

L18000260462

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

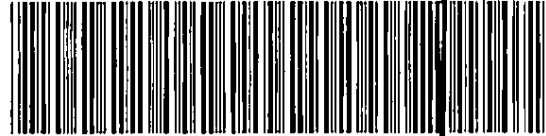
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TALLAHASSEE, FL 32399

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DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017  
Date: 11-8-18  
Requestor Name: Carlton Fields  
Address: Post Office Drawer 190  
Tallahassee, Florida 32302  
Telephone: (850) 513-3619 - direct  
(850) 224-1585  
Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO  
DEDUCT FROM ACCOUNT

\$ 185.00

Corporation Name: Solutions2G Holdings LLC

Email Address:

Entity Number:

Authorization:

Kim Pullen

FILED  
18 NOV - 8 PM 12:18  
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TALLAHASSEE, FLORIDA

☒ Certified Copy

☒ New Filings

☐ Fictitious Name

☒ Certificate of Status

☐ Annual Report

☐ Registration

☐ Plain Stamped Copy

☐ Amendments

( ☒ ) Call When Ready

( ☒ ) Call if Problem

( ☐ ) After 4:30

( ☒ ) Walk In

( ☐ ) Will Wait

( ☒ ) Pick Up

CF Internal Use Only

Client: 08076 Matter: 16225

Name: Mas Office: Miami

**ARTICLES OF CONVERSION  
FOR  
OTHER BUSINESS ENTITY  
INTO  
FLORIDA LIMITED LIABILITY COMPANY**

These 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 Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: Solutions2G Holdings, LLC.
2. The "Other Business Entity" is a limited liability company first organized under the laws of the State of California on July 15, 2009.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Solutions2G Holdings, LLC.
4. The plan of conversion has been approved in accordance with all applicable statutes.
5. The conversion of the "Other Business Entity" into Solutions2G Holdings, LLC shall be effective immediately upon the filing of these Articles of Conversion and the attached Articles of Organization.
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 Sections 605.1006 and 605.1061 – 605.1072, Florida Statutes.

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**FILED**  
**18 NOV - 8 PM 12:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

2018.

The undersigned has executed these Articles of Conversion as of the 7 day of <sup>November</sup>~~August~~.

**SOLUTIONS2G HOLDINGS, LLC**

By: \_\_\_\_\_

Gabrielle Chevalier, Manager

By: \_\_\_\_\_

Oliver Bock, Manager

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

18 NOV -8 PM 12:45

FILED

**ARTICLES OF ORGANIZATION  
OF  
SOLUTIONS2G HOLDINGS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, pursuant to Chapter 605 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

**ARTICLE I. NAME**

The name of the limited liability company is Solutions2G Holdings, LLC (the "Company").

**ARTICLE II. MAILING AND STREET ADDRESS**

The mailing address and street address of the principal office of the Company shall be 15 Production Road, Brampton, Ontario, L6T 4N8.


**ARTICLE III. REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the registered office of the Company in the State of Florida is CF Registered Agent, Inc., 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602.

**ARTICLE IV. MANAGEMENT**

The Company shall be a manager-managed limited liability company and shall be managed in accordance with the operating agreement adopted by the members for the management of the business and affairs of the Company.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on November 7, 2018.



Carlos A. Mas, Esq.  
Authorized Representative

FILED  
18 NOV -8 PM 12:43  
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TALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 7<sup>th</sup> day of November, 2018.

### Registered Agent:

CF Registered Agent, Inc., a Florida corporation

By: \_\_\_\_\_

Carlos A. Mas  
Authorized Representative

18 NOV - 8 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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