

L20000267766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

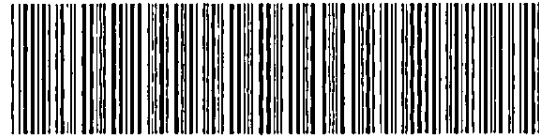
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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TALLAHASSEE, FL

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N. CULLIS

AUG 27

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

A 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!*

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ARTICLES OF CONVERSION

FOR

"OTHER BUSINESS ENTITY"

INTO

FLORIDA LIMITED LIABILITY COMPANY

SECRETARY OF STATE
TALLAHASSEE, FL

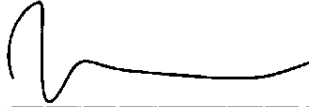
These Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with S.605.1045, Florida Statutes.

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:

A handwritten signature in black ink, appearing to be 'Mark Klein', written over a horizontal line.

Printed Name: Mark Klein
Title: Manager

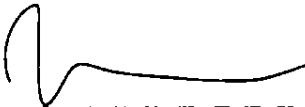
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TALLAHASSEE, FL

Signed as of this 02 day of September, 2020.

Signature on behalf of
Other Business Entity:

A handwritten signature in black ink, appearing to be 'Mark Klein', written over a horizontal line.

Printed Name: Mark Klein
Title: Sole Member

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**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..

SO WEN, Assistant Secretary
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

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