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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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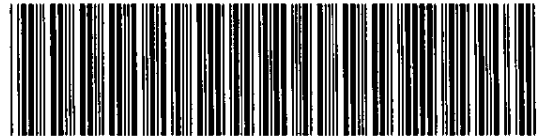
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JAN 31 PM 3:56

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02/03/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EAGLE MEDIA USA, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Rusty Spoor

(Contact Person)

Spoor Law, P.A.

(Firm/Company)

111 2nd Avenue NE, Suite 1600

(Address)

St. Petersburg, Florida 33701

(City, State and Zip Code)

nick@eaglemediausa.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Rusty Spoor

at (727) 822-4355

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

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

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 the Articles of Conversion is:
EAGLE MEDIA USA, LLC
2. The "Other Business Entity" is a limited liability company.
First organized, formed or incorporated under the laws of the State of Maine on November 19, 2013.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **EAGLE MEDIA USA, LLC**
4. The effective date of this conversion is the date of filing.
5. The plan of conversion was approved in accordance with all applicable statutes.

Signed this 26th day of January, 2017.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____
Printed Name: Nick Abbott Title: Manager

Signature on behalf of Other Business Entity:

Signature: _____
Printed Name: Nick Abbott Title: Manager

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
EAGLE MEDIA USA, LLC**

1. Name. The name of this limited liability company is **EAGLE MEDIA USA, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida.

2. Place of Principal Office. The mailing and street address of the Company's principal office is **120 11th St. E., Tierra Verde, Florida 33715.**

3. Registered Agent and Office. The name of the initial registered agent of the Company is **Spoor Law, P.A.** The street address of the initial registered agent of the Company is **111 2nd Avenue NE, Suite 1600, St. Petersburg, Florida 33701.**

4. Management of the Company. The management of the Company shall be vested in the managers of the Company. The name and address of the initial manager of the Company is as follows:

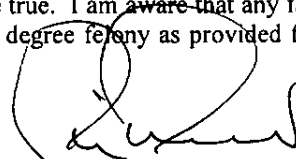
<u>Name</u>	<u>Address</u>	<u>Title</u>
Nick Abbott	120 11 th St. E. Tierra Verde, Florida 33715	MGR
James Leon	120 11 th St. E. Tierra Verde, Florida 33715	MGR

5. Duration. The Company's existence shall begin on the date of this filing and the Company's existence shall be perpetual.

6. Purpose; Operating Agreement. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization this 26th day of January, 2017.

In accordance with Section 605.0203(1)(b), *Florida Statutes*, the execution of these Articles 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.



Nick Abbott, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

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..

SPOOR LAW, P.A.

By: 

James R. Spoor, President

Dated: January 26, 2017

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA