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ARTICLES OF CONVERSION

FOR

PERLINI INC. 406-59559

INTO

PERLINI, LLC

The undersigned duly authorized signor, on behalf of Perlini Inc., a Florida corporation (the "Converting Corporation"), and for the purpose of converting the Converting Corporation from a Florida corporation into a Florida limited liability company pursuant to Section 607.1113 and 605.1041 through 605.1046 of the Florida Statutes, certifies that:

- 1. The name of the Converting Corporation at its incorporation was Perlini Inc. and immediately prior to the filing of these Articles of Conversion was Perlini Inc.
- 2. The Converting Corporation is a corporation first incorporated under the laws of Florida on April 26, 2006.
- 3. The name of the Florida limited liability company as set forth in the accompanying Articles of Organization is Perlini, LLC.
- 4. The above-referenced Florida corporation has converted into a Florida limited liability company in accordance with Chapter 607 of the Florida Statutes, and the conversion complies with Chapter 605 of the Florida Statutes governing limited liability companies.
- 5. The Plan of Conversion was approved by the Converting Corporation in accordance with Chapter 607 of the Florida Statutes.
- 6. The written consent of the board of directors and all of the shareholders of the Converting Corporation who, as a result of the conversion, are now the officers and all of the members, respectively, of the surviving entity was obtained pursuant to Section 607.1112(6) of the Florida Statutes.
- 7. The principal office and mailing address of Perlini, LLC shall be 1230 Seagull Terrace, Hollywood, Florida 33019.
- 8. The effective date of filing for these Articles of Conversion and the accompanying Articles of Organization shall be as of the date of filing.

[Signature on the following page]



IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion, on behalf of the Converting Corporation and the limited liability company, as of this 29th day of <u>December</u>. 2017.

PERLINI INC., a Florida corporation

Name: Celia Grimberg

Title: Director/ President

Name: Diana Grimberg Peisach

Title: Director/ Vice President

Name: Mapuel Cirimberg

Title: Director/ Vice President

PERLINI, LLC

Name: Diana Grimberg Peisach

Title: Manager

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

PERLINI, LLC

ARTICLE I - Name

The name of the Limited Liability Company is Perlini, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 1230 Seagull Terrace, Hollywood, Florida 33019.

ARTICLE III - Management

The Company shall be managed by its managers, as set forth in the Company's Operating Agreement, and is therefore a manager-managed company. The initial manager of the Company is Diana Grimberg Peisach.

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered agent and office is 1230 Seagull Terrace, Hollywood, Florida 33019, and the name of its initial registered agent at such office is Diana Grimberg Peisach.

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.

Dated this 29th day of December, 2017.

/s/ Lourdes C. Cambo
Lourdes C. Cambo
Authorized Representative

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for PERLINI, LLC, at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 29th day of December, 2017.

Name: Diana Grimberg Peisach

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