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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2017

TAMPA LAW SOURCE, P.A.
13139 W LINEBAUGH AVE., STE. 101
TAMPA, FL 33626

SUBJECT: LEXIUM PLLC
Ref. Number: W17000003741

We have received your document for LEXIUM PLLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

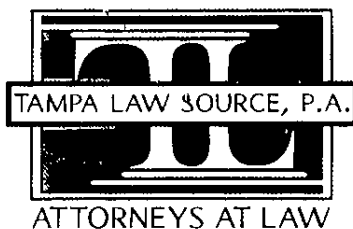
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Matthew T Moon
Regulatory Specialist II

Letter Number: 217A00000928

17 JAN 17 10:08



January 3, 2017

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Certificate of Conversion of Tampa Law Source, P.A.; Document No. P06000095009

Dear Sir or Madam:

Please find enclosed for filing Certificate of Conversion of Tampa Law Source, P.A. to convert the Florida professional services corporation into a Florida limited liability company known as Lexium PLLC. In connection with such conversion we have amended an affiliated entity formerly known as Lexium PLLC (Document No. L12000071782) to have the name Lexium USA PLLC through a separate filing. Also enclosed in the filing fee of \$150.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address below. For further information concerning this matter, please contact me at the telephone number set forth below.

Very truly yours,

Daniel G. Musca

Enclosures

17 JAN 27 PM 6:08

CERTIFICATE OF CONVERSION

OF

TAMPA LAW SOURCE, P.A.

Florida Document No. P06000095009

THIS CERTIFICATE OF CONVERSION, is made and adopted as of the 2nd day of January, 2017, by **TAMPA LAW SOURCE, P.A.**, a Florida professional services corporation (the "**Converting Corporation**"), to reflect the terms of the conversion of the Converting Corporation into a Florida professional limited liability company to operate under the name **LEXIUM PLLC** (the "**Converted LLC**").

ARTICLE I
COMPLIANCE WITH APPLICABLE LAWS

The Converting Corporation is being converted into the Converted LLC in compliance with Chapters 607 and 605 of the Florida Statutes.

ARTICLE II
NECESSARY APPROVALS OF SHAREHOLDERS AND DIRECTORS

This conversion of the Converting Corporation into the Converted LLC has been approved by all of the directors and shareholders of the Converting Corporation in compliance with Chapter 607 of the Florida Statutes.

ARTICLE III
EFFECTIVE DATE OF CONVERSION

This conversion of the Converting Corporation into the Converted LLC shall become effective upon filing with the Florida Department of State.

ARTICLE IV
ADDRESS OF PRINCIPAL OFFICE OF CONVERTING CORPORATION
AND CONVERTED LLC

The address of the principal office of the Converting Corporation and the Converted LLC is as follows:

13139 W. Linebaugh Ave., Suite 101
Tampa, FL 33626

17 JAN 27 PM 5:06

ARTICLE V
SHAREHOLDER APPRAISAL RIGHTS

The Converted LLC has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607.1301 through 607.1333 of the Florida Statutes.

ARTICLE VI
FORMATION DATE AND JURISDICTION OF CONVERTING CORPORATION

The Converting Corporation was formed on July 19, 2006, as a Florida professional services corporation.

ARTICLE VII
ARTICLES OF ORGANIZATION OF CONVERTED LLC

The Articles of Organization of the Converted LLC shall, upon the Conversion becoming effective, and thereafter until the same shall be altered, amended or repealed, be the Articles of Organization attached hereto as **Exhibit 1**.

ARTICLE VIII
NAME OF CONVERTING CORPORATION

The name of the Converting Corporation immediately prior to the filing of this Certificate of Conversion is:

TAMPA LAW SOURCE, P.A.


ARTICLE IX
NAME OF CONVERTED LLC

The name of the Converted LLC as set forth in its current Articles of Organization is:

LEXIUM PLLC

IN WITNESS WHEREOF, the Converting Corporation has signed this Certificate of Conversion as of the day and year first above written.

TAMPA LAW SOURCE, P.A.

By: 
Daniel G. Musca, its President

17 JUL 27 11:03 AM '08

**ARTICLES OF ORGANIZATION
OF
LEXIUM PLLC**

**ARTICLE I
Conversion from Prior Entity**

The Professional Limited Liability Company is being organized pursuant to a statutory plan of conversion of the Professional Limited Liability Company from a Florida Professional Services Corporation known as Tampa Law Source, P.A., formed on July 19, 2006, into a Florida Professional Limited Liability Company with the name and other characteristics set forth herein.

**ARTICLE II
Name**

The name of the Professional Limited Liability Company is:

LEXIUM PLLC

**ARTICLE III
Address**

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

13139 W. Linebaugh Avenue, Suite 101
Tampa, FL 33626

**ARTICLE IV
Purpose**

The purpose of the Professional Limited Liability Company is the practice of law and any and all other lawful business appropriate for a professional limited liability company.

**ARTICLE V
Duration**

The period of duration for the Professional Limited Liability Company is perpetual.

**ARTICLE VI
Management**

The Professional Limited Liability Company is to be manager managed. The initial Manager of the Professional Limited Liability Company is Daniel G. Musca, Esq.

Exhibit 1

ARTICLE VII
Registered Agent and Registered Address

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

Daniel G. Musca, Esq.
Lexium PLLC
13139 W. Linebaugh Ave., Suite 101
Tampa, Florida 33626

ARTICLE VIII
Indemnification

The Professional Limited Liability Company shall, to the full extent permitted by Section 605.0408 of the Florida Revised Limited Liability Company Act, as amended from time-to-time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article VIII shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the Operating Agreement of the Limited Liability Company, by other agreement or otherwise.



Daniel G. Musca, its Manager

Date: January 2, 2017

(In accordance with section 605.0205, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ACCEPTANCE AND AFFIRMATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Professional 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.



Daniel G. Musca, Registered Agent

Date: January 2, 2017