

L20000267766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

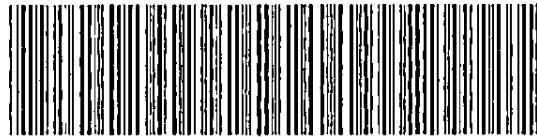
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800351000668

RECEIVED  
AUG 27 PM 2:16  
2020  
RECEIVED  
FLORIDA  
TALLAHASSEE, FL

2020 AUG 27 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FL

N CLINIC

AUG 27

FILED

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 8/27/20**

**NAME: DXAGENCY GROUP LLC**

**TYPE OF FILING: CONVERSION**

**COST: 150.00**

**RETURN: PLAIN COPY PLEASE**

---

**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



---



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 28, 2020

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: DXAGENCY GROUP LLC  
Ref. Number: W20000096803

We have received your document for DXAGENCY GROUP LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 820A00016513

please keep original  
file date. Thanks!

FILED

2020 AUG 27 AM 8:36

ARTICLES OF CONVERSION

FOR

SECRETARY OF STATE  
TALLAHASSEE, FL

"OTHER BUSINESS ENTITY"

INTO

FLORIDA LIMITED LIABILITY COMPANY

These 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: DXAgency Group LLC.

2. The "Other Business Entity" is a limited liability company first organized, formed, or incorporated under the laws of the State of New Jersey on June 7, 2017.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is DXAgency Group LLC.

4. The conversion is effective on the date of this filing.

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.

[BALANCE OF PAGE INTENTIONALLY LEFT BLANK  
SIGNATURE PAGES TO FOLLOW]

Signed as of this 02 day of September, 2020.

Signature of Authorized Representative  
of Limited Liability Company:



Printed Name: Mark Klein  
Title: Manager

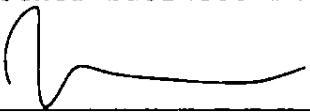
FILED

2020 AUG 27 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE, FL

Signed as of this 02 day of September, 2020.

Signature on behalf of  
Other Business Entity:



Printed Name: Mark Klein  
Title: Sole Member

**F.I.L.E.D**

2020 AUG 27 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

2020 AUG 27 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I: Name:** The name of the Limited Liability Company is:  
DXAgency Group LLC.

**ARTICLE II: Address:** The mailing address and street address of  
the principal office of the Limited Liability Company is:

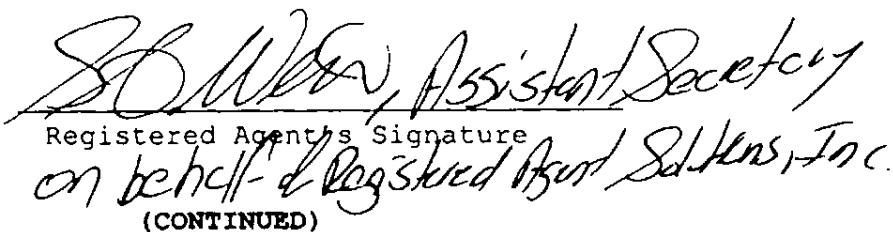
12550 Biscayne Boulevard  
Suite 607  
North Miami, FL 33181

**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:

Registered Agent Solutions, Inc.  
155 Office Plaza Dr.  
Suite A  
Tallahassee, FL 32301

*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..*

  
\_\_\_\_\_  
Registered Agent's Signature  
on behalf of Registered Agent Solutions, Inc.  
(CONTINUED)

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

**Title:**

AMBR

**Name and Address:**

Mark Klein  
12550 Biscayne Boulevard  
Suite 607  
North Miami, FL 33181

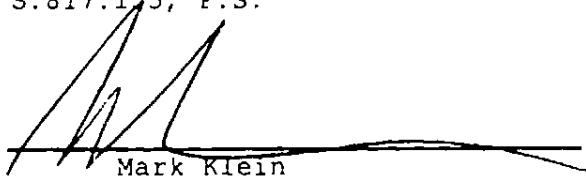
**ARTICLE V:** The effective date hereof is the date of filing.

**REQUIRED SIGNATURE:**



Mark Klein

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.



Mark Klein

2020 AUG 27 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FL

**FILED**