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(Requestor's Name)		
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone #)
PICK-UP	☐ WAIT	MAIL
(Ri	usiness Entity Name)	
(Di	domeso Entity Ivame,	
(D)	ocument Number)	
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Certified Copies	Certificates of	Status
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Special Instructions to	Filing Officer:	
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Office Use Only



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COVER LETTER

Division of Corporations				
SUBJECT: PLATYPI, LLC				
(Name o	of Resultin	ng Florida Lim	ited Company)	_
The enclosed Certificate of Conversion, "Other Business Entity" into a "Florida I	Limited	Liability Co		
Please return all correspondence concern	ing this	matter to:		
WALTER L. MORGAN				
(Contact Person)				
MORGAN, OLSEN & OLSEN, LLP				
(Firm/Company)				~ 2
633 S. FEDERAL HWY., STE. 400A	ı			
(Address)				2013 KOV
FORT LAUDERDALE, FL 3330	1			0
(City, State and Zip Code				
wmorgan@morganolsen.com				161 6
E-mail address: (to be used for future annual repo	ort notific	ations)		AH 9: 56
For further information concerning this r	natter, p	lease call:		
WALTER L. MORGAN	at (954)	524-3111	_
(Name of Contact Person)			nd Daytime Telephone Number)	
Enclosed is a check for the following am	ount:			
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\sum{3}\$155.00 Filing Fees and Certificate of Status		0.00 Filing Fee Certified Copy		
STREET ADDRESS:		MAILI	NG ADDRESS:	
Registration Section		_	tion Section	
Division of Corporations		Division P. O. Bo	of Corporations	
Clifton Building 2661 Executive Center Circle			see, FL 32314	
Tallahassee, FL 32301		i ananas	ove, in one i	

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: PLATYPI, INC.
(Enter Name of Other Business Entity)
(Enter Name of Other Business Entity) 2. The "Other Business Entity" is a CORPORATION (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.) first organized, formed or incorporated under the laws of FLORIDA
first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country) on 10/09/2013 (Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
N/A The name of the Florida Limited Liability Company as set forth in the attached Articles of
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
PLATYPI, LLC
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date: 11/03/2013 (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.
7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is

currently organized, formed or incorporated.

Signed this 3rd day of Novem	<u>ber 20_13 .</u>	
Individual signing affirms that the facts st constitutes a third degree felony as provid	presentative of Limited Liability Company ated in this document are true. Any false in ed for in s.817.155, F.S.	<u>y:</u> formation
Signature of Member or Authorized Representated Name: Matthew S. Morgan	sentative: Matthew & Maure Title: Secretary / COO	<u>-</u>
Signature(s) on behalf of Other Business E this document are true. Any false informat s.817.155, F.S. [See below for required sign	Entity: Individual(s) signing affirm(s) that the tition constitutes a third degree felony as pro- nature(s).]	ne facts stated in vided for in
Signature: M. Landers Printed Name: Jeffrey Matthew Landers M. J. J. A.M.	Title: President / CEO	_
Printed Name: Matthew S. Morgan Signature: William lastingto	Title: Secretary / COO	
Printed Name: William Johnston Signature:	Title: <u>Director / CTO</u>	
Printed Name:	Title:Title:	
Signature:		ا ۔
Printed Name: If Florida Corporation: Signature of Chairman, Vice Chairman, Directors or Officers have not been selected.	Title:ctor, or Officer. d, an Incorporator must sign.	WOLCO ST.
If Florida General Partnership or Limited Signature of one General Partner.	Liability Partnership;	
If Florida Limited Partnership or Limited Signatures of ALL General Partners.	Liability Limited Partnership:	
All others: Signature of an authorized person.		
Fecs:		
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) Page 2 of 2	

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is:	
PLATYPI, LLC	
(Must end with the words "Limited Liability Company, the abbrevi	iation "L.L.C.," or the designation "LLC.")
ARTICLE II - Address:	
The mailing address and street address of the princ	cipal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
633 S. FEDERAL HWY., STE. 400A	2727 PARKRIDGE DR.
FORT LAUDERDALE, FL 33301	HOMEWOOD, AL 35209
1 0111 2/10 0 2110/12211 2 00001	
ARTICLE III - Registered Agent, Registered O (The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.) The name and the Florida street address of the registration.	d Agent. You must designate an individual or another
(The Limited Liability Company cannot serve as its own Registered	d Agent. You must designate an individual or another
(The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.)	d Agent. You must designate an individual or another
(The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.) The name and the Florida street address of the region was a server of the region was a server of the region was a server of the region of the regio	d Agent. You must designate an individual or another istered agent are:
(The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.) The name and the Florida street address of the region was a server of the region was a server of the region was a server of the region of the regio	d Agent. You must designate an individual or another istered agent are:
(The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.) The name and the Florida street address of the region was a server of the region was a server of the region of the regi	d Agent. You must designate an individual or another istered agent are:
(The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.) The name and the Florida street address of the region was a serve as its own Registered business entity with an active Florida registration.) WALTER L. MORGAN 633 S. FEDERAL HW Florida street address (P	d Agent. You must designate an individual or another istered agent are:
(The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.) The name and the Florida street address of the regiment of the regime	d Agent. You must designate an individual or another istered agent are: Name Y., STE. 400A O. Box NOT acceptable)

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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

Title: "MGR" = Manager "MGRM" = Managing Member	ne and Address:				
MGRM	Jeffrey Matthew Landers 2927 Parkridge Dr. Homewood, AL 35209	,			
MGRM	Matthew Scott Morgan 1814A Bush Street San Francisco, CA 94109	 			
MGRM	William Johnston 1030 York Street San Francisco, CA 94110	2013 NOV -6			
		_			
(Use attachment if necessary)		9:56 Sinii			
ARTICLE V: Effective date, if other than the date of filing: (OPTIONAL) (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date listed therein.)					
REQUIRED SIGNATURE: Matthew Signature of a thember or an auti	Marga- horized representative of a member.				
the penalties of perjury that the facts stated he	da Statutes, the execution of this document constitutes a crein are true. I am aware that any false information subtes a third degree felony as provided for in s.817.155, F	mitted in a			
Matthe Typed or p	ew S. Morgan printed name of signee				

Page 2 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows: