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ARTICLES OF CONVERSION FOR FLORIDA LIMITED LIABILITY COMPANY INTO DELAWARE LIMITED LIABILITY COMPANY

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into a Delaware Limited Liability Company in accordance with §605.1045. Florida Statutes.

- 1. The name of the Florida Limited Liability Company converting into the Delaware Limited Liability Company is: **MedSpa Network**, **LLC**.
- 2. The name of the Delaware Limited Liability Company is: MedSpa Network, LLC.
- 3. The "Converted or Other Business Entity" is a Limited Liability Company organized, formed and organized under the laws of Delaware.
- 4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605 Florida Statutes.
- 5. This conversion shall be effective in Florida on: June 30, 2021.
- 6. The following is the street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to §605.0117 and Chapter 48:

The Corporation Trust Company 1209 Orange Street, Wilmington, DE 19801

7. The Delaware Limited Liability Company has agreed to pay any members having appraisal rights the amount to which such members are entitled under §§605.1061-605.1072, Florida Statutes.

[Signature Page Follows]

[Signature Page]

Signed this 2 Mday of Mey, 2021.

MedSpa Network, LLC converting Florida limited liability company

Alan J. Durkin, Manager

MedSpa Network, LLC converted Delaware limited liability company

Afan J. Durkin, Manager