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PICK-UP	☐ WAIT	MAIL
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Special Instructions to F	Filing Officer:	

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2014 SEP -8 M 6: 59
SEGRETARY OF STATE

SEP 15 2014 T CLINE

## **COVER LETTER**

TO:	Registration S Division of C					
SHRII		nimation Studios LL	_C			
30001	EC1		of Resulting Florida	Limite	ed Company)	•
					d fees are submitted to ccordance with s. 605.10	
Please	return all corre	espondence concerning	g this matter to:			
Tanya	a Capriola					
		(Contact Person)				
iStory	Animation St	tudios LLC				
		(Firm/Company)				
8304	Consumer Ct					300
		(Address)				
Saras	ota, FL 3424	0				2014 SEP -8 RM D: 53 SECRETARY OF STATE TALLIAMASSES, FLARIS
	((	City, State and Zip Code)				SON CO
tanya	@laserpegs.d	com				四只 理
E-m	ail Address: (to b	e used for future annual re	port notifications)			52 5
For fur	ther information	on concerning this ma	tter, please call:			
Tanya	a Capriola		_at (941	371	-0909	
	(Name of Conta	ct Person)	(Area Code)	(Day	time Telephone Number)	•
Enclos	ed is a check f	or the following amou	nt:			
(\$25 for & \$125	0.00 Filing Fees Conversion for Articles nization)	□\$155.00 Filing Fees and Certificate of Status	□\$180.00 Filing I and Certified Copy		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status	
STRE	ET ADDRESS	S:	MAILI	NG A	ADDRESS:	
Registr	ration Section		Registra	ation :	Section	
	on of Corporati	ons			Corporations	
Clifton	Building		P. O. Bo	ox 63°	27	

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Conversion**

For

## "Other Business Entity"

Into

### Florida Limited Liability Company

The Articles 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.605.1045, Florida Statutes.

iStory Animation Studios Corp (Ent	er Name of Other Business Entity) $\rho(350414)$
2. The "Other Business Entity" is a	
• • • • • • • • • • • • • • • • • • •	(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorpor	ated under the laws of Florida
6/11/13	(Enter state, or if a non-U.S. entity, the name of the country)
on (date of organization, formation or inc	orporation)
3. The name of the Florida Limited iStory Animation Studios LLC	Liability Company as set forth in the attached Articles of Organization:
iotory / timination otadios EEO	
	of Florida Limited Liability Company)
(Enter Name  4. If not effective on the date of fili (The effective date: 1) cannot be date this document is filed by the date listed in the attached Article	of Florida Limited Liability Company)  ing, enter the effective date:  prior to date of receipt or filed date nor more than 90 days after the  Florida Department of State; AND 2) must be the same as the effective s of Organization, if an effective date is listed therein.)  approved in accordance with all applicable statutes.

2014 SSP -8 AN ID: 59
SECRETARY OF STATE
FALLAHASSEE, FEBRION

Signed this 4th. day of Sept	20 <u>14</u> .		
Signature of Authorized Representative of Limit	ted Liability Company:		
Signature of Authorized Representative: Printed Name: Tanya Capriola	Mile: MGR		
Signature(s) on behalf of Other Business Entity: [S	See below for required signature(s).]		
Signature: Printed Name: Jonathan Capriola	Title: P		
Signature: Sanya Caprilla Printed Name: Tanya Caprilla	Title: VP		
Signature:Printed Name:			
Signature: Printed Name:	_ Title:		
Signature:Printed Name:	Title:		
Signature:Printed Name:	_ Title:		
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Clif Directors or Officers have not been selected, an Inc.			
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	y Partnership:		
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	y Limited Partnership:		
All others: Signature of an authorized person.		SECRET SECRET	) 
Fees:		ETARY	£#tes:
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	COF STATE	

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company	is:	
iStory Animation Studios LLC		
(Must end with the words "Limited Lia	ability Company, "L.L.C.," or "LLC.")	
ARTICLE II - Address: The mailing address and street address of the	principal office of the Limited	l Liability Company is:
Principal Office Address:	Mailing Address:	
8304 Consumer Ct	8304 Consumer Ct.	
Sarasota, FL 34240	Sarasota, FL 34240	-
ARTICLE III - Registered Agent, Register (The Limited Liability Company cannot serve as its own Rebusiness entity with an active Florida registration.)  The name and the Florida street address of the	gistered Agent. You must designate an in	
Tanya Capriola	me	
ING	inc	
8304 Consumer Ct Florida street address (P	O. Box NOT acceptable)	
`	•	
<u>Sarasota</u> City	FL 34240 Zip	
City	Ζip	
Having been named as registered agent and liability company at the place designated registered agent and agree to act in this cap statutes relating to the proper and complet accept the obligations of my position as	l in this certificate, I hereby acc acity. I further agree to comply te performance of my duties, an	ept the appointment as y with the provisions of all d I am familiar with and
Registered Agont's S	ignature (REQVIRED)	2014 SEP PALLAHA
	•	SSS - CO

"AMBR" = Authorized Member "MGR" = Manager MGR  Tanya Capriola 8304 Consumer Ct Sarasota, FL 34240   (Use attachment if necessary)  CLE V: Effective date, if other than the date of filing:  Iffective date is listed, the date must be specific and cannot be more to days after the date of filing.)  CLE VI: Other provisions, if any.  REQUIRED SIGNATURE:  Signature of a member or an authorized representative in accordance with section 605.0203 (1) (b), Florida Statutes, the execution accordance with section 605.0203 (1) (b), Florida Statutes, the execution accordance with section 605.0203 (1) (b), Florida Statutes, the execution accordance with section 605.0203 (1) (b), Florida Statutes, the execution accordance with section for submitted in a document to the Deparation and accordance with section for printed name of signee  Filling Fees:  \$125.00 Filling Fee for Articles of Organization and Designation of Registered Agent	
(Use attachment if necessary)  CLE V: Effective date, if other than the date of filing:  effective date is listed, the date must be specific and cannot be more to days after the date of filing.)  CLE VI: Other provisions, if any.  REQUIRED SIGNATURE:  Signature of a member or an authorized representative in accordance with section 605.0203 (1) (b), Florida Statutes, the executinstitutes an affirmation under the penalties of perjury that the facts state im aware that any false information submitted in a document to the Depansitutes a third degree felony as provided for in s.817.155, F.S.)  Tanya Capriola  Typed or printed name of signee  Filing Fees:  \$125.00 Filing Fee for Articles of Organization and Designation	
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ARTICLE IV-