

L17000225751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

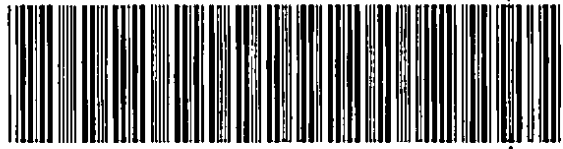
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NOTARIAL PUBLIC
STATE OF FLORIDA

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Jonathan Alper, Esq.

Gideon Alper, Esq.

Jackie Royal, Paralegal

October 26, 2017

Division of Corporations
Attn: Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: M1 Media, LLC (Certificate of Conversion and Articles of Organization)

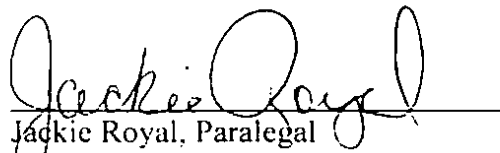
To Whom It May Concern:

Enclosed are the following:

1. Certificate of Conversion (from M1 Media, Inc. to M1 Media, LLC);
2. Articles of Organization (M1 Media, LLC);
3. Check #6664 i/a/o \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization).

Please return all correspondence in this matter to Alper Law, PLLC, 2572 West SR 426, Suite 1024, Oviedo, FL 32765 or to jroyal@alperlaw.com

Sincerely,

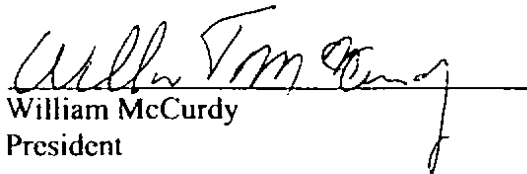

Jackie Royal, Paralegal
jroyal@alperlaw.com

**ARTICLES OF CONVERSION
FOR
M1 MEDIA INC
INTO
M1 MEDIA, LLC**

This Articles of Conversion and attached Articles of Organization are submitted to convert M1 Media, Inc. into a Florida limited liability company in accordance with § 605.1045, Florida Statutes.

1. The name of the "other Business Entity" immediately prior to the filing of this Certificate of Conversion is M1 Media, Inc.
2. The "Other Business Entity" is a corporation, first organized, formed, or incorporated under the laws of Florida on April 9, 2008 (Document No. P08000036430).
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is M1 Media, LLC.
4. The conversion is effective on the date of filing.
5. The plan of conversion has been approved in accordance with applicable statutes.

Signed this 23 day of OCTOBER, 2017.


William McCurdy
President

2017 OCT 30 17:10:35
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OFFICE OF THE CLERK
STATE OF FLORIDA

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is M1 Media, LLC.

ARTICLE II - ADDRESS

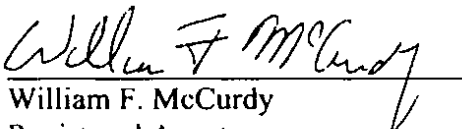
The mailing address of the principal office of the Limited Liability Company is 4481 Riverwatch Drive, No. 202, Bonita Springs, Florida 34134 and the street address is 4481 Riverwatch Drive, No. 202, Bonita Springs, Florida 34134.

ARTICLE III - REGISTERED AGENT

The name and Florida street address of the limited liability company's registered agent is:

William F. McCurdy
15031 Sandpiper Preserve Blvd., Unit #104
Fort Myers, FL 33919

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 do 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, Florida Statutes.


William F. McCurdy
Registered Agent

ARTICLE IV - MANAGEMENT

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

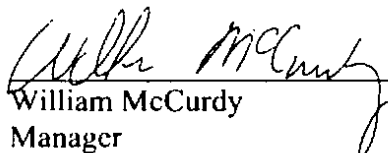
William McCurdy
15031 Sandpiper Preserve Blvd., Unit #104
Fort Myers, FL 33919

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

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In accordance with §605.0203(1)(b), Florida Statutes, the execution of this document 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 in §817.155, Florida Statutes.



William McCurdy
Manager

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TALLAHASSEE, FLORIDA

2011-10-17