

L160000089877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

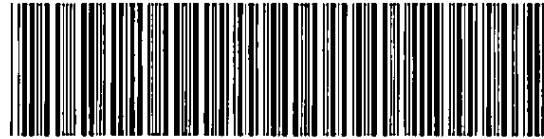
(Document Number)

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FILED
2021 MAY 26 AM 10:21

EFFECTIVE DATE

5/26/21

ALBRITTON

MAY 27 2021

ALBRITTON



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 05/26/2021

Name: Chris Vick

Reference #: 1380500

Entity Name: DESIGN GOODS, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

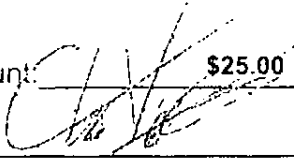
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25.00

Signature: 

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
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LONDON EC3N 3AX
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• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
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103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

EFFECTIVE DATE
5/24/21

**ARTICLES OF CONVERSION
FOR
DESIGN GOODS, LLC
(a Florida limited liability company)
INTO
SEMI EXACT, INC.
(a Delaware corporation)**

FILED
2021 MAY 26 AM 10:21
TALLAHASSEE, FL

These Articles of Conversion are submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: Design Goods, LLC.
2. The name of the "Converted or Other Business Entity" is: Semi Exact, Inc.
3. The "Converted or Other Business Entity" is a corporation organized, formed or incorporated under the laws of the State of Delaware. A copy of the formation document is attached.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, Florida Statutes.
5. This conversion shall be effective in Florida on: May 26, 2021.
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the Florida Department of State may send process served on the department pursuant to 605.0117 and Chapter 48 of the Florida Statutes to the following address:

Chad Schultz, CPA
1450 Flagler Avenue, Suite 2
Jacksonville, Florida 32207

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, Florida Statutes.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Company has executed these Articles of Conversion on the 26th day of May, 2021.

DESIGN GOODS, LLC

By:  
Name: Elton Rivas | Matthew Jensen
Title: CO-CEO | CO-CEO