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(Requestor's Name)

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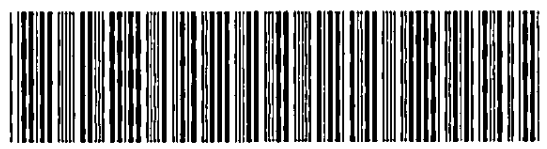
(Business Entity Name)

(Document Number)

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- CERTIFIED COPY _____
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1. **Marc Shore Associates, LLC**

(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

**Certificate of Conversion
For
Florida Profit Corporation
Into
Florida Limited Liability Company**

This Certificate of Conversion and attached Articles of Organization are submitted in accordance with ss. 607.1112 – 607.1114, Florida Statutes, to convert the following Florida Profit Corporation into an **“Other Business Entity”**, a **Florida Limited Liability Company**.

1. The name of the Florida Profit Corporation immediately prior to the filing of this Certificate of Conversion is **Marc Shore Associates, Inc.** *File-81102*

2. The Florida Profit Corporation is a corporation organized, formed or incorporated under the laws of the State of Florida on **October 4, 2016**.

3. The jurisdiction of the Florida Profit Corporation has not changed since its formation and this conversion hereby complies with the applicable laws governing the “Other Business Entity”. This conversion was approved upon the written consent of all shareholders and directors of the Florida Profit Corporation and in accordance with ss. 607.1112 – 607.1114, Florida Statutes.

4. The name and principal address of the “Other Business Entity” as set forth in the attached Articles of Organization is **Marc Shore Associates, LLC** and the principal address is **285 W. Central Parkway, #1730, Altamonte Springs, Florida 32714**. The “Other Business Entity” is being formed pursuant s. 605.1108, Florida Statutes, and shall be governed in accordance with the Florida Revised Limited Liability Company Act.

5. Management of the “Other Business Entity” is or will be vested in one or more managers pursuant to s. 605.0407, Florida Statutes.

6. The “Other Business Entity” has agreed to pay any shareholders having appraisal rights such amounts as they are entitled pursuant to ss. 607.1301 – 607.1333, Florida Statutes.

7. The federal employer identification number (FEI Number) of **Marc Shore Associates, LLC** shall be **81-4036600** thereby remaining the same as the Florida Profit Corporation.

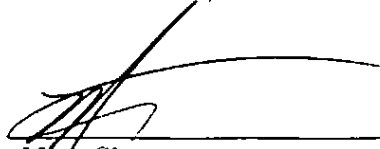
8. This conversion and the filing of the attached Articles of Organization of Marc Shore Associates, LLC shall be effective as of January 1, 2019.

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Signed this 20th day of December, 2018 with an effective date of January 1, 2019.


Signature authorized representative of Florida Profit Corporation:

Marc Shore Associates, Inc.

By: 
Name: Marc Shore
Its: President

Signature on behalf of Other Business Entity:

Marc Shore Associates, LLC

By: 
Name: Marc Shore
Its: Manager

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TALLAHASSEE, FLORIDA

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**Articles of Organization
For
Florida Limited Liability Company**

Article I

The name of the Florida Limited Liability Company is **Marc Shore Associates, LLC**.

Article II

The mailing address and street address of the principal office of the Limited Liability Company is **285 W. Central Parkway, #1730, Altamonte Springs, Florida 32714**.

Article III

The name of the Registered Agent is **Marc Shore** and whose Florida street address is **285 W. Central Parkway, #1730, Altamonte Springs, Florida 32714**.

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.

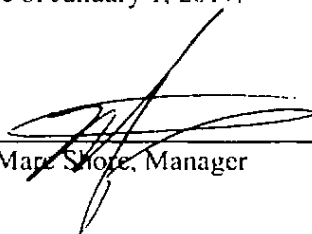


Registered Agent Signature

Article IV

The Limited Liability Company is a Manager managed company governed by the Florida Revised Limited Liability Company Act, Chapter 605, F.S. In accordance with the Operating Agreement of the Company, the initial **Manager (MGR)** of Marc Shore Associates, LLC shall be **Marc Shore**, whose address is **285 W. Central Parkway, #1730, Altamonte Springs, Florida 32714**.

IN WITNESS WHEREOF, the Articles of Organization have been duly executed this 20th day of December, 2018 with an effective date of January 1, 2019.



Marc Shore, Manager

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