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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Sent via: First Class Mail

New Filing Section Division of Corporation The Centre of Tallahassee 2415 North Monroe Street Suite 810 Tallahassee, FL 32303

July 17, 2020

To the Secretary of State:

RE: Boss Lady Apparel, LLC

Enclosed are the Certificate of Conversion for "Other Business Entity" into a Florida Limited Liability Company, and the Articles of Organization for Boss Lady Apparel, LLC along with Check #1233 for \$155.00 for filing fees and Certificate of Status.

If there are any issues, please contact:

Attorney:

Kalpesh J. Patel

Firm:

FL Patel Law PLLC

Address:

360 Central Avenue, STE 800

City, State & Zip:

Saint Petersburg, Florida 33701

Phone:

727-279-5037

E-mail:

Kalpesh@flpatellaw.com

Very Truly.

Kałpesh J. Patel

Attorney and Counselor at Law

Lalpesh J. Patel, Esq.

CERTIFICATE OF CONVERSION

FOR

"OTHER BUSINESS ENTITY"

INTO

FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and attached <u>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 this Articles of Conversion is: <u>Boss Lady Apparel, LLC.</u>
- 2. The "Other Business Entity" is a <u>Limited Liability Company</u> first organized under the laws of the <u>State of Ohio</u>.
- 3. The "Other Business Entity" was formed on February 7, 2019.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: <u>Boss Lady Apparel, LLC</u>.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. This document becomes effective on August 1, 2020.

Signed this July 14, 2020.

Signature of the Authorized Representative of the Limited Liability Company:

Signature of Authorized Representative:	Margaret Broring
Signature of Francisco Representatives	Margaret Broring, Manager
Required Signatures on behalf of the	Other Business Entity

Margaret Broring, Manager

ARTICLES OF ORGANIZATION FOR

BOSS LADY APPAREL, LLC

A

FLORIDA LIMITED LIABILITY COMPANY

<u>ARTICLE I.</u>

Name

The name of the Limited Liability Company is: Boss Lady Apparel, LLC (the Company).

ARTICLE II. Address

The principal office and mailing address of the Company is:

100 South Ashley Drive Suite 600 Tampa, FL 33602

ARTICLE III.

Registered Agent, Registered office, & Registered Agent's Signature:

The name and the Florida Street Address of the Registered Agent are:

Margaret Broring 100 South Ashley Drive Suite 600 Tampa, FL 33602

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..

Margaret Broring (sign)

Margaret Broring

ARTICLE IV. Authorized Members and Managers

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	Margaret Broring 100 South Ashley Drive Suite 600 Tampa, FL 33602

ARTICLE V.

The Effective date shall be August 1, 2020.

Margaret Broring (sign)

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 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.

Margaret Broring
Authorized Representative/Member