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### SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE 8/14/2019		**WALK IN**
ENTITY NAME LEAD &	PROSER, INC.	
. <u> </u>	e contract of the contract of	<u>.</u>
DOCUMENT NUMBER_F	16000023837	<del></del>
	**PLEASE FILE THE ATTACHED AND RETURN**	
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**P!	LEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY**	)6-
	Certified Copy of Arts & Amendments Certificate of Good Standing	
	**APOSTILLE' / NOTARIAL CERTIFICATION**	
COUNTRY OF DESTINATION		<b>-</b>
TOTAL OWED 180.00	CHECK # 6489 (\$180 - \$) LCCREDIT)	u enclos
Please call Tina at the	e above number for any issues or concerns. Thank you so	much!

#### Certificate of Conversion

converting a

#### Florida Corporation

("Other Business Entity")

into a

#### Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida Corporation into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes and Section 607.1113, Florida Statutes.

- 1. The name of the Florida Corporation ("Other Business Entity") immediately prior to the filing of this Certificate of Conversion is: Lead & Prosper Inc. (Document No. P16000023837).
- 2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on March 17, 2016.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: Lead & Prosper LLC.
- 4. Pursuant to the terms and conditions of the conversion effectuated by this Certificate of Conversion, the shares of Lead & Prosper Inc. shall be cancelled and extinguished and in exchange the shareholder of Lead & Prosper Inc. shall receive and be considered to have received membership interests in Lead & Prosper LLC equal in proportion to the shares it held in Lead & Prosper Inc.
- 5. The conversion will be effective on the date of filing with the Florida Department of State of this Certificate of Conversion.
  - 6. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.
- 7. The Florida Limited Liability Company has agreed to pay any shareholders of the "Other Business Entity" having appraisal rights the amounts to which they are entitled under ss. 607.1301-607.1333.

IN WITNESS WHEREOF, the undersigned member of the Florida Limited Liability Company has executed this Certificate of Conversion for the uses and purposes therein stated on this 14th day of August, 2019.

JOHNSTON HOLDINGS CORP.

Sy:\_\_\_\_\_\_\_Stephen E. Johnston, II. President

IN WITNESS WHEREOF, the undersigned officer of the Florida Corporation, which is the Other Business Entity, has executed this Certificate of Conversion for the uses and purposes therein stated on this 14th day of August, 2019.

Stephen E. Johnston, II, President

Lead & Prosper Inc.

## OF LEAD & PROSPER LLC

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

#### ARTICLE I

#### Name

The name of this limited liability company (the "Company") shall be:

#### Lead & Prosper LLC

#### ARTICLE II

#### **Principal Office and Mailing Address**

The address of the principal office and mailing address of the Company shall be:

3310 W. Hawthorne Road Tampa, Florida 33611

#### ARTICLE III

#### Registered Office and Registered Agent

The initial registered office of the Company shall be located at 3310 W. Hawthorne Road, Tampa, Florida 33611, and the initial registered agent of the Company at such office shall be Stephen E. Johnston, II. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### ARTICLE IV

#### Initial Manager

The name and street address of the initial manager of the Company shall be:

Stephen E. Johnston, II

3310 W. Hawthorne Road Tampa, Florida 33611

#### ARTICLE V

#### **Operating Agreement**

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

#### ARTICLE VI

#### Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

**IN WITNESS WHEREOF,** the undersigned, pursuant to Section 605.0201, Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, this 14<sup>th</sup> day of August, 2019.

Stephen E. Johnston, II, Authorized Representative

#### LEAD & PROSPER LLC

#### ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

**DATED** this 14<sup>th</sup> day of August, 2019.

Stephen E. Johnston, II