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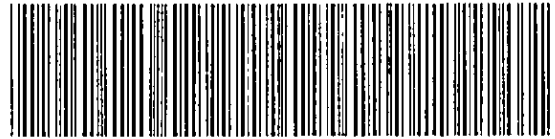
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Name:	WEALTHPRESS HOLDINGS LLC
Document #:	
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Thank you!

STATE OF FLORIDA
ARTICLES OF CONVERSION
FOR A FLORIDA LIMITED LIABILITY COMPANY
INTO A DELAWARE LIMITED LIABILITY COMPANY

2020.07.24 PM 1:34

These Articles of Conversion are submitted to convert the following Florida limited liability company into another business entity in accordance with Section 605.1045 of the Florida Statutes.

1. Converting Entity. The name, jurisdiction of formation, and entity type of the converting entity ("Converting Entity") are as follows:

Name: Wealthpress Holdings LLC
Jurisdiction: Florida
Entity Type: limited liability company

2. Converted Entity. The name, jurisdiction of formation, and entity type of the converted entity ("Converted Entity") are as follows:

Name: Wealthpress Holdings LLC
Jurisdiction: Delaware
Entity Type: limited liability company

3. Plan of Conversion. The plan of conversion was approved by the Converting Entity in accordance with Sections 605.1041-605.1046 of the Florida Statutes.

4. Service of Process. The Florida Department of State may send any process served on the Department pursuant to Section 605.117 and Chapter 48 of the Florida Statutes to Attn: Morgan Busby, 495 Town Plaza Avenue, Ponte Vedra, Florida 32081.

5. Appraisal Rights. The Converted Entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

6. Effective Date. The effective date of the conversion is July 24, 2020.

[Remainder of page intentionally left blank; signature page follows]

IN WITNESS WHEREOF, the undersigned has executed these State of Florida Articles of Conversion on July 23, 2020.

Wealthpress Holdings LLC

By: 

Name: Morgan Busby

Title: Authorized Representative