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115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 P: 866.625.0838 F: 866.625.0839 COGENCYGLOBAL.COM

Account#: I20000000088

Date: 04/	11/2023			
Name:	Merritt Walker	_		
Reference #:	1960932	_ _		
Entity Name: DIVERSITYINC MEDIA, LLC				
	Incorporation/Authorization			
Amendme	nt			
Change of Agent				
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✓ Conversion	n			
☐ Merger				
☐ Dissolution	n/Withdrawal			
☐ Fictitious N	Name			
Other				
Authorized Amou	nt: \$25			
Signature:	mw			

F: 800.944.6607



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Account#: I20000000088

Date:04/	11/2023			
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Reference #:	1960932	_		
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Merger				
☐ Dissolution/Withdrawal				
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Other		·····		
Authorized Amou	int: \$25			
Signature:	MAR			

F: 800.944.6607

ARTICLES OF CONVERSION FOR FLORIDA LIMITED LIABILITY COMPANY INTO "OTHER BUSINESS ENTITY"

FILED MID: 37
SECHELARSEE, FLORIGE
TALL ARRESTEE, FLORIGE

This Certificate of Conversion is submitted to convert the following Florida limited liability company into an "Other Business Entity" in accordance with Section 605.1045. Florida Statutes:

- 1. The name of the Florida limited liability company converting into an "Other Business Entity" is DIVERSITYING MEDIA, LLC.
- 2. The name of the "Other Business Entity" is DIVERSITYING MEDIA, LLC.
- 3. The "Other Business Entity" is a limited liability company organized, formed, or incorporated under the laws of the State of Delaware.
- 4. The Florida limited liability company has converted into an "Other Business Entity" in compliance with Chapter 605, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity".
- 5. The Plan of Conversion was approved by the converting Florida limited liability company in accordance with Chapter 605, F.S.
- 6. This conversion shall be effective under the laws of the "Other Business Entity" upon filing of a Certificate of Conversion with the Secretary of State of Delaware.
- 7. This conversion shall be effective in Florida upon filing of this Certificate of Conversion with the Secretary of State of Florida.
- 8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is 3300 S. Dixie Highway. Suite 1-125, West Palm Beach, Florida 33405.
- 8. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of sections 605.0117 and 48.181, F.S.: 3300 S. Dixie Highway, Suite 1-125. West Palm Beach, Florida 33405.
- 9. The "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, F.S.

[Signatures hereto contained on following page.]

Signed as of April 11, 2023.

DIVERSITYING MEDIA, LLC. a Florida limited liability company

By: V Some: Lucas J. Visconti Title: Manager