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#### **COVER LETTER**

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SODILC		(Name of Re	sulting Florida Lin	nited Con	npany)
					d fees are submitted to convert an "Other coordance with s. 605.1045, F.S.
Please ret	turn all corre	espondence concernin	g this matter to	:	
James M.	Meyer				
		(Contact Person)			
Harper Meyer Perez Hagen Albert Dribin & DeLuca LLP					
		(Firm/Company)		_	
201 S. Bis	scayne Boule	vard, Suite 800			
		(Address)		<del></del>	
Miami, FL	. 33131				
	((	City, State and Zip Code)		_	
sdiaz@ha	rpermeyer.co	om			
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dollars ar	nd drawn on Filing Fees onversion	or the following amout a bank located in the S155.00 Filing Fees and Certificate of Status		g Fees	□S185.00 Filing Fees, Certified Copy, and Certificate of Status
of Organiza	ation)				
Mailing Address:  New Filing Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314				New I Divisi The C	t Address: Filing Section ion of Corporations Centre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

FILED

## Articles of Conversion For "Other Business Entity" Into

SECRETARY OF STATE TALLAHASSEE, FL

#### Florida Limited Liability Company

The Articles of Conversion <u>and attached 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 the Articles of Conversion is:
Champion Empowerment Institute, LLC  (Enter Name of Other Business Entity)
2. The "Other Business Entity" is a limited liability company  (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.
(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)
September 4, 2013
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Champion Empowerment Institute, 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.)
Note: 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.
6. 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.

Signed this 28th day of July	20				
Signature of Authorized Representative of Lim	ited Liability Gompany:				
Signature of Authorized Representative:  Printed Name: James M. Meyer	Title: Authorized Representative				
Signature(s) on behalf of Other Business Entity	[See below for required signature(s)]				
Signature: Printed Name: James M. Meyer	Title: Authorized Representative				
Signature: Printed Name:	Title:				
Signature:Printed Name:	Title:				
Signature: Printed Name:	Title:				
Signature:Printed Name:	Title:				
Signature:Printed Name:	Title:				
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In If Florida General Partnership or Limited Liabili	corporator must sign.				
Signature of one General Partner.					
If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners.					
All others: Signature of an authorized person.					
Fees:					
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)				

## ARTICLES OF ORGANIZATION OF CHAMPION EMPOWERMENT INSTITUTE, LLC

The undersigned, being a duly authorized representative of the Member, desiring to form a limited liability company pursuant to the Florida Limited Liability Company Act. Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I NAME

The name of the limited liability company is **CHAMPION EMPOWERMENT INSTITUTE**, **LLC** (the "Company").

## ARTICLE II PRINCIPAL BUSINESS AND MAILING ADDRESS

The principal business and mailing address of the Company is:

201 S. Biscayne Boulevard Suite 800 Miami, Florida 33131

## ARTICLE III REGISTERED AGENT AND OFFICE

The Company designates 201 South Biscayne Boulevard, Suite 800, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Law Center of the Americas, LLC as the Company's initial registered agent at such address to accept service of process within this State.

#### ARTICLE IV DURATION AND TERMINATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with Florida law and also in accordance with the Operating Agreement of the Company, if applicable.

### ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified. All Managers, other than the initial Manager, shall be appointed or elected solely as provided in the Operating Agreement of the Company, if applicable, and otherwise by the Member(s).

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SECRETARY OF STATE TALLAHASSEE, FL

#### ARTICLE VI INITIAL MANAGER

The name and address of the initial Manager of the Company is:

Mary Lyn Hammer c/o 201 S. Biscayne Boulevard Suite 800 Miami, FL 33131

#### ARTICLE VII OFFICERS

The name, address and titles of the initial officer of the Company are:

Name and Address

Title

Mary Lyn Hammer c/o 201 S. Biscayne Boulevard Suite 800 Miami, Florida 33131 President, CEO

## ARTICLE VIII PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IX ADDITIONAL MEMBERS

Additional Members may be admitted upon (1) the written consent of the then existing Member(s) or (2) in the manner set forth in the Operating Agreement of the Company, if applicable.

## ARTICLE X OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Member(s) of the Company in the manner set forth in the Operating Agreement of the Company, if applicable.

### ARTICLE XI AMENDMENT

The power to alter, amend, or repeal the Articles of Organization of the Company shall be only upon the unanimous written consent of all the existing Members of the Company or in accordance with the procedures set forth in the Operating Agreement of the Company, if applicable.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  $28^{th}$  day of July, 2020.

Name: James M. Meyer
Title: Dally Authorized Representative of the Member

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for CHAMPION EMPOWERMENT INSTITUTE, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 28th day of July, 2020.

LAW CENTER OF THE AMERICAS, LLC

Name: James M. Meyer

Title: Manager/ President

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