

L19000278521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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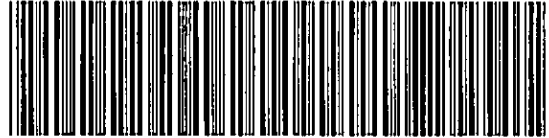
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2019 OCT 31 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FL



Jonathan Alper, Esq.

Gideon Alper, Esq.

Jackie Royal, Paralegal

October 28, 2019

Division of Corporations  
Attn: Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Infinity Tech Holdings, LLC (Certificate of Conversion and Articles of Organization)

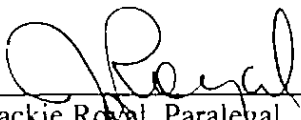
To Whom It May Concern:

Enclosed are the following:

1. Certificate of Conversion (from Infinity Marketing, Inc. to Infinity Tech Holdings, LLC);
2. Articles of Organization (Infinity Tech Holdings, LLC);
3. Check #6894 i/a/o \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization).
4. A copy of the corporation's annual report filed.

Please return all correspondence in this matter to Alper Law, PLLC, 2572 West SR 426, Suite 1024, Oviedo, FL 32765 or to [jroyal@alperlaw.com](mailto:jroyal@alperlaw.com).

Sincerely,

  
\_\_\_\_\_  
Jackie Royal, Paralegal  
[jroyal@alperlaw.com](mailto:jroyal@alperlaw.com)

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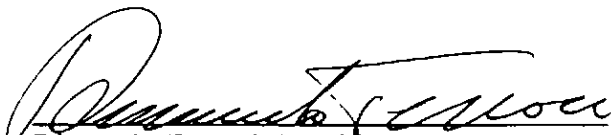
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF CONVERSION  
FOR  
INFINITY MARKETING, INC.  
INTO  
INFINITY TECH HOLDINGS, LLC**

This Certificate of Conversion and attached Articles of Organization are submitted to convert Infinity Marketing, Inc. into a Florida limited liability company in accordance with §605.1045, Florida Statutes.

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is Infinity Marketing, Inc.
2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on February 8, 1993 (Document No. P93000011320).
3. The name of the Florida limited liability company as forth in the attached Articles of Organization is Infinity Tech Holdings, LLC.
4. The conversion is effective on the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. Infinity Marketing, Inc. has agreed to pay any members having appraisal rights the amount to which such members are entitled under §605.1006 and §605.1061-605.1072 F.S.

Signed this 24<sup>th</sup> day of OCTOBER, 2019.

  
Riccardo Ferrari, President

  
Riccardo Ferrari, Manager

**ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is Infinity Tech Holdings, LLC.

ARTICLE II - ADDRESS

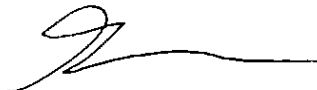
The mailing address of the principal office of the Limited Liability Company is 15310 Amberly Drive, Suite 250, Tampa, Florida 33647 and the street address is 15310 Amberly Drive, Suite 250, Tampa, Florida 33647.

ARTICLE III - REGISTERED AGENT

The name and Florida street address of the limited liability company's registered agent is:

Alper Law, PLLC  
2572 West SR 426, Suite 1024  
Oviedo, FL 32765

*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 do 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.*



Alper Law, PLLC  
By Gideon I. Alper, Esq.  
Registered Agent

ARTICLE IV - MANAGEMENT

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

Riccardo Ferrari  
15310 Amberly Drive Suite 250  
Tampa, FL 33647

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ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

*In accordance with §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 in §817.155, Florida Statutes.*

  
Riccardo Ferrari, Manager

Date: 10/24/2019

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