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#### **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: INDENT GROUP, 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:
Amy Hettinga, Legal Assistant
(Contact Person)
Stolzenberg Gelles Flynn & Arango, LLP
(Firm/Company)
1401 Brickell Avenue, Suite 825
(Address)
Miami, FL 33131
(City, State and Zip Code)
·
E-mail Address: (to be used for future annual report notifications)  For further information concerning this matter, please call:  Amy Hettinga and/or Keith Stolzenberg  at (305)  961-1450
Amy Hettinga and/or Keith Stolzenberg at (305)961-1450  (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)
S150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)  S150.00 Filing Fees and Certificate of Status  S180.00 Filing Fees and 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
VIA UPS (Overnight delivery) INHSII (7/17) Tracking # 12 A 418 T5 Ø1 93 DØ 8608

## 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: INDENT GROUP, LLC
- 2. The "Other Business Entity" is a Limited Liability Company First organized, formed or incorporated under the law of New Jersey on June 1, 2001.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: INDENT GROUP, LLC
  - 4. Effective date of filing: January 1, 2019
- 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 this 20th day of December, 2018.

# Signature of Authorized Representative of Limited Liability Company:

Signature of Aut	thorized [	Representative:							
Printed Name:	Stever	SCHONHOLTZ		title:	Presina-	+		18 O	
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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I NAME

The name of the Limited Liability Company is:

#### INDENT GROUP, LLC

# ARTICLE II ADDRESS

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

Mailing Address: 3250 NE 1<sup>st</sup> Avenue Unit: 322 Miami, FL 33137 Principal Office Address: 3250 NE 1st Avenue Unit: 322 Miami, FL 33137

# ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent is:

STEVEN SCHONHOLTZ 3250 NE 1st Avenue Unit: 322 Miami, FL 33137

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, F.S.

STEVEN SCHONHOLTZ Registered Agent

(CONTINUED)

Page 1 of 2

# ARTICLE IV MANAGEMENT

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

AMBR:

STEVEN SCHONHOLTZ

Authorized Member

3250 NE 1st Avenue

Unit: 322

Miami, FL 33137

AMBR:

ANDREW SCHONHOLTZ

Authorized Member

3250 NE 1st Avenue

Unit: 322

Miami, FL 33137

STEVEN-SCHONHOLTZ, Authorized Member

(In accordance with section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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