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TO: **Registration Section Division of Corporations SUBJECT:** MDB VENTURES, LLC The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance wth s. 608.439, F.S. Please return all correspondence concerning this matter to the following: Tod R. Smith Kohl & Smith 150 Warren Circle Jacksonville, FL 32259 For further information concerning this matter, please call: Tod R. Smith at (904) 230-3200 Enclosed is a check for the following amount: \$150.00 Filing Fees ☐ \$155.00 Filing Fees ☐ \$180.00 Filing Fees ☐ \$185.00 Filing Fees, (\$25 for Conversion and and Certificate of Status and Certified Copy Certified Copy, and

MAILING ADDRESS:

\$125 for Articles of

Oganization)

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certificate of Status

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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CERTIFICATE OF CONVERSION

SECRETANY OF STATE TALLAHASSEE, FLORIDA

Pursuant to section 608.439, Florida Statutes, the following "Other Business Entity" hereby submits the <u>attached articles of organization</u> and this certificate of conversion to convert to a Florida Limited Liability Company:

FIRST: The name of the "Other Business Entity" immediately prior to filing this document was: **MDB VENTURES**, **LLC**.

SECOND: The "Other Business Entity" is a Limited Liability Company first organized, formed, or incorporated under the laws of North Carolina.

THIRD: The date on which and the jurisdiction in which the "Other Business Entity" was first created or otherwise came into being are:

- A. Date: December 29, 2006.
- B. Jurisdiction: North Carolina.
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: N/A.

FOURTH: The name of the limited liability company as set forth in the <u>attached</u> articles of organization is: MDB VENTURES, LLC

FIFTH: The effective date and time of the conversion to a limited liability company is the date and time of filing with the Florida Department of State.

Margaret D. Black, Manager

ARTICLES OF ORGANIZATION OF MDB VENTURES, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company is MDB VENTURES, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address: 1229 Springhealth Court St. Augustine, Florida 32092 Mailing Address:

1229 Springhealth Court

St. Augustine, Florida 32092

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Margaret D. Black 1229 Springhealth Court St. Augustine, Florida 32092

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 608, F.S..

Margaret D. Black

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Margaret D. Black 1229 Springhealth Court St. Augustine, Florida 32092

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Margaret D. Black

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