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COVER LETTER

Division of Corporations BOISSON FINANCIAL SERVICES 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: (Contact Person) (Firm/Company) 14th AVE MICMI FL 33179
(City, State and Zip Code) IBOISSON@GMAIL COM E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: JULIANA BOISSON 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 □\$155.00 Filing Fees □\$180.00 Filing Fees □\$185.00 Filing Fees. (\$25 for Conversion and Certificate of Certified Copy, and and Certified Copy & \$125 for Articles Status Certificate of Status of Organization) STREET ADDRESS: MAILING ADDRESS: **New Filing Section New Filing Section**

Division of Corporations

Tallahassee, FL 32314

P. O. Box 6327

32301

Division of Corporations

2661 Executive Center

Circle Tallahassee, FL

Clifton Building

TO:

New Filing Section

Articles of Conversion

For

"Other Business Entity"

lnto

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:
BOISSON FINANCIAL SERVICES INC 717- 249/1
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Corporation (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of FLORIDA on MCIVEN 16,2017 (date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization
BOISSON FINANCIAL SERVICES LLC. (Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. 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, F.S.

Signed this 10 day of APRIL 20 17		
Signature of Authorized Representative of Limited Liability Company:		
Signature of Authorized Representative:		
Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]		
Signature: TULANA BOTSSON Title: PRESIDENT.		
Signature: Title:		
Signature: Title:		
Signature: Title:		
Signature:		
Signature: Title:		
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign.		
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.		
If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of <u>ALL</u> General Partners.		
All others: Signature of an authorized person.		
Fees:		
Articles of Conversion: \$25.00 Fees for Florida Articles of Organization: \$125.00 Certified Copy: \$30.00 (Optional) Certificate of Status: \$5.00 (Optional)		

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:	
BOISSON FINANCIA (Must contain the words "Limited Liability Contains the words "Linited Liability Contains the words" "Linited Liability Contains the words "Linited Liability Contains the words "Liability Liability "Liability "Liability "Liability "Liab	Company, "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and street address of the print	ncipal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
2875 NE 1915t Street Suite 600 Aventura, FL 33180	20310 NE 14th AVE MIAMI FL 33179
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.)	Office, & Registered Agent's Signature: red Agent. You must designate an individual or another
The name and the Florida street address of the re	gistered agent are:
JULIANA BOJ Name	<u>sson</u>
Florida street address (P.O.	
MIAM I City	FL 33/79 Zip
liability company at the place designated in registered agent and agree to act in this capacity statutes relating to the proper and complete paccept the obligations of my position as reg	accept service of process for the above stated limited this certificate. I hereby accept the appointment as ty. I further agree to comply with the provisions of all erformance of my duties, and I am familiar with and istered agent as provided for in Chapter 605, F.S

Company:		
<u>Title:</u> "AMBR" = Authorized Member	Name and Address:	
"MGR" = Manager PRESIDENT	JULIANA BOISSON 20310 NE 14TH AVE MIAMI FL 33179	
	4	
	THE PROPERTY.	
		
	FE 3 2	
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(Use attachment if necessary)		
ARTICLE V: Effective date, if other than the	date of filing: (OPTIONAL) be specific and cannot be more than the business days	
prior to or 90 calendar days after the date of	filing.) applicable statutory filing requirements, this date will not be listed as the	
ARTICLE VI: Other provisions, if any.		
REQUIRED SIGNATURE:	10 1 2 \ 1 2	
Signature of a member of	or an authorized representative of a member.	
l am aware that any false informati constitutes a third degree felony as	ion submitted in a document to the Department of State	

The name and address of each person authorized to manage and control the Limited Liability

ARTICLE IV-

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$30.00 Certified Copy (Optional) \$5.00 Certificate of Status (Optional)

Typed or printed name of signee