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#### **VIA FEDERAL EXPRESS**

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

Re: Articles of Conversion – Fiber Distribution Warehouse LLC (DE)

to Fiber Data Warehouse, LLC (FL)

#### Dear Sir/Madam:

Please find enclosed the following:

- 1. Articles of Conversion for a Delaware limited liability company into a Florida limited liability company for Fiber Distribution Warehouse LLC to Fiber Data Warehouse, LLC;
- 2. Articles of Organization for Fiber Data Warehouse, LLC; and
- 3. Firm check for the filing fee of \$150.00

Please contact me directly should there be any questions with regard to the conversion. Enclosed is a Federal Express return envelope. We appreciate your assistance in this regard.

Sincerely.

Leigh T. Flood

Paralegal

Enclosures 01014840.DOCX

# Articles of Conversion For "Other Business Entity" Into

#### 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.

FIBER DISTRIBUTION WAREHOUSE 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.)
First organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
February 14, 2017 on .
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
FIBER DATA WAREHOUSE, 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.

2021 JAN 21 AH 10: 32

Signed this	_20_2/	
Signature of Authorized Representative of Limited Liability Company:		
Signature of Authorized Representative:	Title: Manager	
Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]		
Signature:		
Printed Name: Brian James	Title: Manager	
Signatura		
Signature:Printed Name:	Title:	
Signature: Printed Name:	This	
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Signature:		
Signature: Printed Name:	Title:	
Signature:		
Signature: Printed Name:	Title:	
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If Florida Corporation:		
Signature of Chairman, Vice Chairman, Director, or Officer.		
If Directors or Officers have not been selected, an Incorporator must sign.		
If Florida General Partnership or Limited Liability Partnership: 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 FIBER DATA WAREHOUSE, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

#### Article I Name

The name of this limited liability company shall be:

FIBER DATA WAREHOUSE, LLC

#### Article II Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be:

332 CLEARWATER DRIVE PONTE VEDRA BEACH, FLORIDA 32082

#### Article III **Initial Registered Agent and Address**

The name and street address of the initial registered agent of this limited liability company are:

> **BRIAN JAMES** 332 CLEARWATER DRIVE PONTE VEDRA BEACH, FLORIDA 32082

#### Article IV **Authorized Managers**

The name and street address of each Manager who is initially authorized to manage and control the limited liability company are:

#### **BRIAN JAMES** 332 CLEARWATER DRIVE PONTE VEDRA BEACH, FLORIDA 32082

Brian J. Hershorin, Esq. Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355

Fla. Bar No.: 0014375

#### Article V Effective Date

The existence of this limited liability company shall commence on the date these Articles are signed.

#### Article VI Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

## Article VII Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended, or repealed from time to time as provided in the Operating Agreement.

#### Article VIII Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

The undersigned has executed these Articles of Organization the 19 day of January . 2021.

**BRIAN JAMES** 

Authorized Representative

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES. THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

#### FIBER DATA WAREHOUSE, LLC

2. The name and the Florida street address of the registered agent are:

# BRIAN JAMES 332 CLEARWATER DRIVE PONTE VEDRA BEACH, FLORIDA 32082

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, Florida Statutes.

BRIAN JAMES, Registered Agent