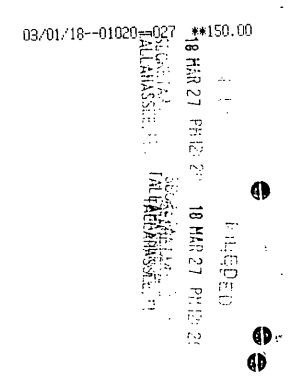
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Office Use Only



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## FLORIDA DEPARTMENT OF STATE Division of Corporations AV SIGN OF CORPORATIONS AND SIGN OF CORPORATIONS OF CORPORATIONS

March 8, 2018

L. TYLER YONGE 6987 EAST FOWLER AVE. TAMPA, FL 33617

SUBJECT: TY APPAREL, LLC Ref. Number: W18000022552

We have received your document for TY APPAREL, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL LO'KEEFE Regulatory Specialist II

Letter Number: 318A00004706

#### **COVER LETTER**

Division of Co				
SUBJECT: To Appare	I, LLC			
SUBJECT:	(Name of Resi	ulting Florida Limit	ed Com	ipany)
The enclosed Articles Business Entity" into	of Conversion, Articl a "Florida Limited Lia	es of Organizati ability Company	on, and	d fees are submitted to convert an "Other cordance with s. 605.1045, F.S.
Please return all corre	spondence concerning	g this matter to:		
L. Tyler Yonge				
	(Contact Person)			
Drummond Weble LLP				
	(Firm/Company)		•	
6987 East Fowler Avenue	•			
	(Address)		•	
Tampa, Florida 33617				
(C	ity, State and Zip Code)	<u> </u>	-	
Tyler@dw-firm.com				
E-mail Address: (to be	used for future annual re	port notifications)	-	
For further information	on concerning this ma	tter, please call:		
L. Tyler Yonge		at ( 813	) 983-8	3000
(Name of Contact	ct Person)	(Area Code	) (Day	rtime Telephone Number)
Enclosed is a check for dollars and drawn on	or the following amou a bank located in the	int: (All checks   United States)	process	sed by this office must be payable in US
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	☐\$155.00 Filing Fees and Certificate of Status	□\$180.00 Filing and Certified Co		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS New Filing Section Division of Corporati Clifton Building 2661 Executive Cent	ions	New F Divisio P. O. I	iling S on of C Box 63	Corporations

Tallahassee, FL 32301

#### **Articles of Conversion**

For

#### "Other Business Entity"

Into

#### Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:  TY APPAREL, INC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
July 7, 2009
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
TY APPAREL, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date thes document is filed by the Florida Department of State.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.
18 HAR 27 PHI

Signed this 26th day of February	20_18				
Signature of Authorized Representative of Lim	ired Liability Company:				
Signature of Authorized Representative:  Printed Name: Laurie Tyler Yonge	Title: Manager	-			
Signature(s) on behalf of Other Business Eptity:	[See below for required signature(s)]				
Signature:  Printed Name: Laurie Tyler Yonge	Title: President & Director	- -			
Signature:Printed Name:					
Signature:Printed Name:	Title:	-			
Signature:Printed Name:	Title:	<del>-</del>			
Signature:Printed Name:					
Signature:Printed Name:	Title:	-			
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an I	r Officer. ncorporator must sign.				
If Florida General Partnership or Limited Liabi Signature of one General Partner.	lity Partnership:				
If Florida Limited Partnership or Limited Liabi Signatures of ALL General Partners.	lity Limited Partnership:				
All others: Signature of an authorized person.		SELVICE ()	18 HAR 27	•	
Fees:		SSEE,	27 F	H E0	
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)		PH 12: 26	O.	4

### ARTICLES OF ORGANIZATION OF TY APPAREL, LLC

The undersigned authorized representative hereby executes these Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

#### Article I - Name

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

#### TY APPAREL, LLC

#### Article II - Principal Office and Mailing Address

The initial mailing address and initial street address of the principal office of the Company are:

1

Initial Mailing Address	Initial Street Address
4105 W Neptune Street	4105 W Neptune Street
Tampa, Florida 33629	Tampa, Florida 33629

#### Article III - Registered Office and Registered Agent

The address of the initial registered office of the Company, and the initial registered agent of the Company at such office, shall be:

Initial Registered Agent	Initial Registered Office
L. Tyler Yonge	6987 East Fowler Avenue
	Tampa, Florida 33617

The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### <u>Article IV – Operating Agreement</u>

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 government 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 or contrary to the laws of the State of Florida or of the United States of America.

#### Article V - Management of Business

Except for rights that are specifically reserved to the members in the Operating Agreement or these Articles, management of the Company shall be vested in its manager(s). Accordingly, the Company shall be a manager-managed company. Initially the Company shall have two managers. The number of managers of the Company and the number and titles of officers of the Company, as well as their respective rights and duties, may be established and changed, at any time and from time to time, subject to applicable law and the terms and provisions of the Company's Operating Agreement. The name and business address of the initial manager of the Company is as set forth below:

Name and Initial Position	Business Address
Laurie Tyler Yonge	4105 W Neptune Street
Manager	Tampa, Florida 33629
Brittany Yonge	4105 W Neptune Street
Manager	Tampa, Florida 33629

# 18 MAR 27 PH 12: 20 TALLAHASSEE, P.

#### 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.

#### Article VII - Commencement and Continuance of Existence

The Company's existence shall commence on such date as determined by the Florida Department of State. Thereafter the Company's existence shall continue perpetually unless and until the Company is dissolved in accordance with law.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles for the uses and purposes therein stated, pursuant to Section 605.0201, Florida Statutes, as authorized representative of a member of the Company.

DATED this 28th day of February, 2018.

L. TYLER YÖNGE

Authorized Representative of a Member

#### TY APPAREL, 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 February, 2018.

L. TYLER YONGE

10 MAR 27 PH 12: 20 Signification TALLAMASSIE, HORIZON