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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

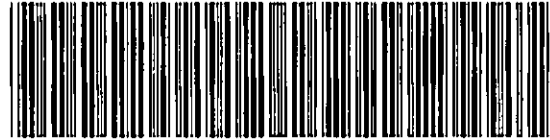
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BUILDING OPTIMIZATION SYSTEMS TECHNOLOGY, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Joshua S. Kammeraad, Esq.

(Contact Person)

Eddie Fernández, PA

(Firm/Company)

250 E. Colonial Drive, Suite 307

(Address)

Orlando, FL 32801

(City, State and Zip Code)

jkammeraad@fernandez-legal.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Joshua S. Kammeraad, Esq. at (407) 915-0780

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☒ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

19 OCT 17 PM 5:30

P17000038527

ARTICLES OF CONVERSION
from
BUILDING OPTIMIZATION SYSTEMS TECHNOLOGY, INC.
(a Florida corporation)
INTO
BUILDING OPTIMIZATION SYSTEMS TECHNOLOGY, LLC
(a Florida limited liability company)

These Articles of Conversion (the "Articles") and the Articles of Organization, attached hereto as Exhibit "A", are submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Section 607.1113, Florida Statutes.

1. BUILDING OPTIMIZATION SYSTEMS TECHNOLOGY, INC., a Florida corporation (the "Corporation") shall be converted into BUILDING OPTIMIZATION SYSTEMS TECHNOLOGY, LLC, a Florida limited liability company (the "LLC").

2. The plan of conversion was approved by the Corporation in accordance with Chapter 607, Florida Statutes.

3. The Corporation has converted into the LLC in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable laws governing the LLC.

4. The Corporation was incorporated in Florida, on April 28, 2017. Document Number P17000038527, as MEDI IOT INC, the Articles of Incorporation are attached hereto and incorporated by reference herein.

5. The Corporation filed a Corporate Name Change, on November 13, 2017, to BUILDING OPTIMIZATION SYSTEMS TECHNOLOGY, INC.

6. The conversion shall be effective on the date of filing of these Articles, pursuant to §605.1045(h) and §605.0207(1).

7. The address of the principal office of the LLC is as follows:


1121 Solana Avenue
Winter Park, Florida 32789

8. The LLC has agreed to pay any members having appraisal rights^{us}, if any, the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

THIS SPACE INTENTIONALLY LEFT BLANK; EXECUTION PAGE TO FOLLOW

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by its officer this 3rd day of October, 2018.

BUILDING OPTIMIZATION SYSTEMS TECHNOLOGY, INC.

By: 
John Lepak, President

18 OCT 17 PM 5:33
AT...

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

BUILDING OPTIMIZATION SYSTEMS TECHNOLOGY, I.LC

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company is:

1121 Solana Avenue
Winter Park, Florida 32789

ARTICLE III - Registered Agent and Office and Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Eddie Fernandez, PA
250 E. Colonial Drive, Suite 307
Orlando, Florida 32801

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

Eddie Fernandez, PA

By: Eduardo F. Fernandez
(Registered Agent's Signature)
Eduardo Fernandez, Esq.

John Lepak
(Signature of a member or an authorized representative of a member)
John Lepak

(In accordance with section 605.0201(4), Florida Statutes,
the execution of this document constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.)

13 OCT 17 PM 5:36