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COVER LETTER

TO: New Filing Section **Division of Corporations**

SUBJECT: English Syndication 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:

Kimberlee Smith

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(Contact Person)

(Firm/Company)

2365 South Congress Ave

(Address)

Palm Springs, FL 33406

(City, State and Zip Code)

ksmith1040@gmail.com

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

For further information concerning this matter, please call:

_____at (561)376-4385 (Area Code) (Daytime Telephone Number) Kimberlee Smith (Name of Contact Person)

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 	□\$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
of Organization)			

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

Articles of Conversion For <u>"Other Business Entity"</u> Into Florida Limited Liability Company

The 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 s.605.1045. Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: English Syndication Inc

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a _____

(Enter entity type, Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of _____

(Enter state, or if a non-U.S. entity, the name of the country)

03/22/2018 on

(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

English Syndication LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date:

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- o. 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.

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Signed this 25	day of February	_ 20_19	
Signature of A	uthorized Representative of Limit	ed Liability Company:	
Signature of Au Printed Name:	thorized Representative:	_ Title:	_
		See below for required signature(s)]	
Signature: Printed Name: C	hester English · Frank	Title: President	_
Signature: A		Title: Vice President	
Signature: Printed Name:			-
Signature: Printed Name:		_ Title:	_
Signature: Printed Name:_		Title:	_
Signature: Printed Name:		Title:	_
	poration: airman, Vice Chairman, Director, or (Officers have not been selected, an Inc		
	<mark>eral Partnership or Limited Liabilit</mark> e General Partner.	<u>y Partnership:</u>	
	ited Partnership or Limited Liabilit LL General Partners.	v Limited Partnership:	
<u>All others:</u> Signature of an	authorized person.		
<u>Fees:</u>			19 H
Fees for Certifie	of Conversion: r Florida Articles of Organization: d Copy: ate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	FILED MAR 25 AM IO: 46 DRETARY OF STATE AHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

English Syndication LLC

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(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
2365 South Congress Ave	2365 South Congress Ave
Palm Springs, FL 33406	Palm Springs, FL 33406

ARTICLE III - Registered Agent. Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

N:	ine	SEC	191	
2365 South Congress Ave		L AH	HAR	-
Florida street address ()	P.O. Box <u>NOT</u> acceptable)	INRY	25	!
Palm Springs	FL <u>33406</u>	<u>.</u>	AM	
City	Zip	FLOR	ē	

Having been named as registered agent and to accept service of process for the as the dimited 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.

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Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

.

<u>Title:</u>	Name and Address:		
"AMBR" = Authorized Member			
"MGR" = Manager MGR	Chester English		
<u></u>	2365 South Congress Ave		
	Palm Springs, FL 33406		
MGR	Kimberlee Smith		
	2365 South Congress Ave		
	Palm Springs, FL 33406		
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		7.4	

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member This document is executed in accordance with section 605.0203 (1) (b). Florida Statutes, I am aware that

This document is executed in accordance with section 605.0203 (1) (b). Florida Statutes, 1 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.

Kimberlee Smith

ARTI

Typed or printed name of signeeFiling Fees\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent\$ 30.00 Certified Copy (Optional)\$ 5.00 Certificate of Status (Optional)