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SUNSHINE CORPORATE

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3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724 850-508-1891 (cell)

Date:

Name:	Executive Soltware LLC
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Certified Copy of Arts & Amend:		
Plain Copy:		
Certificate of Good Standing:		
Apostille/Notarial	Country of Destination:	
Certification:	Number of Certs:	





Thank you!

<u>Articles of Conversion</u> For <u>"Other Business Entity"</u> Into Florida Limited Liability Company

2017/FEG 17 8:56

These Articles of Conversion and the 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.

- 1. The name of the Other Business Entity immediately prior to the filing of this Articles of Conversion is Executive Software Japan, Inc.
- 2. The Other Business Entity is a Delaware corporation, first organized under the laws of Delaware on March 19, 1992.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be Executive Software, LLC.
- 4. The plan of conversion has been approved in accordance with F.S. 605.1041 605.1046
- 5. These Articles of Conversion are effective upon filing.

Signed this 10th day of February, 2017.

Executive Software Japan, Inc.

By: Craig Jensen, President

Executive Software, LLC

By:

Craig Jensen, Authorized Representative

ARTICLES OF ORGANIZATION OF EXECUTIVE SOFTWARE, LLC (a Florida Limited Liability Company)

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The undersigned authorized representative of the member of Executive Software, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby submits the following Articles of Organization:

ARTICLE I - NAME

The name of the Company shall be Executive Software, LLC.

ARTICLE II - DURATION

The period of the Company's duration began on March 19, 1992 as a corporation in Delaware under the name Executive Software Japan, Inc., and converted to a limited liability company on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III - PURPOSE

The purpose for which the Company is being formed is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - ADDRESS

The mailing address and street address of the principal office of the Company is 611 S. Fort Harrison Avenue, Suite 357, Clearwater, Florida 33756.

ARTICLE V - REGISTERED AGENT

The Florida street address of the registered office of this Company shall be: 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33647, and the name of the registered agent of the Company at that address shall be Corporate Creations Network Inc.

IN WITNESS WHEREOF, the undersigned representative of the member has signed these Articles of Organization this $\frac{16}{10}$ day of February, 2017.

Print Name: Oraig Jensen Title: Authorized Representative

Registered Agent Acceptance

I hereby accept the appointment as registered agent of Executive Software, LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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.

CORPORATE CREATIONS NETWORK INC, Registered Agent Caltlin Lazarus, Special Secretary

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