11600054313

(Reque	stor's Name)
(Addres	s)	
(Addres	s)	
(City/St	ate/Zip/Phor	no #N
(City/St	ate/Zip/Enor	le #)
PICK-UP	WAIT	MAIL
(Busine	ss Entity Na	me)
,	•	,
(Docum	ent Number)
Certified Copies	Certificate	s of Status
Special Instructions to Filing	g Officer:	

Office Use Only

M. MOON MAR 05 2018



500309908865

03/02/18--01003--005 **150.00

SECRETARY OF SIA

MAR-1 PM 2:

MECEVED MAR-I PA + 39

FLORIDA RESEARCH & FILING SERVICES, IN	10
1211 CIRCLE DRIVE	
TALLAHASSEE, FL 32301	
PHONE (850)364-8000	

OFFICE USE ONLY

WALK-IN

ENTITY NAME:

AQUIVA LABS, LLC

CH# 7915 FOR \$150.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING

CERTIFIED COPY

XXX STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF CONVERSION FOR FLORIDA PROFIT CORPORATION INTO FLORIDA LIMITED LIABILITY COMPANY

These Articles of Conversion and attached Articles of Organization are submitted to convert Aquiva Labs Inc., a Florida corporation (the "Other Business Entity") into Aquiva Labs, LLC, a Florida limited liability company (the "Limited Liability Company") in accordance with Section 605.1045, Florida Statutes.

The name of the Other Business Entity converting into the Limited Liability Company is Aquiva Labs Inc., a Florida corporation (Florida Document Number P15000099254). The Other Business Entity was incorporated under the laws of the State of Florida on December 10, 2015.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Aquiva Labs, LLC, a Florida limited liability company.

The Other Business Entity has converted into the Limited Liability Company in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable laws governing the Limited Liability Company.

The plan of conversion was approved by the Other Business Entity in accordance with Chapter 605, Florida Statutes.

The conversion shall be effective in Florida upon filing of these Articles of Conversion.

The Limited Liability Company's principal address is 1172 Wilde Drive, Celebration, Florida 34747.

The Limited Liability Company has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under the Florida Statutes.

[Signature page to follow]



IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Conversion as of February 27, 2018

AQUIVA LABS INC.

Nikolai Balba, its President

AQUIVA LABS, LLC

By:

Nikolai Balba, its Manager

By:

Luis Segredo, its Manager



ARTICLES OF ORGANIZATION OF AQUIVA LABS, LLC

The undersigned executes these Articles of Organization of AQUIVA LABS, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I

<u>Name</u>

The name of this limited liability company (the "Company") shall be:

Aquiva Labs, LLC

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and mailing address of the Company shall be

1172 Wilde Drive Celebration, Florida 34747

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 1172 Wilde Drive Celebration, Florida 34747, and the initial registered agent of the Company at such office shall be Nikolai Balba. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE IV

Initial Manager

The names and street addresses of the initial managers of the Company shall be:

Nikolai Balba

1172 Wilde Drive

Celebration, Florida 34747

Luis Segredo

1172 Wilde Drive Celebration, Florida 34747

ARTICLE V

Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

ARTICLE VI

Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 605.0201, Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, this 21 day of February, 2018.

____D2E82435084845D

Nikolai Balba, Authorized Representative



AQUIVA LABS, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this _23 day of February, 2018.

Nikolai Balba

