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(Business Entity Name)

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Name:	Washe, LLC
Document #:	
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Amount: \$ 60.00

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Washé, LLC
(Name of Florida domestic limited liability company)

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida domestic limited liability company into an "Other Business Entity" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Matthew D. Stadtmauer
(Contact Person)

Washé, LLC
(Firm/Company)

4755 Technology Way, Suite 205
(Address)

Boca Raton, FL 33432
(City, State and Zip Code)

For further information concerning this matter, please call:

Matthew D. Stadtmauer at (201) 320 - 3436
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$25.00 Filing Fee	<input type="checkbox"/> \$30.00 Filing Fee and Certificate of Status	<input type="checkbox"/> \$55.00 Filing Fee and Certified Copy	<input checked="" type="checkbox"/> \$60.00 Filing Fee, Certified Copy, and Certificate of Status
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STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Conversion
For
Florida Limited Liability Company
Into
"Other Business Entity"

The Articles of Conversion are submitted to convert the following **Florida domestic limited liability company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida limited liability company converting into the "Other Business Entity" is:

Washé, LLC
(Enter Name of Florida Limited Liability Company)

2. The name of the "Other Business Entity" is:

Washé, Inc.
(Enter Name of "Other Business Entity")

3. The "Other Business Entity" is a corporation
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida limited liability company has converted into an "Other Business Entity" in compliance with Chapter 605, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida domestic limited liability company in accordance with Chapter 605, F.S.

6. This conversion was effective under the laws governing the "Other Business Entity"

on: _____ the date of filing of these Articles of Conversion _____

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TALLAHASSEE, FLORIDA

7. This conversion shall be effective in Florida on: the date of filing of these Articles of Conversion

8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

4755 Technology Way, Suite 205

Boca Raton, FL 33432

10. The "Other Business Entity" hereby:

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida domestic limited liability company.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 605.1045(f), F.S.

Street Address: 4755 Technology Way, Suite 205

Boca Raton, FL 33432

Mailing Address: 4755 Technology Way, Suite 205

Boca Raton, FL 33432

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such shareholders are entitled under ss. 605.1006 and 605.1061 – 605.1072, F.S.

Signed this 21st day of September, 2018

Signature: /s/ Matthew D. Stadtmauer

(Must be signed by an Officer or Authorized Representative.)

Printed Name: Matthew D. Stadtmauer Title: Chief Executive Officer

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)