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ACCOUNT NO. : 12000000195
REFERENCE : 788380 7578406
AUTHORIZATION: Spelle de man
COST LIMIT : \$ 150.00
ORDER DATE : April 30, 2021
ORDER TIME : 11:12 AM
ORDER NO. : 788380-005
CUSTOMER NO: 7578406
DOMESTIC AMENDMENT FILING  NAME: KOMAR INVESTMENTS, INC.
EFFECTIVE DATE:
XX ARTICLES OF AMENDMENT/CONVERSION RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Eyliena Baker EXT#

EXAMINER'S INITIALS:

### PLAN OF CONVERSION FOR KOMAR INVESTMENTS, INC. INTO KOMAR INVESTMENTS, LLC

This Plan of Conversion and attached Articles of Organization are submitted to convert Komar Investments, Inc., a corporation organized under the laws of Florida (the "Corporation"), into Komar Investments, LLC, a limited liability company organized under the laws of Florida (the "LLC"), in accordance with Sections 607.11931 and 605.0201, Florida Statutes.

- 1. Komar Investments, Inc., a corporation organized under the laws of Florida, was formed effective as of May 10, 1995.
- 2. The name of the Florida limited liability company is Komar Investments, LLC, and it will be the resulting entity which will be governed by the laws of the State of Florida.
- 3. This Plan of Conversion has been approved in accordance with all applicable statutes and shall be effective as of the date of filing of the Articles of Conversion, as set forth in Exhibit A attached hereto, with the Florida Department of State, Division of Corporations.
- 4. Pursuant to the conversion transaction, the shares of issued and outstanding stock of the Corporation ("Shares") shall be converted into membership interests ("Membership Interests") in the LLC, as follows:
  - The Shares held by each shareholder of the Corporation immediately prior to the conversion transaction, when expressed as a percentage of the then total issued and outstanding Shares, shall be converted into the same percentage of Membership Interests in the LLC such that the percentage of stock ownership in the Corporation held by each shareholder immediately prior to the conversion transaction will equal the same percentage of Membership Interests in the LLC held by that (former) shareholder (and now a member of the LLC) immediately after the conversion transaction.
- 5. The Articles of Organization of the LLC, its charter documents, are as set forth in Exhibit B attached hereto.

[Signature Page to Follow]



The undersigned have executed this Plan of Conversion this 30thday of April, 2021.

KOMAR INVESTMENTS, INC.,

Converting Entity

Name: Diego Ardid

Title: Director

KOMAR INVESTMENTS, LLC,

Resulting Entity

By: Name: Diego Ardid

Title: Director

### EXHIBIT A

Articles of Conversion
For
Florida Profit Corporation
Into
Florida Eligible Business Entity

# Articles of Conversion For Florida Profit Corporation Into Florida Eligible Business Entity

The Articles of Conversion are submitted to convert the following Florida Profit Corporation into an eligible business entity formed under the laws of Florida in accordance with Section 607.11933, Florida Statutes.

- 1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is: "Komar Investments, Inc.".
- 2. The name of the resulting business entity is: "Komar Investments, LLC".
- 3. The (converted) resulting entity is a limited liability company organized under the laws of Florida.
- 4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.
- 5. The plan of conversion was approved by converting the Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to Section 607.11933(4)(a) F.S., the conversion becomes effective when the articles of conversion are effective.

Signed this 30thday of April, 2021.

KOMAR INVESTMENTS, INC.,

Converting Entity

Name: Diego Ardid

Title: Director

### **EXHIBIT B**

ARTICLES OF ORGANIZATION OF KOMAR INVESTMENTS, LLC (a Florida limited liability company)

### ARTICLES OF ORGANIZATION OF KOMAR INVESTMENTS, LLC

(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

#### ARTICLE I. NAME

The name of the limited liability company is "Komar Investments, LLC" (hereinafter, the "Company").

### ARTICLE II. MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 848 Brickell Ave., Ste. 1100, Miami, Florida 33131.

### ARTICLE III. REGISTERED AGENT AND REGISTERED OFFICE

The name of the Company's registered agent is Inigo N. Ardid located at 848 Brickell Ave., Ste. 1100, Miami, Florida 33131.

The undersigned Authorized Person has executed these Articles of Organization this 30th day of April, 2021.

2011 15.30 FH 6:07

Diego Ardid

Title: Authorized Person

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Komar Investments, LLC at the place designated in Article IV of the Articles of Organization, Inigo N. Ardid hereby accepts the appointment as registered agent, 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 such duties. Inigo N. Ardid is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, Florida Statutes.

Inigo N. Ardid

Date: April 30, 2021