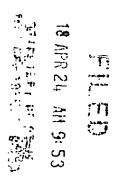
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| (Re                     | questor's Name)   |             |
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| (Ad                     | dress)            |             |
| (Cit                    | y/State/Zip/Phon  | e #)        |
| PICK-UP                 | ☐ WAIT            | MAIL        |
| (Bu                     | siness Entity Nar | me)         |
| (Do                     | cument Number)    |             |
| Certified Copies        | _ Certificate:    | s of Status |
| Special Instructions to | Filing Officer:   |             |
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### **COVER LETTER**

| TO:                               | New Filing Se<br>Division of C  |   |  |  |
|-----------------------------------|---|---|--|--|
| SUBJ                              | ECT: Zero Grav  | fity Consultants LLC                                  |  |  |
| 130130                            | EC1.  | (Name of Res  | ulting Florida Limited Co.   | mpany)   |
|                                   |   |   | <del>-</del>   | nd fees are submitted to convert an "Othe<br>accordance with s. 605.1045, F.S. |
| Please                            | return all corre  | espondence concerning                                 | g this matter to:  |  |
| Gerald                            | A Montella  |   |  |  |
| Zero O                            | ravity Consultants  | (Contact Person)                                      |  |  |
| 1365 V                            | V Diamond Shore   | (Firm/Company)  |  |  |
|                                   |   | (Address)   |  |  |
| Hernar                            | ndo F1, 344442  |   |  |  |
|                                   | Ogravityconsulta  | <u>_</u>  |  |  |
|                                   |   | e used for future annual re                           |  |  |
| For fu                            | rther information   | on concerning this mat                                | tter, please call:   |  |
| Gerald                            | A Montella  |   | at (   | 8542<br>   |
|                                   | (Name of Conta  | et Person)  | (Area Code) (Da  | ytime Telephone Number)  |
|                                   |   | or the following amou<br>a bank located in the        |  | ssed by this office must be payable in US                                      |
| (\$25 fo<br>& \$125               | 0.00 Filing Fees<br>or Conversion<br>is for Articles<br>unization)                                  | ■\$155.00 Filing Fees<br>and Certificate of<br>Status | □\$180.00 Filing Fees<br>and Certified Copy                            | □\$185.00 Filing Fees, Certified Copy, and Certificate of Status               |
| New I<br>Divisi<br>Clifto<br>2661 | ET ADDRESS<br>Filing Section<br>on of Corporation<br>Building<br>Executive Center<br>hassee, FL 323 | ions<br>er Cirolo                                     | MAILING<br>New Filing S<br>Division of<br>P. O. Box 63<br>Tallahassee, | Section<br>Corporations<br>327   |

# Articles of Conversion For

## "Other Business Entity"

Into

#### Florida Limited Liability Company

The Articles of Conversion and attached Articles of Organization 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:  ZERO GRAVITY CONSULTANTS CORP   |
|---|
| (Enter Name of Other Business Entity)   |
| ZERO GRAVITY CORPORATION  2. The "Other Business Entity" is a   |
| 2. The "Other Business Entity" is a   |
| FLORIDA   |
|   |
| First organized, formed or incorporated under the laws of   |
| 10/02/2017<br>on  |
| (date of organization, formation or incorporation)  |
| ZERO GRAVITY CONSULTANTS 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 this 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.  |
|   |

| Signed dus day or   |                                       |                   |
|---|---------------------------------------|-------------------|
| Signature of Authorized Representative of Limi  | ted Liability Company:                |                   |
| Signature of Authorized Representative:  Signature of Authorized Representative:  Printed Name: GERALD A MONTELLA | Title: PRESIDENTA CEO                 | _                 |
| Signature(s) on behalf of Other Business Entity:  | [See below for required signature(s)] |                   |
| Signature:  |                                       | <b></b>           |
| Printed Name! General A MUNTOCCA  | _ Title: Hresident & CEO              | _                 |
| Signature:Printed Name:   |                                       | _                 |
| Printed Name:   | Title:                                | _                 |
| Signature:Printed Name:   |                                       | _                 |
| Printed Name:   | l'itle:                               | _                 |
| Signature:Printed Name:   | m. i                                  | _                 |
| Printed Name:   | Title:                                | _                 |
| Signature:  | 771.1                                 | _                 |
| Printed Name:   | Title:                                | _                 |
| Signature:Printed Name:   | Title                                 | -                 |
| runed Name.   | Tiuc.                                 | -                 |
| If Florida Corporation:<br>Signature of Chairman, Vice Chairman, Director, or                                     | Officer                               |                   |
| If Directors or Officers have not been selected, an In  |                                       |                   |
| If Florida General Partnership or Limited Liabili   | ty Pa <u>rtn</u> ership:              |                   |
| Signature of one General Partner.   |                                       |                   |
| If Florida Limited Partnership or Limited Liabili   | ty Limited Partnership:               |                   |
| Signatures of ALL General Partners.   |                                       |                   |
| All others:   |                                       | <i>.</i>          |
| Signature of an authorized person.  |                                       | 50                |
| Fees:   |                                       | APR T             |
|   | \$25.00                               | المستور المستورية |
| Articles of Conversion: Fees for Florida Articles of Organization:  | \$125.00                              |                   |
| Certified Copy:   | \$30.00 (Optional)                    | 9: 53             |
| Certificate of Status:  | \$5.00 (Optional)                     | 1 3 G             |

