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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
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Date: **March 28, 2018**

Account#: I20000000088

Name: **Marisa Kugelman**

Reference #: **T015754**

Entity Name: **INTERNATIONAL CYBERNETICS COMPANY, LLC**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

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TALLAHASSEE, FL 32301

Authorized Amount: **\$180.00**

Signature: *Marisa Kugelman*

✪ CORPORATE HQ
COGENCY GLOBAL INC
10 E 40 ST, 10 FL
NY, NY 10016
800.221.0102
+1.212.947.7200

✪ EUROPEAN HQ
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LONDON EC3A 7BA
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✪ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
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**CERTIFICATE OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
FLORIDA LIMITED LIABILITY COMPANY**

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TALLAHASSEE

This Certificate of Conversion and attached Articles of Organization are submitted to convert International Cybernetics Corporation a Florida corporation (the "**Other Business Entity**") into International Cybernetics Company, LLC, a Florida limited liability company (the "**Limited Liability Company**") in accordance with Section 605.1045, Florida Statutes and Section 607.1113, Florida Statutes.

1. The name of the Other Business Entity converting into the Limited Liability Company immediately prior to the filing of this Certificate of Conversion is **International Cybernetics Corporation**, a Florida corporation. (485294)
2. The Other Business Entity is a corporation first incorporated under the laws of the State of Florida effective on September 30, 1975.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

International Cybernetics Company, LLC

4. The Other Business Entity has converted into the Limited Liability Company in compliance with Chapter 607, Florida Statutes and Chapter 605, Florida Statutes, and the conversion complies with the applicable laws governing the Limited Liability Company.
5. Pursuant to the terms and conditions of the conversion effectuated by this Certificate of Conversion, the shares of International Cybernetics Corporation, shall be cancelled and extinguished and in exchange the sole shareholder of International Cybernetics Corporation, shall receive and be considered to have received membership interests in International Cybernetics Company, LLC equal to the shares it held in International Cybernetics Corporation,
6. The conversion will be effective on the date of filing with the Florida Department of State of this Certificate of Conversion.
7. The Limited Liability Company has agreed to pay any shareholders of the Other Business Entity having appraisal rights the amounts to which they are entitled under SS. 607.1301-607.1333.
8. The plan of conversion has been approved by the Other Business Entity in accordance with all applicable statutes.

9. The Limited Liability Company's principal address is 10630 75th Street N. Largo, FL 33777.

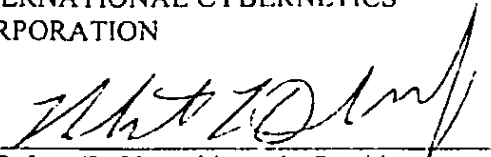
[Signatures appear on next page]

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SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have duly executed this Certificate of Conversion as of March 28, 2018

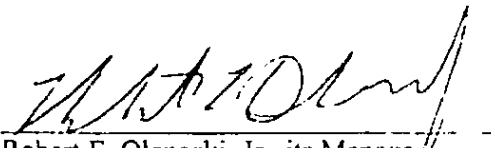
OTHER BUSINESS ENTITY:

INTERNATIONAL CYBERNETICS
CORPORATION

By: 
Robert E. Olenoski, Jr., its President

LIMITED LIABILITY COMPANY:

INTERNATIONAL CYBERNETICS COMPANY,
LLC

By: 
Robert E. Olenoski, Jr., its Manager

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**ARTICLES OF ORGANIZATION
OF
INTERNATIONAL CYBERNETICS COMPANY, LLC**

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

ARTICLE I

Name

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

International Cybernetics Company, LLC

ARTICLE II

Principal Office and Mailing Address

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

10630 75th Street N.
Largo, FL 33777

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 10630 75th Street N., Largo, Florida 33777, and the initial registered agent of the Company at such office shall be Robert E. Olenoski, Jr. 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 manager of the Company shall be:

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Robert E. Olenoski, Jr.

10630 75th Street N.
Largo, FL 33777

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ARTICLE V

Operating Agreement

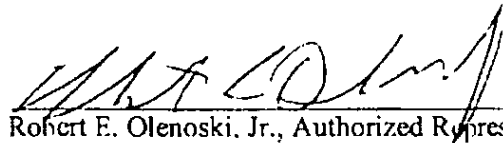
The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may 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 28th day of March, 2018.

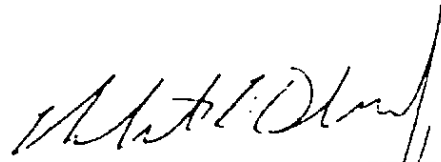

Robert E. Olenoski, Jr., Authorized Representative

INTERNATIONAL CYBERNETICS COMPANY, 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 28th day of March, 2018.


Robert E. Olenoski, Jr.

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