").
2. The effective date and time of such election shall be the date and time of filing of this Certificate.
3. The election to become a limited liability company has been approved as required by O.C.G.A. §14-2-1109.2(a).
4. The manner and basis for converting the shares of the shareholders in the Corporation into interests as members of the Company are as follows: The 1,000,000 shares of FORBES ACCOUNTING & CONSULTING, INC. owned solely by Jeri M. Forbes is converted to 100% ownership of Forbes Accounting & Consulting LLC.
5. This Certificate of Conversion has been filed with Articles of Organization that are in the form required by Code Section 14-11-204, that set forth a name for the Company that satisfies the requirements of Code Section 14-11-207, and that shall be the Articles of Organization of the company formed pursuant to such election unless and until modified in accordance with the chapter.

IN WITNESS WHEREOF, the Corporation has caused this Certification of Conversion to be executed by it duly authorized officer on May 5, 2022.

FORBES ACCOUNTING &
CONSULTING, INC., a Georgia
Corporation

By: 
Jeri M. Forbes, CPA CGMA
CEO / President



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

TRANSMITTAL INFORMATION FORM
GEORGIA LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: _____

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. LLC Name Reservation Number (If one has been obtained; if articles are being filed without prior reservation, leave this line blank.)

LLC Name (List exactly as it appears in articles.)

2. Name* of Person Filing Articles of Organization (Certificate will be emailed to this person at address listed below.)

Address City State Zip Code

Filer's Email Address Telephone Number

3. Principal Office Mailing Address of LLC (Unlike registered office address, this may be a post office box.)

City State Zip Code

4. Name* of Registered Agent in Georgia

Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)

City County GA State Zip Code

Registered Agent's Email Address

5. Name* and Address of Each Organizer (Attach additional sheets if necessary.)

Organizer Address City State Zip Code

Organizer Address City State Zip Code

6. Mail the following items to the Secretary of State at the above address:

- 1) This Transmittal Information Form;
2) The Articles of Organization; and
3) Filing fee of \$110.00 (\$100 filing fee + \$10 paper filing service charge) payable to Secretary of State. Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Signature of Authorized Person

Date

Print Name*

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.



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Articles of Organization

Article One

The name of the limited liability company is:

_____.

Article Two

(Check, and if applicable complete, one of the following)

- The articles of organization shall be effective upon filing with the Secretary of State.
- The articles of organization shall be effective on: _____ at _____.
(Date) (Time)

[Note: The delayed effective date may not be later than 90 days after the filing date.]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on

(Date)



Signature

Print Name*

- Capacity (choose one option only): Organizer
 Member
 Manager
 Attorney-in-fact

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.



Secretary of State

**OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION**

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Electronically Filed
Secretary of State
Filing Date: 5/6/2022 1:23:05 AM

**TRANSMITTAL INFORMATION FORM
BUSINESS CONVERSION**

1. **23174313**

Filing Number

2. **JERI M. FORBES**

Name of Person Filing Business Conversion

P.O. BOX 162727

Address

ATLANTA

City

GA

State

30321

Zip Code

3. Submitted with this filing is a filing fee of \$95.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

JERI M. FORBES

Signature of Authorized Person