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ERICA TENNYSON
O: 617.684.1487
C: 617.447.4992
erica@tennysonlawoffice.com

May 29, 2015

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

Re: NegriCo, LLC Conversion to Florida LLC & Articles of Organization

Dear Registration Section:

On behalf of NegriCo, LLC, I have enclosed for filing the following documents:

- 1. Articles of Conversion NegriCo, LLC from a Nevada LLC to a Florida LLC;
- 2. Articles of Organization of NegriCo, LLC; and
- Filing fees (check no. 0036) in the amount of \$180.00, which is \$25 for the conversion, \$125 for the Articles of Organization, and \$30 for a certified copy of the Articles of Organization.

Please call me if you have any questions. Thank you for your assistance.

Very truly yours,

Erica Tennyson'

c. Ryan Negri, Managing Member, NegriCo, LLC

#### **COVER LETTER**

TO:	Registration S Division of C				
SUBJ	ECT: NegriCo,	LLC			
- 0	-	(Name	of Resulting Florida	Limite	d Company)
					d fees are submitted to convert an "Other coordance with s. 605.1045, F.S.
Please	return all corre	espondence concernin	g this matter to:		
Erica T	ennyson				
		(Contact Person)			
Law O	ffice of Erica Teni	nyson			
		(Firm/Company)			
45 Pros	spect Street	•			
		(Address)			
Cambr	idge, MA 02478				
	((	City, State and Zip Code)			
erica@	tennysonlawoffice	e.com			•
E-n	nail Address: (to b	e used for future annual re	port notifications)		
For fu	rther information	on concerning this ma	tter, please call:		
Erica T	ennyson		_at (617	684-1	487
· <del></del>	(Name of Conta	ct Person)	(Area Code)	(Day	time Telephone Number)
Enclos	sed is a check f	or the following amou	ınt:		
(\$25 fo & \$125	0.00 Filing Fees r Conversion for Articles mization)	□\$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
STREET ADDRESS:		MAILI	NG A	ADDRESS:	
Registration Section			gistration Section		
Division of Corporations Clifton Building			Division of Corporations P. O. Box 6327		
2661 Executive Center Circle		Tallahassee, FL 32314			
Tallah	assee, FL 3230	01		•	

INHS11 (02/15)

## 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.

	The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: griCo, LLC				
_	(Enter Name of Other Business Entity)				
2.	The "Other Business Entity" is a limited liabilty company				
	(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)				
Fir	st organized, formed or incorporated under the laws of Nevada				
on	5/23/2012 (Enter state, or if a non-U.S. entity, the name of the country)				
OH	(date of organization, formation or incorporation)				
3.	The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:				
Ne	griCo, LLC				
_	(Enter Name of Florida Limited Liability Company)				
(T) dat dat <u>Not</u>	If not effective on the date of filing, enter the effective date:  ne effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the see this document is filed by the Florida Department of State; AND 2) must be the same as the effective see listed in the attached Articles of Organization, if an effective date is listed therein.)  e: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ument's effective date on the Department of State's records.				
5.	The plan of conversion has been approved in accordance with all applicable statutes.				

Page 1 of 2

Signed this 29th day of May	20 15
Signature of Authorized Representative of Li	mited Liability Company:
Signature of Authorized Representative:	Title Sole/Managing Member
Signature(s) on behalf of Other Business Entity	<del>-</del> · · · · · · · · · · · · · · · · · · ·
Signature: Ryan Negri Wegri	Title: Sole/Managing Member
Signature: Printed Name:	Title
rimed Name.	Title.
Signature:Printed Name:	
Printed Name;	Title:
Signature:	
Signature:Printed Name:	Title:
Signature:	
Signature:Printed Name:	Title:
Signature:Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, of	or Officer
If Directors or Officers have not been selected, an	
If Florida General Partnership or Limited Liab	ility Dantagashin.
Signature of one General Partner.	mty Farmersinp:
If Florida Limited Partnership or Limited Liab Signatures of <u>ALL</u> General Partners.	ility Limited Partnership:
All others:	
Signature of an authorized person.	
Fees:	
Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization	
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

#### ARTICLES OF ORGANIZATION

OF

#### NEGRICO, LLC

Under s. 605.0201 of the Florida Statutes

ARTICLE I:

Name. The exact name of the limited liability company is:

NegriCo, LLC (the "LLC").

**ARTICLE II:** 

Address. The mailing address and street address of the principal office of the LLC, which is where its records will be maintained, is:

> c/o Ryan Negri 503 E Jackson Street Suite 150 Tampa, FL 33602

ARTICLE III:

Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

> Ryan Negri 1000 N. Ashley Drive Suite 520 Tampa, FL 33602

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 605 of the Florida Statutes.

Registered Agent

NegriCo, LLC

ARTICLE IV:

Manager. The management of the LLC shall be vested in one manager. The manager may execute any documents to be filed with the Florida Department of State, subject to the terms of the LLC Operating Agreement.

The name and address of the sole person authorized to manage and control the LLC is as follows:

**MBR** 

Ryan Negri

503 E Jackson Street

Suite 150

Tampa, FL 33602

**ARTICLE VI:** 

The general character of the business: To engage in any lawful act or activity for which limited liability companies may be formed under Chapter 605 of the Florida Statutes (the 2013 Florida Revised Limited Liability Company Act).

**ARTICLE VII:** 

No Date of Dissolution. The LLC shall have no specified date of dissolution.

In accordance with section 605.0205(3) of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

In witness whereof, the undersigned hereby affirms under the pains and penalties of perjury that the foregoing statements are true, on this 29th day of May, 2015.

Ryan Negri

Managing Member/Sole Member

NegriCo, LLC