

L0900005304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

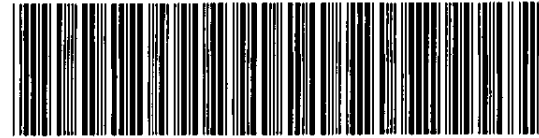
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M. MOON
APR 26 2018



500312160675

RECEIVED
SECRETARY OF STATE
18 APR 25 PM 3:32

FILED
18 APR 26 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
APR 27 2018

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 4/25/2018

Acc#I20160000072



Name:	Modani Holdings, LLC (FL)
Document #:	L09000005304
Order #:	10945044

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing:	Certified:
	Plain:
	COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 55.00

Thank you!

ARTICLES OF CONVERSION
for
FLORIDA LIMITED LIABILITY COMPANY
into
DELAWARE LIMITED LIABILITY COMPANY

FILED
18 APR 26 PM 9 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

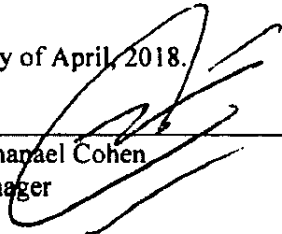
The Articles of Conversion is submitted to convert the following Florida limited liability company into a Delaware limited liability company in accordance with Section 605.1045, Florida Statutes (the "Conversion").

1. The name of the Florida limited liability company converting into a Delaware limited liability company immediately prior to the filing of these Articles of Conversion is Modani Holdings, LLC ("Converting Entity").
2. The name of the Delaware limited liability company is Modani Holdings, LLC (the "Company").
3. The Company is a limited liability company formed under the laws of Delaware on April 25, 2018, as set forth in the attached *Certificate of Formation*.
4. These Articles of Conversion are effective upon filing with the Department of State of the State of Florida.
5. A Plan of Conversion was approved by the Converting Entity in accordance with Chapter 605, Florida Statutes.
6. The following street and mailing address may be used to send and serve process on the Company: The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.
7. The Company 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, Florida Statutes.

[Signature Pages Follow]

Signed this 25th day of April, 2018.

Signature:



Nathanael Cohen
Manager

FILED
18 APR 26 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A FLORIDA LIMITED LIABILITY COMPANY TO A
DELAWARE LIMITED LIABILITY COMPANY

This Certificate of Conversion, dated as of April 25, 2018, to convert Modani Holdings, LLC, a Florida limited liability company (the "**Converting Entity**"), to Modani Holdings, LLC, a Delaware limited liability company (the "**DE LLC**"), is being duly executed and filed by the undersigned, as an authorized person, pursuant to Section 18-204 of the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.).

1. The jurisdiction where Converting Entity first formed is Florida.
2. The jurisdiction immediately prior to filing this Certificate is Florida.
3. The date the Converting Entity first formed is January 16, 2009.
4. The name of the Converting Entity immediately prior to filing this Certificate is Modani Holdings, LLC.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Modani Holdings, LLC.

[Signature Page Follows]

FILED
18 APR 26 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first above written.

By: _____
Nathanael Cohen
Authorized Person

FILED
18 APR 26 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF FORMATION

OF

MODANI HOLDINGS LLC

This Certificate of Formation of Modani Holdings, LLC (the "LLC"), dated as of April 25, 2018, is being duly executed and filed by Nathanael Cohen, as an authorized person to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.).

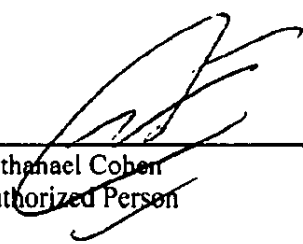
FIRST. The name of the limited liability company formed hereby is "Modani Holdings, LLC".

SECOND. The address of the registered office of the LLC in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name of the registered agent at such address is The Corporation Trust Company.

[Signature Page Follows]

FILED
18 APR 26 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.



Name: Nathanael Cohen
Title: Authorized Person

FILED
18 APR 26 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA