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11/3/17

NAME:

PAINT NAIL BAR FRANCHISE COMPANY, LLC

TYPE OF FILING: CONVERSION

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150.00

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ACCOUNT: FCA00000015

**AUTHORIZATION:** 

ABBIE/PAUL HODGE

#### PAINT NAIL BAR FRANCHISE COMPANY, LLC

# 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 Section 605.1045, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Paint Nail Bar Franchise Company, LLC.
- The "Other Business Entity" is a limited liability company first organized under the laws of Delaware on August 13, 2015.
- The name of the Florida Limited Liability Company as set forth in the attached Articles
  of Organization is Paint Nail Bar Franchise Company, LLC.
- 4. The plan of conversion has been approved in accordance with all applicable statutes.
- 5. The "Converted" or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

PAINT NAIL BAR FRANCHISE COMPANY, LLC, a Florida limited liability company

Mark, J. Schlossberg, Member

PAINT NAIL BAR-FRANCHISE COMPANY, LLC, a Delaware limited liability company

Mark J Schlossberg, Chief Executive Officer

## ARTICLES OF ORGANIZATION OF PAINT NAIL BAR FRANCHISE COMPANY, LLC

The undersigned, member or an authorized representative of a member, adopts these Articles of Organization and forms a limited liability company (the "Company") under the Florida Revised Limited Liability Company Act (the "Act"), as follows:

#### ARTICLE 1 NAME

The name of the Company is Paint Nail Bar Franchise Company, LLC.

## ARTICLE 2 ADDRESS

The mailing address and street address of the principal office of the Company is 1417 First Street, Suite 1010, Sarasota, Florida 34236.

### ARTICLE 3 REGISTERED AGENT, REGISTERED OFFICE

The name and the Florida street address of the registered agent is Mark J. Schlossberg, 1417 First Street, Suite 1010, Sarasota, Florida 34236.

## ARTICLE 4 MANAGEMENT

The Company shall be member-managed in accordance with the Operating Agreement for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law, these Articles of Organization and the Florida Revised Limited Liability Company Act.

<b>,</b>		
on this day of	OF, the undersigned has signed these Articles of Organ, 2017.	nization
/ <b>/ /</b>		
	Signature of a member or authorized representative of a member (In accordance with Section 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 for in S.817.155, F.S.)	17 NO
	Mark J. Schlossberg	70

Typed or printed name of signee

Having been named as registered agent to accept service of process for the Company at the place designated in these Articles of Organization, 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 the duties, and I am familiar with and accept the obligations of the position as registered agent as provided for in the Act.

Mark J. Schlossberg

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