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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

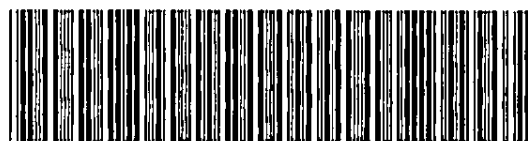
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2020 NOV -3 PM 12:19
STATE
CLERK OF COURT
11/03/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Xtensible Solutions, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Bradley F. White, Esq.

(Contact Person)

WhiteBird, PLLC

(Firm/Company)

730 E. Strawbridge Avenue, Suite 209

(Address)

Melbourne, Florida 32901

(City, State and Zip Code)

bwhite@whitebirdlaw.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Bradley F. White, Esq. at (321) 327-5580

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(S25 for Conversion
& S125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

These Articles of Conversion and the Articles of Organization attached hereto as Exhibit A are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is Xtensible Solutions, LLC.
2. The Other Business Entity is a Delaware limited liability company. The Other Business Entity was first organized, formed or incorporated under the laws of Delaware on February 28, 2003.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Xtensible Solutions, LLC.
4. These Articles of Conversion shall be effective on the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The 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, Florida Statutes.

Signed this 22 day of October, 2020.

Florida Limited Liability Company:

Xtensible Solutions, LLC, a Florida limited liability company

By: _____

Name: Gregory Robinson

Title: Manager

Other Business Entity:

Xtensible Solutions, LLC, a Delaware limited liability company

By: _____

Name: Gregory Robinson

Title: Manager

FILED
2020 NOV -3 PM 12:11
CLERK OF DISTRICT COURT
STATE OF FLORIDA

EXHIBIT A

Articles of Organization

See attached.

**ARTICLES OF ORGANIZATION
OF
XTENSIBLE SOLUTIONS, LLC**

FILED
2020 NOV -3 PM 12:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned desiring to form a limited liability company pursuant to Chapter 605, *Florida Statutes*, hereby states as follows.

ARTICLE I – NAME

The name of this limited liability company (the “Company”) is Xtensible Solutions, LLC.

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Company is 6900 Tavistock Lakes Boulevard, Suite 400, Orlando, Florida 32827.

ARTICLE III – PURPOSE

The purpose for which the Company is organized is any and all lawful business purposes.

ARTICLE IV – REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent for service of process in the State of Florida for the Company is Bradley F. White, Esq., whose address is 730 E. Strawbridge Avenue, Suite 209, Melbourne, Florida 32901.

ARTICLE V – MANAGERS

The name and address of the manager(s) of the Company are:

Greg Robinson	6900 Tavistock Lakes Boulevard, Suite 400 Orlando, Florida 32827
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Phillip Jones	6900 Tavistock Lakes Boulevard, Suite 400 Orlando, Florida 32827
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BRADLEY F WHITE, ESQ.
FLORIDA BAR NO. 0074436
WHITEBIRD, PLLC
730 E. Strawbridge Avenue, Suite 209
Melbourne, Florida 32901
Telephone: 321-327-5580
Facsimile: 321-327-5655

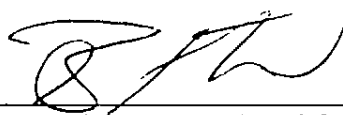
Harry Garton

6900 Tavistock Lakes Boulevard, Suite 400
Orlando, Florida 32827

Michael Covarrubias

6900 Tavistock Lakes Boulevard, Suite 400
Orlando, Florida 32827

IN WITNESS WHEREOF, the undersigned executed these Articles of
Organization this 27th day of October, 2020.



BRADLEY F. WHITE, ESQ., an
authorized representative

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 605.0113, *Florida Statutes*, the following is submitted in compliance with the Florida Revised Limited Liability Company Act:

FIRST, that Xtensible Solutions, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Organization in Orange County, Florida has named Bradley, F. White, Esq., 730 E. Strawbridge Avenue, Suite 209, Melbourne, Florida 32901, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I am familiar with the obligations of a registered agent under Chapter 605, *Florida Statutes*, and I hereby accept to act in this capacity and agree to comply with the provisions of said Chapter relative to keeping open said office.

A handwritten signature in black ink, appearing to read 'BFW', is written above a horizontal line.

Bradley F. White, Esq.