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DATE:

7/27/16

NAME:

ONE SHOP WIRELESS, INC.

TYPE OF FILING: CONVERSION

COST:

180.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 

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#### CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO

## 16 JUL 27 PH 1: 26

#### FLORIDA LIMITED LIABILITY COMPANY

This Certificate 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 Section 605.1045, Florida Statutes.

The name of the Other Business Entity immediately prior to the filing of this Certificate of Conversion is **One Shop Wireless, Inc.** (Florida Document Number P08000009201). The Other Business Entity was incorporated under the laws of the State of Florida on January 19, 2008.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **One Shop Wireless**, **LLC**.

The conversion is permitted by the applicable law(s) governing the Other Business Entity and the conversion complies with such law(s) and the requirements of Section 605.1045, Florida Statutes.

The Other Business Entity currently exists on the official records of the jurisdiction under which it is currently incorporated.

The conversion shall be effective in Florida upon filing.

[Signatures appear on next page]

Executed as of: July 27, 2016

ONE SHOP WIRELESS, LLC

By:

Ronald D. Benson, its Manager

ONE SHOP WIRELESS, INC.

Ву:

Ronald D. Benson, its President

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#### ARTICLES OF ORGANIZATION

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OF

#### ONE SHOP WIRELESS, LLC

The undersigned executes these Articles of Organization of ONE SHOP WIRELESS, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

#### **ARTICLE I. NAME**

The name of the limited liability company is: ONE SHOP WIRELESS, LLC.

#### **ARTICLE II. ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 4902 W. Sligh Avenue, Tampa, Florida 33634.

#### ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 4902 W. Sligh Avenue, Tampa, Florida 33634, and the name of the limited liability company's initial registered agent at that address is Ronald D. Benson.

Having been named 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.

Ronald D. Benson

#### ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

**EXECUTED:** July <sup>27</sup>, 2016

Ronald D. Benson,

Authorized Representative