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name:  |  |  |
|--|--|--|
| The name of the Limited Liability Company i  | s:   |  |
| ZERO GRAVITY CONSULTANTS LLC   |  |  |
| (Must contain the words "Limited Liabi   | lity Company, "L.L.C.," or "LLC.")   |  |
| ARTICLE II - Address: The mailing address and street address of the  | principal office of the Limited I  | Liability Company is:  |
| Principal Office Address:  | Mailing Address:   |  |
| 1365 W DIAMOND SHORE LOOP  |  |  |
| HERNANDO M FL 34442  |  |  |
|  |  |  |
| ARTICLE III - Registered Agent, Registere (The Limited Liability Company cannot serve as its own Registusiness entity with an active Florida registration.)  | ristered Agent. You must designate an indi   |  |
| The name and the Florida street address of the   | e registered agent are:  |  |
| GERALD A MONTELLA  |  |  |
| Nar  | ne   |  |
| 1365 W DIAMOND SHORE I   | 400,   |  |
| Florida street address (P.   | O. Box NOT acceptable)   |  |
| HERNANDO   | FL 34442   |  |
| City   | Zip  |  |
| Having been named as registered agent and liability company at the place designated registered agent and agree to act in this cape statutes relating to the proper and complet accept the obligations of my position as the proper and complete accept the obligations of my position as the proper and complete accept the obligations of my position as the proper and complete accept the obligations of my position as the proper and complete accept the obligations of my position as the proper and complete accept the obligations of my position as the proper and complete accept the obligations of my position as the proper and complete accept the obligations of my position as the proper and complete accept the obligations of my position as the proper and complete accept the obligations of my position as the proper and complete accept the obligations of my position as the proper and complete accept the obligations of my position as the proper accept the obligations of my position as the proper accept the obligations of my position as the proper accept the obligations of my position accept the obligations of my position accept the proper accept the obligations of my positions of my position accept the proper accept | in this certificate, I hereby acceptacity. I further agree to comply we performance of my duties, and registered agent as provided for i | of the appointment as with the provisions of all I am familiar with and in Chapter 605, F.S. |
| Registered Agent's Si  | gnature (REQUIRED)  INUED)   | APR 24 AM  |
|  |  | 9:53   |

#### ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

| Title:   | Name and Address:  |
|--|--|
| "AMBR" = Authorized Member "MGR" = Manager   |  |
| MGR — Manager<br>MGR   | GERALD A MONTELLA  |
| <del></del>  | 1365 W DIAMOND SHORE LOOP  |
|  | HERNANDO, FL, 34442  |
|  |  |
|  |  |
| <del></del>  |  |
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| (Use attachment if necessary)  |  |
| (Ose attachinem it necessary)  | المارية الماري<br>مراية المارية  |
|  |  |
| LE V: Other provisions, if any.  |  |
|  |  |
|  |  |
|  |  |
|  |  |
| REQUIRED SIGNATURE:  |  |
| The State of the S | 11/  |
| Sealt Mon  |  |
| Signature of a member or   | an authorized representative of a member   |
| any false information submitted in a docu  | e with section 605.0203 (1) (b), Florida Statutes. I am aware the unent to the Department of State constitutes a third degree felor  |
| as provided for in s.817.155, F.S.   |  |
|  |  |
|  | yped or printed name of signee   |
| 13   | Filing Fees  |
|  | LIUUE LECS   |

\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)