

L15000211602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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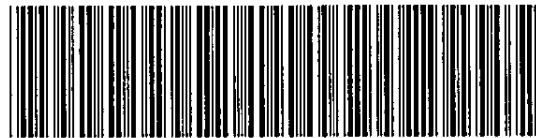
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
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DEPARTMENT OF STATE
OFFICE OF CONSULAR AFFAIRS

DEC 28 2015

T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 932202 7289394

AUTHORIZATION :



COST LIMIT : \$ 180.00

ORDER DATE : December 24, 2015

ORDER TIME : 4:13 PM

ORDER NO. : 932202-005

CUSTOMER NO: 7289394

DOMESTIC AMENDMENT FILING

NAME: ESN MEDIA INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

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

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

ESN MEDIA INC. 82-2320

2. The "Other Business Entity" is a corporation.

First organized, formed or incorporated under the laws of the State of Florida on March 7, 2012.

3. The name of the Florida Limited Liability Company as set for in the attached Articles of Organization:

ESN MEDIA LLC

4. If not effective on the date of filing, enter the effective date: January 1, 2016.
(The effective date: 1) cannot be prior to date of receipt or filed date 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.)
5. The plan of conversion has been approved in accordance with all applicable statutes.

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Page 1 of 2

RECEIVED
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JAN 12 2016 12:44 PM

Signed this 23rd day of December, 2015.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Yefim Nivoro

Printed Name: YEFIM NIVORO Title: PRESIDENT

Signature(s) on behalf of Other Business Entity:

ESN MEDIA INC. a Florida
corporation

By: Yefim Nivoro
Yefim V. Nivoro, President

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

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STATE
OF FLORIDA
HALL COUNTY

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ESN MEDIA LLC

ARTICLE II - Address:

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

Principal Office Address:

**18911 Collins Avenue
Suite 3006
Sunny Isles Beach, Florida 33160**

Mailing Address:

**18911 Collins Avenue
Suite 3006
Sunny Isles Beach, Florida 33160**

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Yefim V. Nivoro
Name

18911 Collins Avenue
Suite 3006
Florida street address (P.O. Box NOT acceptable)

Sunny Isles Beach, Florida 33160
City, State, and Zip

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, F.S.

Yefim Nivon
Registered Agent's Signature

(CONTINUED)

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ARTICLE IV – Management:

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Name and Address:

“MGR” = Manager

Yefim V. Nivoro
18911 Collins Avenue
Suite 3006
Sunny Isles Beach, Florida 33160


“MGR” = Manager

Felicia P. Nivoro
18911 Collins Avenue
Suite 3006
Sunny Isles Beach, Florida 33160

ARTICLE V: Effective date, if other than the date of filing: January 1, 2016.
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing)

ARTICLE VI: Other provisions, if any:

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203(1)(b), 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.)



Typed or printed name of signee

15 DEC 29 PM 12:45
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CORPORATE SERVICES
SECTION